

Report of the Nominating Committee

Good Afternoon.

The terms of office of two Directors; Franklyn Adamec and James A. Jackson III expire at this 2021 Annual Meeting. Both Directors provided the Nominating Committee with written confirmation of their qualifications to serve and that they desired to be nominated for election.

In consideration of the qualifications and record of service of these 2 candidates; the Committee determined to nominate Franklyn Adamec and James A. Jackson III. The Committee notified the Board of Directors of this decision.

The Nominating Committee posted a Call for Nominations notice on the website and in the branches on October 16, 2020. The Secretary posted an Election of Directors notice on the website and in the branches on January 14, 2020 regarding the action of the Nominating Committee and the petition process. No nominations other than those of the two incumbents were received nor were any petitions received. Notice of the Annual Meeting date was posted on the website, in the newsletter and on the statement message. All notices met the requirement of the credit union bylaws.

The credit union's Election Policy stipulates "that an election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled."

Mr. Chairman, since there is only one nominee for each position to be filled, I move that Franklyn Adamec and James A. Jackson III be elected by acclamation.

Thomas W. Zmrazek
Nominating Committee Chair