



HILLCREST BUSINESS ASSOCIATION

MEMORANDUM MESSAGE

To: HBA Board of Directors
Date: 7/13/21
Subject: 2021 Election Process

From: Benjamin Nicholls
Fax:
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Number of pages (incl. cover): 1

For Review ~~!Urgent!~~ ~~Please Discard~~ Confidential

Election timeline

July 13: "Annual Meeting, Nominations and Election notice" approved by Executive Committee.

Week of July 12: "Annual Meeting, Nominations and Election notice" delivered to business list.

July through September: Nominations Committee meets to select final slate and receive nominations.

Week of August 16 or 23: Board retreat and required trainings.

September 14: Final slate and proxy ballot approved by the board and "made public"
Proxy voting occurs through October 12.

October 11: Written intention to stand for election received through 5pm.

October 12: Annual Meeting: Ballots counted.

- The Nomination committee must be composed of people not running.
- The Nominations committee will also conduct a bylaw and policy review.
- Three percent (approx 45 voters) of the membership as of 9/1/21 must vote for the election to be valid.
- Candidates must receive "affirmative votes from a majority of eligible voters casting ballots to be elected".
- If there are still open slots after the first round of counting a second ballot will be held.

There are seven board positions available expiring October 2021. The following board member's terms are expiring: Cecelia Moreno, Ryan Bedrosian, Matt Ramon, John Husler, Kristen Rindall, Shanna Valencia, Trent St. Louis, and Jerry Strayve. There is one vacant spot expiring in 2022.