**March 8, 2024**

**To: Association Members**

**From: Surplus Lines Association of MN**

**Subject: Nominating Committee Report**

In accordance with Article IV, Bylaw 4.3 of the Bylaws of Surplus Lines Association of Minnesota, the Chairperson of the Board of Directors appointed a Nominating Committee to nominate individual members to fill the expiring term of 1 elected Director. The individual member elected for this position shall serve for a term of 3 years.

The Nominating Committee has met and, with the consent of the individual member named, presents the following slate:

Kathy Gallagher-Burton

Additional nominations may be made by the membership within (10) days of this notice by contacting the Association. Nominations should be for members who have signified their willingness to stand for election.

Thirty (30) days prior to the Annual Meeting, ballots will be mailed to members. The Annual Meeting is scheduled to be held on Tuesday May 14, 2024, 11:30 am at Top Golf in Brooklyn Center, MN

Sincerely,

Nicholas A. Schroeder

Executive Director

Surplus Lines Association of Minnesota