

September 11, 2017

TO: TALHI REGULAR MEMBERS

FROM: TALHI 2017 NOMINATIONS COMMITTEE

Tom Munson, Landmark Life

Catherine Bresler, Trustmark

Barry Koonce, American Fidelity

Ted Kennedy, AIG

Mark Williams, National Farm Life

Susan Jennings, National Life, TALHI Chair, Ex Officio Member

RE: NOMINATIONS TO THE TALHI BOARD OF DIRECTORS

The 2017 Nominations Committee met Thursday, August 24, 2017 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:

Susan Jennings, National Life, Immediate Past Chair

Gil Valdes, New York Life, Chair

Kari King, USAA, Vice Chair

Suzanne Loomis, Primerica, Secretary

The TALHI Nominations Committee recommends **Kandice Sanaie, UnitedHealth**, for the open **position of Treasurer.**

2). **Board of Directors Positions.** Four Directors' terms will expire at the annual meeting, 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:

John Stuckemeyer, State Farm

Gary Allen, Aflac

Eric Dupont, Guardian

Joan Cleveland, SWBC Life

Ron Doughty, Prudential (unexpired term)