



2022 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 27, 2022, 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):



Tawana Carmouche—Pelican State CU Member since 2000

Board Member since 2021. Previous Associate Director. Currently employed as Occupational Therapy Director at Pinecrest Supports and Services Center, ICF/DD state facility serving individuals with intellectual and/or developmental disabilities. Previous work experience in the Banking Industry as a Mortgage Loan Processor. Served as the Pineville Rotary President from 2009 - 2010, and on the Rotary Board of Directors from 2010 - 2011. Served on the Volunteers of America Board of Directors from 2008 - 2012. Active member of the Louisiana Occupational Therapy Association and the American Association on Intellectual and Developmental Disabilities. CUNA Certified Credit Union Board Member (CCUB).



Gary Crockett—Pelican State CU Member since 1980

Board Member since 1991. Previous Chairman, 1st Vice Chair, 2nd Vice Chair and committee member. Retired from state service/served as Administrator/CEO of Huey P Long Medical Center in Pineville/Alexandria and Administrator/CEO of Washington St. Tammany Regional Medical Center in Bogalusa. Also previous Administrator/CEO of Healthcare Facilities in the private sector in Louisiana and Mississippi. Previous member of the Governor's Healthcare Reform Panel representing the Florida Parishes. Active member of Calvary Baptist Church in Alexandria, Louisiana. CUNA Certified Credit Union Board Member (CCUB).



William Mullinnix— Pelican State CU Member since 1974

Board Member since 1991. Previous Chairman, 1st Vice Chair, 2nd Vice Chair and committee member. Retired Chief Administrative Officer of Volunteers of America of North Louisiana. A Deacon of First Baptist Church of Bossier City, licensed Minister and former Treasurer of the Bossier City Lions Club. CUNA Certified Credit Union Board Member (CCUB).

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, 2022. 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, 2021 (500 signatures).

You can print the petition document and certificate from pelicanstatecu.com/events or obtain one from any open Pelican location. 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.