2025 Notice of Elections

All members are hereby notified that an election will be conducted to elect three (3) Board of Directors of MEMBERS1st Community Credit Union.

Current Directors whose terms are expiring are: Jack Evans, Jon Nunez, & Ronda Kelley.

All are three (3) year terms.

Nominating Process:

Calls for nominations were published on our website and in our Winter/Spring 2025 newsletters indicating that nominations were to be received by April 22, 2025, and that nominations will not be accepted from the floor.

Qualifying candidates for the three open positions are:

Jack Evans Dan Moeller Jon Nunez

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

Election Procedure:

Each primary member 16 years old 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 in board elections. Members with multiple accounts may only vote once. Members may vote in one of three ways:

- a. **In person** prior to the Annual Meeting on Thursday, July 24, 2025, starting at 5:00 p.m. In-person voting will close at 6:00 p.m.
- b. By voting online through It'sMe247 Online Banking or the Mobile Banking App. Voting shall be available from 8:00 a.m. on Monday, June 23, 2025, through 5:00 p.m. on Friday, July 18, 2025.
- c. By requesting an absentee ballot from the Credit Union beginning Monday, June 23, 2025. The request may be made by calling Becci J. at 800-245-6199 or by email at rebeccaj@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 18th, 2025. Absentee ballots must be sealed in an official envelope and signed by the member.

The mailed ballots shall be opened and counted by the Election Committee. The Board appoints the committee members, at the recommendation of the Nominating Committee.

The election results shall be announced at the Annual Meeting, to be held on Thursday, July 24, 2025, at Midnight Garden, 1501 S 17th Ave, Marshalltown, IA, 50158 beginning at 6:00 p.m. The three (3) candidates that receive the most votes will be elected to the Board of Directors. The three (3) candidates that receive the most votes will be elected to 3-year terms.