



NABIP Utah President & Executive Team Emergency Vote

June 19, 2024

Location: Email

Time: 8:55 AM

In attendance: Nicole Kuhni, Lynn Strate, Kortnie Lawrence

Agenda:

Need to approve Ernie Sweat to be PAC Chair for 2024-2025. Pre-approved chair, Christian Brindle, needed to step down. Motion to Approve by Kortnie (6/19), Seconded by Lynn Strate (6/28)

Motion to approve Ernie Sweat as signor on PAC Account at Wells Fargo ending in 1944: Motion to Approve by Kortnie (6/19), Seconded by Lynn Strate (6/28)

Motion to order new checks with name NABIP UT PAC: Motion to Approve by Kortnie (6/19), Seconded by Lynn Strate Motion to Approve by Kortnie (6/19), Seconded by Lynn Strate (6/28)

Reminder to add Lisa Strug to PAC account (at Westfield NJ) as per minutes voted and approved from Executive Meeting with Josh Schreiber, Kortnie Lawrence, and Lynn Strate 9.6.2023

Adjourned.