Brazos Star Credit Union The Brighter Place to Bank! Closing Date for Board Nominations and Nomination Biographical Information

Serving on the Board of Directors

Volunteers make a difference every day!

The deadline for candidates to apply for consideration for the credit union's 2021 board elections by the Board of Directors Nominating Committee has now passed.

If you would like to be considered for next year's elections or other unpaid volunteer opportunities, we would still like to hear from you. While it is infrequent, there are occasions where an opening on the Board of Directors occurs between annual elections and the nominating committee will review possible candidates on file for appointment until the next annual election. Also, there are a variety of volunteer committees that contribute to the success and leadership of Brazos Star Credit Union (including a volunteer supervisory committee, and periodic community focus groups).

If you have any questions about this process, you may email the Chairman of the Nominating Committee at: <u>bsbod@jubalhancock.com</u>. Or you can write us at:

Brazos Star Credit Union Attn: Nominating Committee 701 Harvey Road College Station, Texas 77840

Thank you for your interest in serving!



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BRAZOS STAR CREDIT UNION

701 Harvey Road College Station, TX 77840

Phone: 979-846-7456 Fax: 979-846-6866 Email: members@brazosstarcu.com





Brazos Star Credit Union Call for Candidates

The Brazos Star Credit Union Board of Directors is pleased to announce the following slate of nominees for election to the board of directors. Each year at Brazos Star Credit Union, the nominating committee recommends a slate of members to fill open Board positions for the upcoming year. This year there are two (2) open positions for three-year terms.

Meet the Nominees:

Ms. Linda Jeffress, Incumbent (Position #6)

Ms. Jeffress is currently serving as the Secretary of the Board of Directors. Ms. Jeffress has over 25 years of diverse volunteer experience. She has served on the Board of Directors for College Station Little League, Literacy Volunteers of the Brazos Valley, and Hospice Brazos Valley. She also served as Secretary to various departments at BISD. Additionally, Ms. Jeffress has served as the Grants Coordinator for Hospice Brazos Valley and as Manager of the Hospice Boutique. Ms. Jeffress has over 30 years of work experience in the accounting and administration departments with a variety of different employers including College Station ISD, Bryan ISD and Texas A&M Research Foundation. Linda attended Stephen F. Austin State University. She and her husband Chuck divide their time between Bryan and Lake Jackson, where Chuck is a hospital administrator.

Mr. Johnny Stimson, Incumbent (Position #7)

Mr. Stimson is currently filling the unexpired position vacated by Bill McGuire as member at large. Mr. Stimson brings the Aggie Spirit to the credit union as a graduate of the Texas A & M Class of 1980. He is a retired business owner and community leader in the Bryan/College Station area, having owned Aggieland Printing for over 25 years. He currently is an Elder at Grace Bible Church. He and his wife Cindy enjoy spending time with their five grandchildren.

Both candidates offer experience and expertise to the board of directors and offer a diverse set of perspectives and backgrounds. Both candidates are passionate about the growth of our credit union and the communities in which we serve. Ms. Jeffress and Mr. Stimson will continue to be an asset to the credit union board.

Election Procedures

In accordance with our Bylaws additional nominations for the Board of Directors may be made by petition. The Nominating Committee issued a call for candidates in November 2020. Potential candidates are encouraged to put their names forward for consideration by the nominating committee. The Nominating Committee will recommend at least one member for each vacancy. Consideration will be given to those incumbents wishing to serve another term. The closing date to submit a nomination application is January 5, 2021.

How to Nominate by Petition

Brazos Star Credit Union members are able to petition for nomination to the credit union's Board of Directors. A petition must be submitted in accordance with the following: A petitioning nominee must prepare and submit the Application for Brazos Star Credit Union Board of Directors and the Petition Forms. The forms can be obtained from Mary Beth Borroni, CEO of Brazos Star Credit Union by contacting her at mb.borroni@brazosstarcu.com and are available at the credit union office.

The completed Application and Petition Forms must be received at the credit union office located at 701 Harvey Road, College Station, TX 77840 and filed with the Secretary of the Board of Directors by February 10, 2021.

Ballot Voting Method If only one (1) person is nominated by the committee for each vacancy and no qualified petitions were filed, the Nominating Chair will take a voice vote or declare each nominee elected by general consent or acclamation at the 2021 Annual Meeting to be held on or about Thursday April 22, 2021.

If the number of nominees exceeds the number of vacant positions, the Secretary of the Board will place all nominees before the membership by posting notices on the credit union website on at the credit union.