

Election Procedures

120 Days prior to the Annual meeting, The Chairperson of the Board of Directors shall appoint a Nominating Committee of not fewer than three members. The Nominating Committee shall nominate at least one member for each vacancy, including any unexpired term vacancy on the Board of Directors. Appointments should be made no later than **December 12, 2023.**

90 Days prior to the Annual Meeting, the Nominating Committee shall file its nominations with the Secretary of the Credit Union. A report of the Nominating Committee should be made to the Secretary no later than **January 11, 2024.**

75 Days prior to the Annual Meeting, the Secretary shall notify all members*, via the credit union's quarterly newsletter and the website, that nominations for vacancies may also be made by petition signed by one percent of the members with a minimum of 20 and a maximum of 500. Notification should be received no later than **January 25, 2024.**

40 days prior to the Annual Meeting, nominations by petition shall be filed with the Secretary of the Credit Union. Petitions should be addressed to the Secretary of the Board, and mailed to the Credit Union's main office at 13001 W. 95th Street, Lenexa, Ks. 66215. Nominations by petition must be received no later than **February 24, 2024.**

35 days prior to the Annual meeting, all nominations shall be posted in a conspicuous place in each branch. Nominations must be posted no later than **March 5, 2024.**

30 days prior to the Annual Meeting, Secretary must give written notice of Annual Meeting, but not more than 75 days before the Annual Meeting. No later than **March 10, 2024.**

*The written notice must indicate that the election will not be conducted by ballot at the Annual Meeting and there will be no nominations from the floor when the numbers of nominees equal the number of positions to be filled. A brief statement of qualifications and biographical data in the form approved by the Board of Directors, will be included for each nominee submitted by the nominating committee with a written notice to all eligible members.

All applicants must be at least 18 years of age by the date of the **Annual Meeting – Tuesday – April 9, 2023.**

Nominating Committee Recommendations – for Renewed 3 Year Terms:

3 Year Term:

Dr. Gerald “Jerry” Baird

Jerry is currently serving as Chairman of the Board of the credit union and was previously Vice Chairman starting in 1995. Prior to joining the Board, he began on the Supervisory Committee in 1990. Jerry is retired from Johnson County Community College. He graduated from University of Nebraska where he studied economics and education. Jerry and his wife are residents of Lake Quivira, KS.

William F. “Bill” Roush

Bill is currently serving as Director on the Board, as well as Chairman of the Supervisory Committee. Before joining the Supervisory Committee in 2017, he was a member of the Advisory Council from 2016 to 2017. Bill graduated with an MBA from UMKC and is currently employed by Black & Veatch. He is a resident of Overland Park, KS.

Diane McNary

Diane McNary was appointed to the Advisory Council in 11/2019 and transitioned to Supervisory Committee 12/2019. Diane became Director in 06/2022. Diane graduated from Mid America Nazarene University where she studied Management and Human Resources and is currently employed at Moore Wallace Business Communication Services in Lenexa, KS.