



October 12, 2011

To: SVIA Board of Directors

From: Gina Mitchell, SVIA

Re: Summary of Board of Directors' Action Items from Call today

The following Board members participated in a call today: Ed Adams, Tony Camp, Jordan Culp, Marc Magnoli, Marijn Smit, Sharon Parkes, Terry Finan, Doris Fritz, and Pete Chappellear. The following individuals were unable to participate in the meeting: Jim King, Steve Kolocotronis, Warren Howe, Aruna Hobbs, and Steve LeLaurin.

Joe Fazzino, UTC was nominated and unanimously approved by the Board of Directors' for appointment to the Board for a three-year term. The plan sponsor seat will replace Bob Whiteford's service firm seat. The Board agreed to put Joe on the Board ballot for affirmation by the membership in November.

Marijn Smit was also unanimously approved by the Board of Directors' as Chairman of the Committee on Communications and Education.

The Committee on Membership and Budget has approved the 2012 budget. The proposed budget will be submitted to the Board for review and approval in advance of the November 16th meeting. Board members were asked to review the Committee on Membership and Budget's proposed 2012 budget and provide any questions or thoughts by October 19th. If a response has been not received, the Board will assume that the individual Board member has approved the proposed 2012 budget. The Board unanimously approved the 2013 budget on October 19th.