



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

Executive Director

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

Board of Directors

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

**Patrick Eglinton**  
Vice-Chairman  
First Citizens

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

**Neal Cope**  
Delhaize America, LLC

**Melissa Culbreth**  
Duke Energy

**Julie Groves**  
Wake Forest University

**Charles C. Kyles**  
Duke University

**Scott Myers**  
Novant Health, Inc.

**Stephanie Rogers**  
FirstHealth of the  
Carolinas

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

**Dean Williamson**  
Variety Wholesalers

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

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

**DATE:** June 16, 2023

**RE:** Notice of the 2023 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 2021 Association Annual Meeting will be held **Wednesday, July 19, 2023, at 12:00 p.m.** in the Duke University Room at the Washington Duke Inn & Golf Club, 3001 Cameron Boulevard, Durham, NC 27705.

If you are unable to attend the 2023 Annual Meeting, it will be available simultaneously via Zoom video conference for Association member self-insurers (“Members”) and invited guests.

If you plan to attend the 2023 Association Annual Meeting virtually, please register in advance with your name, email address and company using the following link:

<https://us06web.zoom.us/meeting/register/tZUucutqj8jGdY8MzBxmEIEkLKxqM-BISLG>

Once registered, you will receive a confirmation email with instructions to join the 2023 Annual Meeting.

**Registration is required to attend the Annual Meeting via Zoom video conference.**

The agenda for the 2023 Association Annual Meeting is as follows:

1. Call to Order and welcome
2. Approval of July 20, 2022, Annual Meeting Minutes
3. Nominating Committee Report
4. Election of Directors
5. Review of 2022 Annual Report
6. Introduction of Guests
7. Other Business
8. Adjournment

Four Directors will be elected at the 2023 Association Annual Meeting. Three Directors will be elected for a term of three years and one Director will be elected to fill a vacancy on the Board of Directors for a period of two years. The Association has solicited nominations from all Members.

The following Directors are currently serving three-year terms except Stephanie Rogers of FirstHealth of the Carolinas who is serving the third year of a three-year term of a retired Director.

<u>Name</u>	<u>Affiliation</u>	<u>Term Expiration</u>
Melissa Culbreth	Duke Energy	2023
Dean Williamson	Variety Wholesalers	2023
Neal Cope	Delhaize USA, LLC	2024
Patrick Eglinton	First Citizens	2024
Tia Schweikert	Lowe's Companies, Inc.	2024
Thomas Yarboro	Maxwell Family Holding Company System	2024
Julie Groves	Wake Forest University	2025
Charles Kyles	Duke University	2025
Scott Myers	Novant Health, Inc.	2025
Alice West	Alex Lee, Inc.	2025

In accordance with Article 6 § A.2.c. of the Association Plan of Operation, Chairman Tom Yarboro appointed a Nominating Committee comprised of Chair, Julie Groves, Neal Cope and Scott Myers. After due consideration the Nominating Committee has prepared its report for consideration at the 2023 Association Annual Meeting:

**1. For election as Directors each to serve a three-year term to expire on the date of the 2026 Association Annual Meeting:**

Melissa Culbreth	Duke Energy
Stephanie Rogers	FirstHealth of the Carolinas
Gill Frazier	Variety Wholesalers

**2. For election as a Director to serve the remaining two years of the three-year of retiring Director Alice West which will expire on the date of the 2025 Association Annual Meeting:**

Leigh Hickman	CaroMont Health, Inc.
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**IN ACCORDANCE WITH ARTICLE 6 § A.2.c. OF THE ASSOCIATION PLAN OF OPERATION, NOMINATIONS MAY ALSO BE PRESENTED BY WRITTEN PETITION OF A MEMBER, SIGNED BY AT LEAST FIVE MEMBERS AND SUBMITTED TO THE SECRETARY OF THE ASSOCIATION BOARD OF DIRECTORS BY FRIDAY, JULY 7, 2023, AT LEAST TEN CALENDAR DAYS PRIOR TO THE 2023 ANNUAL MEETING AT THE FOLLOWING ADDRESS:**

**MS. ALICE WEST, SECRETARY  
ALEX LEE, INC.  
P.O. BOX 800  
HICKORY, NC 28603-0800  
[ALICE.WEST@ALEXLEE.COM](mailto:ALICE.WEST@ALEXLEE.COM)**

Thank you for your time and consideration. As always, please let us know if you have questions. We hope you will attend the 2023 Association Annual Meeting.