



NOMINATING COMMITTEE REPORT

Good afternoon. My name is Norma Wells. I was honored to serve on the 2019 East Texas Professional Credit Union Nominating Committee, alongside Mike Toon and Peggy Denman. Our meeting was held on Wednesday, March 6, 2019 at the Longview Loop Office in Longview, TX. At that meeting, Mike Toon agreed to serve as Chairperson of the Committee and I agreed to serve as Vice-Chairperson.

Our Credit Union Board of Directors is composed of nine individuals. Each member is responsible for serving a staggered three year term, with three members eligible for re-nomination or replacement each year. Our job, as the Nominating Committee, was to select a slate of three members to present to you as candidates to serve on the East Texas Professional Credit Union Board.

The three Board members whose terms will expire at today's meeting are Dr. Rutledge McClaran, Bobby Moore and Maylene Neal. Each has expressed their desire to serve an additional term, and each returned an application for committee review.

Throughout the course of our meeting, all applications were reviewed and discussed. The qualifications to serve, the amount of volunteer time committed and the training required to be a Board of Director was disclosed. The current geographical makeup of the board was also examined.

After review, our committee voted unanimously to re-nominate each of the Board members whose terms expire at this year's Annual Meeting.

Therefore, as Vice-Chairperson of the 2019 Nominating Committee, I submit the following nominations for member approval:

- Dr. Rutledge McClaran
- Bobby Moore
- Maylene Neal

Norma Wells
2019 Nominating Committee Vice-Chairperson