

ELECTION COORDINATOR REPORT

November 30, 2017

The election for directors and vacancy replacement directors ran very well. There were 4 director slots that required regular nominations. Regions 1, 2 and 6 had directors rotating off, and Region 5 director chose not to run. Region 3, 7, and 8 were automatic nominations. In June, Regions 4 VRD filled the open director position.

With regard to vacancy replacement directors (VRD), regions 3 and 7 had automatic nominations, Region 7, also had a new VRD nomination for the ballot. A nomination was received for Region 4 to fill the vacancy which occurred in June when the VRD became a director.

All regions that had openings were able to secure competent nominees to represent their respective regions on the ballot. Thankfully everyone got their nomination forms and bios in on time. Hopefully the nomination forms that were revised will continue to work as well as they did this year.

I would like to thank everyone involved for their cooperation and help through this year's election process. All expenses incurred in the coordination of this election roster, was absorbed by my firm.

Sincerely,

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