

April 24, 2019

TO: TALHI REGULAR MEMBERS

FROM: TALHI 2019 NOMINATIONS COMMITTEE
Gil Valdes, New York Life
Susan Jennings, National Life
Kandice Sanaie, Cigna
Chris Munson, Landmark
Suzanne Loomis, Primerica
Kari King, USAA, TALHI Chair, Ex Officio Member

RE: NOMINATIONS TO THE TALHI BOARD OF DIRECTORS

The 2019 Nominations Committee met Wednesday, April 24, 2019 and makes the following recommendations to the TALHI Membership:

- Recommendations to the membership to fill 5 Board of Directors positions
- Recommendation to the membership for Treasurer position

1). **Treasurer Position.** The TALHI Bylaws call for five officers of the Association: an Immediate Past Chair, Chair, Vice Chair, Secretary and Treasurer. The Bylaws also allow for the automatic nomination of current officers to move up to the next officer position and the Board recommends their names to the membership for election.

Following this progression of officer positions, listed below are the current officers who will succeed to their respective positions:

Kari King, USAA, Immediate Past Chair
Suzanne Loomis, Primerica, Chair
Kandice Sanaie, Cigna, Vice Chair
Mark Williams, National Farm Life, Secretary

The TALHI Nominations Committee recommends **Joan Cleveland, SWBC Life**, for the open **position of Treasurer.**

2). **Board of Directors Positions.** Four Directors' terms will expire May 31, and one vacant spot needs to be filled. Members have had their names submitted to the Nominations Committee and the Nominations Committee recommends the following members for places on the TALHI Board of Directors:

Ron Doughty, Prudential
Jason Neerman, Aetna
Barry Koonce, American Fidelity
Brent Thompson, Croy-Hall Management
Ted Kennedy, AIG (unexpired term)