



**North Carolina Self-Insurance Security Association**  
**1620 South MLK Jr. Avenue, Suite 107**  
**Salisbury, North Carolina 28144**

**MEMORANDUM**

Executive Director

**Dewey R. Preslar, Jr.,  
ARM**

Board of Directors

**Thomas R. Yarboro,**  
Chairman of the Board  
Maxwell Family  
Holding  
Company System

**Kevin F. Walsh,**  
Vice-Chairman  
RTI International

**Alice West**  
Secretary  
Alex Lee, Inc.

**Neal Cope**  
Ahold Delhaize USA

**Melissa Culbreth**  
Duke Energy

**Christopher N. Dekle**  
Extended Stay America

**Patrick Eglinton**  
First Citizens  
Bancshares, Inc.

**Julie Groves**  
Wake Forest University

**Charles C. Kyles**  
Duke University

**Scott Myers**  
Novant Health, Inc.

**Tia Schweikert**  
Lowe's Companies,  
Inc.

**TO:** Member Self-Insurers  
North Carolina Self-Insurance Security Association (“Association”)

**FROM:** Dewey R. Preslar, Jr.  
Executive Director

**DATE:** June 16, 2020

**RE:** Notice of 2020 Association Annual Meeting

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In accordance with N.C. Gen. Stat. §97-132 and the Association Plan of Operation Article 5 §§ A. & B., the 2020 Association Annual Meeting will be held **Thursday, July 16, 2020 beginning at 12:00 p.m.**

To protect all Association member self-insurers (“Members”) during the ongoing COVID-19 pandemic, the 2020 Annual Meeting will be held by Zoom video conference.

If you plan to attend the 2020 Association Annual Meeting, you must register in advance with your name and email address using the following link:

<https://zoom.us/meeting/register/tJUvc-2orjMiGNHSIPQmKBwjjINv31Ple9Q>

Once registered, you will receive a confirmation email to join the Annual Meeting. Please note that only registered Members will be able to attend the Annual Meeting.

The agenda for the 2020 Association Annual Meeting is as follows:

1. Call to Order and welcome
2. Approval of July 18, 2019 Annual Meeting Minutes
3. Nominating Committee Report
4. Election of Directors
5. Review of 2019 Annual Report
6. Introduction of Guests
7. Other Business
8. Adjournment

Three (3) Directors must be elected at the 2020 Association Annual Meeting for a term of three (3) years. The following Directors are currently serving three-year terms:

<b><u>Name</u></b>	<b><u>Affiliation</u></b>	<b><u>Term Expiration</u></b>
Christopher Dekle	Extended Stay America	2020
Kevin Walsh	RTI International	2020
Melissa Culbreth	Duke Energy	2020
Thomas Yarboro	Maxwell Family Holding Company	2021
Tia Schweikert	Lowe's Companies, Inc.	2021
Neal Cope	Ahold Delhaize USA	2021
Patrick Eglinton	First Citizens Bancshares, Inc.	2021
Alice West	Alex Lee, Inc.	2022
Julie Groves	Wake Forest University	2022
Scott Myers	Novant Health, Inc.	2022
Charles Kyles	Duke University	2022

The Association solicited nominations from all Members in the 2019 Annual Report.

In accordance with Article 6 § A.2.c. of the Association Plan of Operation, the Chairman appointed a Nominating Committee comprised of Chair, Patrick Eglinton, Neal Cope and Julie Groves who have submitted their report and hereby nominate the following Directors for election at the 2020 Association Annual Meeting:

**1. For election as Directors each to serve a three (3) year term to expire on the date of the 2023 Association Annual Meeting:**

Christopher Dekle	Extended Stay America
Dean Williamson	Variety Wholesalers, Inc.
Melissa Culbreth	Duke Energy

**IN ACCORDANCE WITH ARTICLE 6 § A.2.c. OF THE ASSOCIATION PLAN OF OPERATION, NOMINATIONS MAY ALSO BE PRESENTED BY WRITTEN PETITION, SIGNED BY AT LEAST FIVE (5) MEMBER SELF-INSURERS AND SUBMITTED TO THE SECRETARY OF THE ASSOCIATION BOARD OF DIRECTORS BY MONDAY, JULY 6, 2020, TEN CALENDAR DAYS PRIOR TO THE 2020 ANNUAL MEETING AT THE FOLLOWING ADDRESS:**

**MS. ALICE WEST, SECRETARY  
ALEX LEE, INC.  
P.O. BOX 800  
HICKORY, NC 28603-0800**

Thank you for your time and consideration. As always, please let me know if you have questions. We hope to see you at the 2020 Association Annual Meeting.