

Nominations Committee Report

March 14, 2010

Nominees

Board of Directors

There are 7 Two Year Terms open and 2 One Year Term.

Nominees

Frank Cetera
Liz Crockett
Brian Dominick
Heather Engelman
Linda Hall
Cyprien Mihigo
Louise Poindexter
Peter Scheibe
Larry Young

Credit Committee

2 Two Year Terms open and 1 One Year Term.

Nominees

Ron Ehrenreich
Frank Forward
Lanny Freshman

Credit Committee Alternates

3 Two Year Terms Open

Nominees

Kip Hargrave
Sheila Rees
Meagan Weatherby

Voting is done on a single ballot. Two year terms go to the candidates with the highest vote count. Ties are broken by a coin toss.

Nominations Committee for 2010

Jessica Azulay
Cheri Capparelli
Ron Ehrenreich
Heather Engleman

The committee is charged with coming up with at least one nominee for each open position.

Considerations for Board Selection

A good board member is a member who is thoughtful, level-headed, involved in the community and loves the credit union and what we try to do.

The nominating committee is always trying to diversify the board in ways that reflect the membership.

Nominations Process

1. Members, volunteers, and staff are solicited to submit the names of members who they think would be good candidates.
2. Staff prepare a report listing each persons name, membership and discription of account activity (example: 2 SH, DF, 2 loans; consistent activity and no delinq.), date joined, address and zip, annual meeting attendance, and comments (example: works at XYZ community center, active with ABC neighborhood organization, bilingual).
3. Front line staff are asked about interactions with members. Comments are included.
4. The nominations committee reviews and prioritizes the list.
5. Administrative staff contacts the members in order of priority, soliciting interest, providing information about the responsibilities, training, and answering questions. Keeps the committee informed about acceptances and declinations.