



THE SURPLUS LINE ASSOCIATION
OF ARIZONA

BULLETIN

Member Bulletin 2022-12

July 1, 2022

Notice of Annual Meeting for the Surplus Line Association of Arizona August 24, 2022

The Annual for the Surplus Association of Arizona will be held in conjunction with the Independent Insurance Agents and Brokers of Arizona. The meeting will be at Talking Stick Resort and Casino, 8800 Talking Stick Way, Scottsdale, AZ 85256. The Annual Meeting will start at 4:30 PM.

Agenda items will be the amendment to the bylaws for the eligibility requirements for individuals to serve on the Board of Directors of the Association and election of Officers and Directors.

The recommendation for the amendment to change the Bylaws is as follows:

The Board of Directors of the Association has recommended that the Bylaws of the Association be amended and restated to expand the criteria and eligibility requirements for individuals to serve on the Board of Directors of the Association. A copy of the proposed Second Amended and Restated Bylaws are attached for reference. The substantive changes in the proposed Second Amended and Restated Bylaws expand eligibility criteria to serve on the board of directors. More specifically, the draft Second Amended and Restated Bylaws would expand eligibility to serve on the Board from just current members of the Association to also include the following two class of individuals:

1. Is a person who: (i) is a resident of the State of Arizona; (ii) has a valid Surplus Lines license or a producer license to sell property and/or casualty insurance and who is in good standing with the Arizona Department of Insurance and Financial Institutions; and (iii) has at least ten years' experience in excess and surplus lines insurance.

Surplus Line Association of Arizona
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2. Is a person who: (i) is a resident of the State of Arizona; (ii) is engaged in and has at least ten years' experience in the excess and surplus lines insurance business; and (iii) has experience in underwriting, legal, marketing, finance or education involving the insurance industry

The proposed Second Amended and Restated Bylaws also include a few minor revisions that make conforming and clarifying revisions. Pursuant to the provisions of A.R.S. § 10-11003, to adopt the proposed Second Amended and Restated Bylaws, we must receive the affirmative vote of the majority of the members present at the upcoming annual meeting of the members of the Association on August 24, 2022. We are looking forward to seeing you at the upcoming meeting.

The recommendation and the slate of Officers and Directors will be posted on the website www.sla-az.org.

We look forward to seeing you on August 24th.

Brokers may not place surplus lines business with unauthorized insurers which have not been qualified with the Arizona Director of Insurance and been placed on the List. An unauthorized insurer that does not appear on the List, the *NAIC Quarterly Listing of Alien Insurers*, or the *List of Domestic Surplus Lines Insurers* shall not transact insurance business in Arizona and Broker may not place surplus lines business with them.

Nominations for Officers and Directors for 2022-2023.

President	Konnie keaschall-Kiser
Vice President	Ed Dresselhuys
Secretary/Treasurer	Marc Adler
Director 2-year term	James Mann
Director 2-year term	Erick Johnson
Director 2-Year Term	Terri Edwards
Executive Director	Scott Wede