

The Annual Business Meeting of Pelican State Credit Union will be a virtual meeting and will take place on Wednesday, April 24, 2024, at 4:30 pm. Virtual event registration details can be found on [pelicanstatecu.com/events](https://pelicanstatecu.com/events) or by calling (225) 408-6264. Annual corporation 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 four expiring positions on your Pelican State Credit Union Board of Directors. The following four standing Board Members are nominated for re-election to the Board of Directors:

**David Colvin—Pelican State CU Member since 1991**

Board Member since 2008. Previous Chairman, 1st Vice Chair, 2nd Vice Chair 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 2004 - 2011. A member of the Association of Public and Private Developmental Disabilities Administrators, the American Association on Intellectual and Developmental Disabilities, Arc of Acadiana-Northwest and the Louisiana Association on Intellectual and Developmental Disabilities. CUNA Certified Credit Union Board Member (CCUB).

**David Gill—Pelican State Credit Union Member since 1995**

Board Member since 2011. Current 2<sup>nd</sup> Vice Chair, previous Board Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair and committee member. Currently serves as the Chief of Staff with the City of Alexandria. Previously served as Health Services Director at Pinecrest Supports and Services Center, the largest ICF/DD in the state of Louisiana supporting individuals with intellectual and developmental disabilities. Previous Chief of Staff/Public Works Director with the City of Alexandria. Previous Administrator/CEO of Pinecrest Supports and Services Center until 2013. Served as a member of the Governor's Advisory Council on Disability Affairs. Active member of Central Louisiana Chamber of Commerce. CUNA Certified Credit Union Board Member (CCUB).

**Linda Lochbrunner—Pelican State CU Member since 1986**

Board Member Since 2015. Previous 2nd Vice Chair, committee member, Associate Director and current Board Treasurer. Retired CFO from LSU Health – E. A. Conway Medical Center, which provided inpatient and outpatient medical care to the residents of a 12-parish service area in Northeast Louisiana. Oversaw an operating budget exceeding \$100M comprised of Federal and State Funds. CUNA Certified Credit Union Board Member (CCUB).

**Samuel McDaniel—Pelican State CU Member since 1981**

Board Member since 1987. Previous Chairman, 1st Vice Chair, 2nd Vice Chair 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 (CCUB).

Nominees were submitted by the Nominating Committee of Gary Crockett, Tawana Carmouche, and Shannon Thorn. The election will not be conducted by ballot, and there will be no nominations from the floor if 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 10, 2024. 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 3, the approved petition document signed by at least 1% of the eligible voting membership as of December 31, 2023 (500 signatures).

You can print the petition document and certificate from [pelicanstatecu.com/events](https://pelicanstatecu.com/events) or obtain one from any Pelican location. You may mail Nomination Committee Chairperson Gary Crockett at P.O. Box 40088, Baton Rouge, LA 70835, and call him at 225-408-6115.

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