



## Board of Directors Nomination Information

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### Eligibility:

- Nominees must be the voting representative for a member of the Tofino Destination Management Association, dba Tourism Tofino.

### Involvement/Attendance Obligations:

- Minimum of 9 Board meetings per year
- 1 full-day Board retreat or workshop
- Participation on a Board committee or Task Force as required

### Nomination Process:

- Nominations are to be submitted on Tuesday, February 19, 2019 by 5:00 p.m.
- Tourism Tofino's Board Nominating Committee will review nominations and confirm nominees

### Election:

- Election will be conducted electronically
- Nominee profiles and ballot will be distributed via e-mail on Tuesday, February 26, 2019
- Completed ballot must be returned by Tuesday, March 12, 2019 at 5:00 p.m.
- Election results will be announced at the Tourism Tofino Annual General Meeting (AGM), on Tuesday, March 26, 2019 at the Tofino Resort and Marina at 6:00 p.m.

### Term:

- To establish a rotation of directors the terms will be a mix of 1-year and 2-year terms.
  - ~ Five (5) directors will be elected for a 1-year term March 26, 2019 – March 2020
  - ~ Six (6) directors will be elected for a 2-year term March 26, 2019 – March 2021

### Board Positions Available:

Director Category	# Vacancies
Fixed Roof Accommodation Providers	4
Non-Fixed Roof Accommodation Providers (attractions, activities, services)	4
At Large (no specific criteria required)	3



## Board of Directors Nomination Form

Nominations must be submitted on **Tuesday, February 19, 2019 by 5:00 p.m.** Forms can be scanned and e-mailed to [admin@tourismtofino.com](mailto:admin@tourismtofino.com).

**For Director Category:** (tick one)

- Fixed Roof Accommodation Provider
- Non-Fixed Roof Accommodation Provider
- At Large

**Nominee Information:** *(must be the voting representative for a member business)*

NAME (please print) \_\_\_\_\_

COMPANY \_\_\_\_\_

POSITION \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

PHONE \_\_\_\_\_ E-MAIL \_\_\_\_\_

BIOGRAPHY MUST BE INCLUDED FOR NOMINATION FORM TO BE ACCEPTED (Biography to be no more than 100 words and can be provided as an attachment).

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Nominee Consent

I, \_\_\_\_\_, hereby consent to actively participate as a Director of the Tofino Destination Management Association, dba Tourism Tofino.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Nominator:** *(must be an employee of a member business)*

NAME (please print) \_\_\_\_\_

COMPANY \_\_\_\_\_

SIGNATURE \_\_\_\_\_ PHONE \_\_\_\_\_