

## Notice of Elections 2021

All members are hereby notified that a ballot will be conducted to elect three (3) Directors of MEMBERS1<sup>st</sup> Community Credit Union. Current Directors whose terms are expiring are:

Dan Aastrup  
Tami Lichtenberg  
Randy Swarts

### **Nominating Process:**

Calls for nominations were published on our website and in the Winter 2021 and Spring 2021 Newsletters indicating that nominations were to have been received by May 15, 2021. Nominations would not be accepted from the floor. Qualifying candidates for the three open positions are:

Dan Aastrup  
Ronda Kelley  
Tami Lichtenberg  
Jack Evans  
Randy Swarts

Biographies of the candidates have been posted in the lobby of each branch and on the website at [www.members1st.com/board-candidates](http://www.members1st.com/board-candidates).

### **Election Procedure:**

Each member 16 years and older who is in good standing with the Credit Union shall have one (1) vote, and no member shall vote by proxy. Joint owners may not vote for office unless they are the primary member on another account. Members may vote in one of two ways:

- a. **By voting online through It'sMe247.** Voting shall be available from 8:00 a.m. on Tuesday, June 15, 2021 through 5:00 p.m. on Monday, July 12, 2021.
- b. **By requesting an absentee ballot from the Credit Union beginning, Tuesday, June 15, 2021.** The request may be made by calling Monna Ohlfest at (641) 732-2836 or by email at [MonnaO@MEMBERS1st.com](mailto:MonnaO@MEMBERS1st.com). Members will receive only one ballot. In order for the vote to count, the absentee ballot must be postmarked no later than July 9, 2021. Absentee ballots must be sealed in an official envelope and signed by the member.

Prior to the Annual Meeting, the mail ballots shall be opened and counted by the Election Committee appointed by the Nominating Committee. The results shall be announced at the Annual Meeting, to be held \*virtually\* on Wednesday, July 14, 2021 at 6:00pm. To attend the Annual Meeting, please register online at [www.MEMBERS1st.com/annual-meeting](http://www.MEMBERS1st.com/annual-meeting) at least one day prior, or contact Monna Ohlfest for details (contact information is listed above).