

November 1, 2017

To: SVIA Board of Directors

Re: Additional Board Seat

From: Gina Mitchell, SVIA

In the past election, 63 voting members voted in the Board election, which amounted to 89% participation. However, the election resulted in a tie for the last seat on the Board.

Sara Smithson from Raytheon was unanimously affirmed by the voting membership.

The vote was as follows.

58-LeAnn Bickel
55-Bob Madore
48-Shane Johnston
37-Kostas Sophias
37-David Berg

Because of the tie for the fourth and last seat on the Board, the Board voted unanimously to add an additional seat. The additional seat recognizes the support of the last two candidates, brings on board another person who wishes to make a strong contribution to the Board now.

The additional seat brings the Board up to 16 seats in 2018. That's three-plan sponsor seats, ten-service firm seats, one-SVIA seat, three-ex-officio seats (Gorman, Graef, Kolocotronis).