

Notice of Elections 2022

All members are hereby notified that a ballot will be conducted to elect three (3) Directors of MEMBERS1st Community Credit Union. Current Directors whose terms are expiring are:

Noemi Calderon
Bethany Fisher
Joel McAnulty

Nominating Process:

Calls for nominations were published on our website and in the Winter 2022 and Spring 2022 Newsletters indicating that nominations were to have been received by May 20, 2022. Nominations would not be accepted from the floor. Qualifying candidates for the three open positions are:

Jack Evans
Ronda Kelley
Jon Nunez

Biographies of the candidates have been posted in the lobby of each branch and on the website at www.MEMBERS1st.com/annual-meeting.

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 three ways:

- a. **In person** prior to the Annual Meeting on Wednesday, July 20, 2022 starting at 5:00 p.m. In-person voting will close at 6:00 p.m.
- b. **By voting online through It'sMe247.** Voting shall be available from 8:00 a.m. on Monday, June 20, 2022 through 5:00 p.m. on Friday, July 15, 2022.
- c. **By requesting an absentee ballot** from the Credit Union beginning, Monday, June 20, 2022. The request may be made by calling Monna Ohlfest at (641) 732-2836 or by email at 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 15, 2022. 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 on Wednesday, July 20, 2022 at the Iowa Valley Conference Center, DeJardin Hall (Rm 808), 3702 S. Center Street in Marshalltown, IA at 5:00pm. **To attend the Annual Meeting, please register online at www.MEMBERS1st.com at least 1 day prior, or contact Monna Ohlfest for details (contact information is listed above).**