

NOMINATING COMMITTEE REPORT

Good afternoon. My name is Marilyn Griffith. I was honored to serve on the 2022 East Texas Professional Credit Union Nominating Committee, alongside Eddie Cannon and Jeretta Thompson. Our meeting was held on Tuesday, February 22, 2022 at the Longview Loop Office in Longview, TX. At that meeting, I agreed to serve as Chairperson of the Committee and Jeretta Thompson agreed to serve as Vice-Chairperson.

Our Credit Union Board of Directors is currently composed of eight individuals. Each director is responsible for serving a staggered three-year term, with two or three directors 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 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, our Committee voted unanimously to re-nominate each of the Board members whose terms expire at this year's Annual Meeting.

Therefore, as Chairperson of the 2022 Nominating Committee, I submit the following nominations for member approval:

- ★Dr. Rutledge McClaran
- ★Bobby Moore
- ★Maylene Neal

Marilyn Griffith
2022 Nominating Committee Chairperson

