



NOTICE OF CALSAGA BOARD OF DIRECTORS NOMINATIONS

CALSAGA is pleased to announce the election timeline for members who are interested in serving on the 2025-2026 CALSAGA Board of Directors. Elected Board Members will serve a two-calendar year term on the Board of Directors, commencing January 1, 2025.

The deadline for nomination submissions is 5:00pm, Friday, September 27, 2024.

The 11 Directors on the Board are responsible for the governing, operations, planning, and general business matters of CALSAGA. We are a non-profit corporation and are governed by our bylaws, articles of incorporation, and state law. The Board meets every other month and Directors must make a commitment to attend these meetings. It is largely due to the commitment of our Board members, and all other volunteers, that CALSAGA has been successful over the past 25+ years in representing the security industry's interests in California.

ELECTION APPOINTMENT AND PHASES:

The election and appointments are done in 3 Phases:

- Phase I – Executive Committee (President, Vice Presidents (2), Treasurer, Secretary)
- Phase II – Northern/Southern California Directors
- Phase III – Directors-At-Large: Will be appointed by the new Board of Directors after they take office in January 2025.

Phase I and Phase II will be voted upon electronically by the membership (see timetable below)

AVAILABLE POSITIONS:

Note: Candidates can submit nominations for both the Executive Committee and for the Northern/Southern California Director Positions. The votes will first be tallied for the Executive Committee; if an individual is elected to the Executive committee, their name will be withdrawn prior to the tally for the Northern/Southern California Positions.

Executive Committee Directors [without regard to geographical location in California]:

- President
- Vice President
- Vice President
- Treasurer
- Secretary

Directors

- Northern California Director
- Northern California Director
- Southern California Director
- Southern California Director

Non-Elected Appointed Positions

Note: There is no general membership election for these positions. These positions will be appointed by a majority vote of the new Board of Directors after January 1, 2025, at the first Board of Directors Meeting in January 2025. Submissions of Interest will be accepted prior to the January 2025 Board of Directors Meeting.

- Director-At-Large
- Director-At-Large



ELIGIBILITY:

Nominees must be a Designated Person (specified as a Designated User in the CALSAGA database) or Qualified Manager of a Private Patrol Operator, Proprietary Security Employer or Private Security Training Facility member-company of CALSAGA whose membership and dues are current as of September 1, 2024. The member company MUST be in good standing with a valid license with BSIS as of this date. (Click here to review the CALSAGA bylaws.)

Executive Committee Nominees must also have served in some other prior leadership capacity, either in another Board position (Regional Director or Director-at-Large) or have chaired a CALSAGA Committee. The Board may waive these requirements if petitioned.

BOARD MEMBER EXPECTATIONS:

- Abide by the [CALSAGA Code of Conduct](#)
- Pay membership dues within 30 days of the membership expiration date
- Attend All Board Meetings (With Limited Exceptions)
 - Typically, there are three in-person meetings and three virtual meetings each year. Meetings scheduled as in-person should be attended in-person. Meetings are either held in Sacramento or Glendale.
- Register for and attend the CALSAGA Annual Conference

NOMINATION PROCESS:

Self-Nominations are accepted, as are nominations for another CALSAGA member. To issue a formal nomination, please email the following information to the CALSAGA team:

Your Name

Name of Nominee and Company Nominated

Position

Nominations can be sent to members@calsaga.org and must be received no later than 5:00pm on Friday, September 27, 2024.

Once verified for eligibility, nominees will be contacted by the CALSAGA Nominations Committee, and each nominee will have the opportunity to submit up to a 60 second Video Candidate Statement for distribution to membership on Friday, October 18, 2024.

Video Candidate Statement Submissions along with a photo must be received by kris@calsaga.org by 5:00pm Friday, October 11, 2024. No late submissions will be accepted.

VOTING:

Each company that is eligible will have one vote. Company members are responsible for determining who will cast their vote.

Although the 2024 CALSAGA Annual Conference will be held in person, all voting will be electronic. Electronic ballots will be issued on Friday, October 18, 2024, along with the video statements prepared by those seeking election. Electronic votes must be received no later than 12:00pm on Wednesday, October 23, 2024.

Announcements will be made for the 2025-2026 Board of Directors on Thursday, October 24, 2024, during

the CALSAGA Annual Conference morning session. Results will also be announced via email on Thursday, October 24, 2024.



NOMINATIONS COMMITTEE:

If you have questions or concerns, please direct them to the following:
Nominations Committee Chair and CALSAGA Legal Advisor

Barry Bradley
bbradley@bgwlawyers.com
818-243-5200

CALSAGA Program Manager
Kris Smidt
kris@calsaga.org
714-824-7015

CALSAGA Association Manager
Kate Wallace
kate@calsaga.org
916-930-0552

ELECTIONS TIMELINE:

September 1, 2024	CALSAGA Members (PPO's, PSE's and PSTF) must be current with their dues payments and be members in good standing on this date (Record Date) to participate in the election. Nominations will be accepted.
Friday, September 27, 2024, 5:00 pm	Last Day to receive candidate submissions.
Friday, October 11, 2024, 5:00 pm	Candidate Video Statements + Photo Due. No late submissions will be accepted.
Friday, October 18, 2024	Distribution of video statements and electronic ballots for Phase 1 voting (Executive Committee). If all Executive Committee candidates are running unopposed, Phase 2 voting will also commence.
Tuesday, October 22, 2024, 9:00 pm	Deadline for electronic ballots for Phase 1. <i>If Phase 1 candidates are running unopposed, deadline for both Phase 1 and Phase 2 will be extended until October 23, 12:00pm.</i>
Wednesday, October 23, 2024, 12:00 pm	Deadline for electronic ballots for Phase 2, or Phase 1 and 2 if Executive Committee is running unopposed.
Thursday, October 24, 2024 During CALSAGA Annual Conference	Announcement of CALSAGA Board of Directors during the CALSAGA Annual Conference morning session. <i>Results will also be emailed on Thursday October 24, 2024.</i>
January 2025	Two At-Large Directors Appointed by the New Board of Directors at first Board of Directors Meeting.