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September 24, 2020

**ANNUAL MEETING NOTICE**

The MCIA Annual Meeting will be held January 13, 2021. Unlike previous years, the 2021 annual meeting will be held virtually. The meeting will have a short format: official proceedings, the business meeting, and informational presentations will be covered in a couple of hours. No trade show is planned. Instructions on how to attend the meeting, along with an agenda, will be provided to MCIA members later this year. This information will also be available to the general public and media via MCIA’s website.

**CALL FOR RESOLUTIONS**

A draft of any resolution to be considered by the MCIA Legislative and Public Affairs Committee and forwarded to the floor of the annual meeting should be received by MCIA 14 days prior to the meeting.

**MCIA BOARD POSITIONS OPEN**

MCIA is seeking candidates for positions on the MCIA Board of Directors. The following seats are open: Kurt Flegel, District 3; Nat Forster, District 3; Denise Thiede, Related Industry. Forster and Thiede are eligible for re-election; Flegel is not eligible for re-election.

The MCIA board districts are shown on the adjacent map. Related Industry is a state-wide position. Directors are elected by and from the members at the annual meeting to a 3-year term of office.

To propose agenda items or resolutions for the annual meeting, or to nominate someone to serve on the MCIA Board of Directors, or to inquire about serving on the board, please contact MCIA President/CEO Fawad Shah at [fawad.shah@mncia.org](mailto:fawad.shah@mncia.org) or call the MCIA office toll-free at 800-510-6242 or 612-625-7766.

