

2020 Annual Meeting and Board of Directors Nominations

The Annual Business Meeting of Pelican State Credit Union will be a virtual meeting and will take place on Wednesday, April 28, 2021, at 4:30 pm. Virtual event registration details can be found on pelicanstatecu.com/events or by calling (225) 408-6264. Annual credit union business including the voting for Board of Director positions will take place at the meeting.

The Nominating Committee is pleased to announce the following nominees for three expiring positions on your Pelican State Credit Union Board of Directors. The following three standing Board Members are nominated for re-election to the Board of Directors (all positions will serve three-year terms):



David Colvin - Pelican State CU Member since 1991

Board Member since 2008. Previous positions held: Chairman, 1st Vice President, 2nd Vice President, and committee member. Retired Program Manager for the Office of Citizens with Developmental Disabilities with 36 years of service. Retired Administrator/CEO at Northwest Supports and Services Center for 7 years. A member of the Association of Public and Private Developmental Disabilities Administrators, the American Association on Intellectual and Developmental Disabilities, and the Louisiana Association on Intellectual and Developmental Disabilities. CUNA Certified Credit Union Board Member.



Linda Lochbrunner - Pelican State CU Member since 1986

Board Member since 2015. Previous positions held: 2nd Vice President, committee member, Associate Director, and current Board Treasurer. Retired CFO from LSU Health – E. A. Conway Medical Center, an organization that provided inpatient and outpatient medical care to the residents of a 12-parish service area in Northeast Louisiana, for which she oversaw an operating budget exceeding \$100M comprised of federal and state funds. CUNA Certified Credit Union Board Member.



Samuel McDaniel - Pelican State CU Member since 1981

Board Member since 1987. Previous positions held: Chairman, 1st Vice President, 2nd Vice President, and committee member. Retired Administrator/CEO of Acadiana Region Supports and Services Center (ARSSC) for over 30 years. A previous member of DHH Regional Coordinating Council Region IV. Active community member of the Iota High School Booster Club. CUNA Certified Credit Union Board Member.

Nominees were submitted by the Nominating Committee of Tawana Carmouche, David Gill, and Janelle Folse. The election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position. No member is entitled to vote by proxy. Irrespective of the number of shares held by a member, no member has more than one vote.

In accordance with the Bylaws of Pelican State Credit Union, Article V, nominations for vacancies may also be made by petition. A qualified member may become a candidate for the Board by submitting the following three (3) items to the Nominating Committee Chairperson by the closing date of March 14, 2021. Item one, a signed certificate stating that if elected, the nominee agrees to serve and fulfill the duties of the volunteer director. Item two, a biographical sketch of the nominee including a statement of purpose outlining personal characteristics and areas of expertise that qualify the candidate to be a Board Director. Item three, the approved petition document signed by at least 1% of the eligible voting membership as of December 31, 2020 (500 signatures).

You can print the petition document and certificate from pelicanstatecu.com/events or obtain one from any open Pelican location. Branch hours and availability can be found at pelicanstatecu.com/locations. You may mail Nomination Committee Chairperson Janelle Folse at P.O. Box 40088, Baton Rouge, LA 70835, and call her at 225-408-6115.

For more details and to RSVP for the virtual Annual Business Meeting, please visit pelicanstatecu.com/events or call (225) 408-6264.