

# NOMINATING COMMITTEE REPORT

Good afternoon. My name is Joanna Luna. I was honored to serve on the 2023 East Texas Professional Credit Union Nominating Committee, alongside Mike Wiley and Chante Davis. Our meeting was held on Friday, March 3, 2023, at the ETPCU Administration Building in Longview, TX. At that meeting, Chante Davis agreed to serve as Chairperson of the Committee, and I agreed to serve as Vice-Chairperson.

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

The Board member whose term expires at today's meeting is Joel Hale. In addition, Debbie Martin, Donna Porter, Harold Whitaker, Kay Stewart, and Theresa Sparks were appointed to serve on the Board until the 2023 Annual Meeting. Each has expressed their desire to serve an additional term and has returned an application for the Committee to 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, the Committee voted unanimously to renominate the Director whose term expires at this year's Annual Meeting, and to endorse each of the Directors who were appointed by the Board to serve until the 2023 Annual Meeting.

Therefore, as Vice-Chairperson of the 2023 Nominating Committee, I submit the following nominations for Member approval:

- Joel Hale
- Debbie Martin
- Donna Porter
- Harold Whitaker
- Kay Stewart
- Theresa Sparks

Joanna Luna  
2023 Nominating Committee Vice-Chairperson

