

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 22, 2021.**

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 21, 2022.**

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 **February 05, 2022.**

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 **March 12, 2022.**

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 17, 2022.**

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 22, 2022.**

*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 26, 2022.**

Nominating Committee Recommendations – for Renewed 3 Year Terms:

Gary Ulmer - Gary is currently the Treasurer of the Board of Directors and has served on the board for the past 32 years. Gary is a retired educator having taught in the Olathe School District. He graduated from University of Kansas with a Masters in School Administration in 1981. Gary and his wife are longtime residents of Olathe, KS.

William R. "Bill" Frick - Bill is currently the Secretary of the Board of Directors and has served in that position since 2016. Prior to joining the board, he served on both the Advisory Council and the Supervisory Committee. He graduated with a Masters in Education from Central Missouri University in 1975. Bill has been a member of the credit union since 1971 and is retired from the Shawnee Mission School District. Bill is a resident of Lenexa, KS.