

MEMORANDUM

To: MASIT Member Counties
From: Derrick Surette, MASIT Administrator
Re: MASIT Board of Trustees Election
Date: May 11, 2021

MASIT member counties will formally elect *three* Trustees to serve on MASIT's fifteen-member Board of Trustees at the MASIT Annual Membership Meeting to be held at 10:30 am on Wednesday, June 16, 2021 during the MAS Annual Convention.

The nomination period for the board of trustees is now closed. Member Supervisors who submitted Statements of Intent are listed on the enclosed ballot. The Trustees currently serving as board members that are up for reelection to the board are Paul Crowley (Webster County), Chris McIntire (Choctaw County) and Orlando Trainer (Oktibbeha County).

Each county will cast one ballot as a MASIT Member. To facilitate the voting process, we are circulating the attached ballot for your use as a Board in advance of the June 16 meeting. Meet and decide as a Board for whom your county will cast its votes. Your board may vote for up to *three* candidates. Ballots with votes for more than three candidates will be deemed invalid. Each Supervisor present when the Board makes its selections must sign the ballot, and a majority of the board must sign for the ballot to be official.

We will conduct the formal election by Member roll call at the Annual Membership Meeting on Wednesday, June 16, 2021. One designee from each Member will cast the ballot during the Annual Membership Meeting. The ballots will be tallied, and results posted along with the outcome of the MAS Board, Officer and committee member elections outside of the MAS Honors Ceremony on Thursday, June 17.

If you or your Board members have questions regarding the enclosed ballot or the voting process, please do not hesitate to call Stephanie Spangler or Renada Skannal in our office. I look forward to seeing everyone at the MASIT Annual Membership Meeting on Wednesday, June 16, 2021.

MASIT is the LEADING property and casualty insurer for *Mississippi* counties

<http://www.mssupervisors.org/MASIT>

OFFICIAL BALLOT
2021 ELECTION OF MASIT TRUSTEES

I, Board President _____, hereby certify that this official ballot for
_____ County was voted on by a majority of the County Board of Supervisors,
as indicated by their signatures below.

District 1 _____
District 2 _____
District 3 _____
District 4 _____
District 5 _____

Date: _____

Vote for up to 3 candidates and bring ballot to the MASIT Annual Membership Meeting at 10:30 am, June 16, 2021 at the Annual Convention. Successful candidates will serve a three-year term as Trustee.

- | | |
|---|--|
| <input type="checkbox"/> Paul Crowley, Webster County | <input type="checkbox"/> Kevin Shows, Perry County |
| <input type="checkbox"/> Curtis Gray, Jasper County | <input type="checkbox"/> Orlando Trainer, Oktibbeha County |
| <input type="checkbox"/> Paul Griffin, Madison County | <input type="checkbox"/> Kelly Wright, George County |
| <input type="checkbox"/> Chris McIntire, Choctaw County | |

How to Submit Your Ballot

*You are required to submit your ballot form in person at the
MASIT Annual Membership Meeting on Wednesday, June 16, 2021.*