

2024 Summer National Meeting Chicago, Illinois

EXECUTE(EX) COMMITTEE Wednesday, August 14, 2024 12:00−1:00 p.m.

Meeting Summary Repord. 23M0.8 (a 08Td ()Tj 7T5e)-1P <</MCID 6 >>BDC -7.065 -1.2179Td ()Tj EMC /P following action:

A. Adopted its June 25, April 4, and March 16 minutes ring these meetings, the Committee and Subcommmmmi Insufatice Producer Registey (,2.8 (NIPR) Board of Directors.

- B. Approved the following fiscal requests:
 - i. Retention of a consultant to assist with CEO onboarding training.
 - ii. Retention of a public relations firm to assist in communications campaigns.
 - iii. Approved two fulltime employees (FTEs) for the Member Services departmen
 - iv. Retention of a consultant to assist with the Property and Casualty Market Interdata call.
- C. Approved a recommendation to revise the zone funding methodology.
- D. Received a May yeao-date (YTD) inancial update and ovd3on01 Tw 2.33