

June 2016

Dear Ohio Travel Industry Colleague,

Thank you for your interest in becoming an Ohio Travel Association (OTA) board member.

Becoming an OTA leader is a rewarding experience. But it also requires dedication and hard work. Those businesses, organizations, and employees who depend on a vibrant Ohio tourism economy appreciate your willingness to give your time and talents to Ohio's \$42 billion tourism industry.

Applications to become a 2016-17 OTA Board Member are due no later than Aug. 2, 2016. Submitted candidate information will be edited and sent to all OTA members within 30 days of the annual meeting so ballots may be cast at the Ohio Conference on Travel, Oct. 26-28 at the Hilton Columbus at Easton. One you have submitted your application, you will receive additional information about the election process.

If you have any questions about the application process, or about the expectations and requirements of becoming an OTA board member, please feel free to call me at 614.975.8487 or email me at mhuntley@ohiotravel.org.

Thank you once again, and good luck!

Sincerely,

Melinda Huntley Executive Director



Board of Directors Job Description

TITLE: Member, OTA Board of Directors

REPORTS TO: OTA Board President

PURPOSE: To serve the board as a voting member; to develop policies, procedures, and

regulations for the operation of OTA; to monitor finances for the organization, its

programs, and its performance

TERM: Board members serve 3-year terms beginning and ending with the OTA Annual

Meeting.

TIME · Attend four annual board meetings as scheduled

REQUIREMENT: Serve as a committee member or chair on at least one standing committee

· Attend committee meetings either in-person or via conference calls

· Attend annual board retreat, typically held in November

· Attend regional meetings, annual meeting at the Ohio Conference on Tourism

each fall, and other OTA activities

MAJOR DUTIES. • Govern OTA by the broad policies developed by the board

· Establish overall long and short term goals, objectives and priorities for OTA in

meeting the needs of its members and Ohio's tourism industry

· Recommend policy to the board

· Promote OTA membership through networking, etc.

Monitor and evaluate the effectiveness of OTA through regular reviews of

programs, finances, and services

· Foster positive relations between OTA and potential partners

EXPECTATIONS: • Active board participation

Preparation prior to meetings by being aware of issues and agenda items

Contribution of skills, knowledge, and experience

Participation in decision-making

· Assume leadership roles in all board activities, including sponsor development

Serve the needs of the OTA membership

Be aware of and abstain from any conflict of interest.



Signature

Nomination Application to the OTA Board of Directors

Date

Thank you for expressing an interest in board service for the Ohio Travel Association. As the tourism industry association representing all sectors of the industry, Ohio Travel Association offers you the opportunity to shape the exciting future of Ohio's \$42 billion tourism industry.

Name		
Company	Title	
Address		
Business fax	Mobile phone	
Please check the following areas windustry and the OTA board:	where your education and/or skills	could contribute to Ohio's tourism
accountinginvestment strategiessponsor developmentpublic speakingother (please specify)	management marketing education member recruitment	media relationslegislative relationscommunity relationsstrategic planning
	ge describing qualifications for this	ritten on this application, or by attaching a position not solicited elsewhere may be
	_	sm initiatives that demonstrate your to include experience in OTA committees.
Why are you interested in an OTA	A board position?	
	olication, as well as the one-page s tion members prior to the electior	supplement if attached, will be edited and n.
Print Name		