

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 24, 2018.

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 23, 2019.

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 07, 2019.

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 17, 2019.

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 19, 2019.

Written ballots are required for all elections except when there is only one nominee for the Office. All elections shall be determined by plurality vote and there shall be no run off except in case of a tie vote.

All applicants must be at least 18 years of age by the date of the **Annual Meeting**
-- April 23, 2019

Nominating Committee Recommendations

Gary Ulmer

Gary is currently the Treasurer of the board of directors and has served on the board for the past 28 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.

William F. "Bill" Roush

Bill is currently serving as a Director on the Board, as well as Chairman of the Supervisory Committee. Prior to 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.