



Board of Directors Nomination Instructions

Reply Requested by May 17, 2021

One significant benefit of Si2 membership is the opportunity to nominate and elect representation on the Si2 Board of Directors each year. This outline reviews the process leading to the election of the 2021-2022 Board.

- Nominees should be an officer or otherwise be empowered to act in a senior management capacity on behalf of your company and the Si2 membership at large (see below).
- To be eligible to nominate a Director, membership dues must be current for the nominating company and throughout the term of its representative Director.
- If there has been a change in your corporate representation or, if for any reason, you do not have the responsibility for completing the nomination form, please forward to the appropriate person within your company and notify us.
- Nomination forms are not required for current board members wishing to stand for reelection.
- Please return the enclosed Nomination Form including a Nomination Statement (see guidelines in Nomination Form) to Si2 by May 17, 2021.
- If you have questions regarding membership or the election process, please contact Terry Berke at 512-917-1358, or tberke@si2.org.

Board of Director Stipulations

Qualifications

A nominee must be an officer of an Si2 member company and/or hold a position in their company as a key decision maker in matters relating to the purpose of Si2 with the associated budget and organizational implementation authority. Typically, these positions will hold the title of Vice President, and/or Director (or higher) for large corporations, or CEO/Vice President for smaller companies.

Board Designation

In accordance with Si2's bylaws (see <http://www.si2.org/2017/03/03/si2-bylaws-27-feb-2015/>) There are 11 annually elected positions: seven non-EDA ("users"), three EDA ("suppliers"), and one either "user" or "supplier" company. This mix ensures an appropriate balance in representing Si2's diverse membership. In the case of mid-year changes in corporate affiliation, including mergers or splits, board seat privileges follow the elected corporate entity rather than the individual.

Term

One-year obligation, renewable solely through re-election.

Meeting Requirements

Quarterly, one-day Board meetings

Interim telephone meetings, as needed

Schedule of Election Process

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| Board Nomination Forms Distributed to Si2 Members | April 30, 2021 |
| Board Nomination Forms Due to Si2 | May 17, 2021 |
| Ballots Distributed for the Si2 Board Election | May 31, 2021 |
| Ballots Due to Si2 | June 18, 2021 |
| 2021-2022 Term Board of Directors Announced | June 26, 2021 |
| First Meeting of the 2021-2022 Term Board of Directors | Date TBA |

