Fairfax, VA 22030

As you know, on February 10th President Cotton appointed the Executive Vice-President Search Committee, which he asked me to chair. The Committee has been working diligently to fulfill the charge given it by President Cotton to "determin[e] the process and timing of the selection of appropriate candidates to present to the Nominating Committee and, ultimately, the full Board of Directors."

An important part of the Committee's work has been to solicit and consider input from all Board members regarding the procedures to follow in making recommendations to the Board, including suggested names of candidates to consider as EVP. The Committee has sent two emails to all Board members asking for input, and as noted previously, that invitation is a continuing one.

The Committee also specifically extended an invitation to all former NRA presidents and current President Cotton to appear personally before the Committee at the Committee's next in-person meeting on April 13th to offer suggestions based on their unique perspective on the position of NRA EVP.

The Committee considers it extremely important also that every Board member have the opportunity to not only send ideas to the Committee, but to appear in person to offer their insights and ideas.

Board members are invited to attend a scheduled meeting of the EVP Search Committee on Saturday, April 27, 2024, beginning at 9:00 AM EDT. This meeting will be held at the Embassy Suites by Hilton Atlanta Airport Hotel located at 4700 Southport Road, Atlanta, Georgia 30337. Board members who attend will be provided a reasonable opportunity to make a presentation and engage in dialogue with Committee members.

Please note that Board members will be responsible for their own travel and accommodation expenses. The Secretary's Office will make every attempt to reserve a room at the hotel at NRA's negotiated rate.

The Committee respectfully requests that any Board member wishing to attend the April 27th meeting **inform Committee Secretary Nick Perrine by Friday, April 20, 2024**, in order to allow for appropriate scheduling of the presentations.

Thank you for your dedicated service to our Association, and for your support of the Committee's important task.

Bob Barr

Chairman, EVP Search Committee