



NOMINATING COMMITTEE REPORT

Good afternoon. My name is Jeretta Thompson. I was honored to serve on the 2017 East Texas Professional Credit Union Nominating Committee, alongside Tonya Emberton and Aris Johnson. Our meeting was held on Thursday, March 2, 2017 at the Longview Loop Office in Longview, TX. At that meeting, I agreed to serve as Chairperson of the Committee, and Ms. Aris Johnson 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 Reba Allison, James Johnson and Joel Hale. 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 Chairperson of the 2017 Nominating Committee, I submit the following nominations for member approval:

- Reba Allison
- James Johnson
- Joel Hale

Jeretta Thompson
2017 Nominating Committee Chairperson