

**Surplus Line Association of Arizona
Minutes for the Board of Directors Meeting
April 10, 2023**

Members Present: Konnie Keaschall-Kiser, President
Ed Dresselhuys, Vice President
Marc Adler, Secretary/Treasurer
Teresa Quale, Director
James Mann, Director
Terri Edwards, Director
Scott Wede, Executive Director

Absent: Erick Johnson

The meeting was held at the offices of Burns and Wilcox of Arizona at 11:30 AM.

The opening and call to Order was by President Konnie Keaschall-Kiser.

Approval for the Minutes of November 2, 2022, Board of Directors Meeting.

Motion to approve, Teresa Quale
Second, Marc Adler
Motion approved.

Approval for proposed nominations for Officers and Directors 2023-2024.

President, Konnie Keaschall-Kiser
Vice President, Ed Dresselhuys
Secretary/Treasurer, Marc Adler
Director 2 Yr. term, Teresa Quale
Executive Director, Scott Wede
Motion to approve, Terri Edwards
Second, Jim Mann
Motion approved.

New Business:

Annual Meeting will be held in conjunction with the IIABAZ at the Renaissance Hotel Glendale, August 9, 2023 at 4:00 PM. Registration and dinner will be paid for by the SLAAZ for all registered SLAAZ members.

CIWA-Western States will be held on July 8-11 at Lake Tahoe, NV. SLAAZ board dinner will be at the hotel on Monday July 10, 2023.

The National Excess & Surplus Line Summit will be held on June 14 -June 15, 2023, in New York, NY. President Konnie Keaschall-Kiser, Vice President Ed Dresselhuys and Executive Director Scott Wede will attend.

Old Business: There is no Old Business

Good of the Order: Next SLAAZ Board of Directors Meeting will be scheduled for October 2023.

Adjourn: Motion by Jim Mann

Second by Marc Adler

Motion approved.

The meeting was adjourned at 12:45 PM.

Respectively submitted,



Marc Adler

Secretary/Treasurer.

Attachments