

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 26, 2023, at 4:30 pm. Virtual event registration details can be found on pelicanstatecu.com/events or by calling (225) 408-6118. 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:

Janelle Folsé—Pelican State Credit Union Member since 1988



Board Member since 2012. Current Board Chair, previous 1st Vice Chair, 2nd Vice Chair, and committee member. State of Louisiana employee for 35 years. Currently the Chief Financial Officer for South Central Louisiana Human Services Authority, a local governing entity providing outpatient behavioral health and developmental disabilities services. Prior to that, the Fiscal Director then Administrator for Greater New Orleans Supports & Services Center, a former state agency providing various residential options and support to individuals with developmental disabilities. Also, co-owner and Secretary/Treasurer of Pre-Construction Services Inc, a video and photography company that documents construction sites (pre, during, and post-construction projects) for utility contractors throughout Louisiana, Mississippi, Arkansas, and Florida. A member of St. Joseph Co-Cathedral Catholic Church in Thibodaux. CUNA Certified Credit Union Board Member (CCUB).

David Gill—Pelican State Credit Union Member since 1995



Board Member since 2011. Previous Chairman, 1st Vice Chair, 2nd Vice Chair, and committee member. Currently serves as the 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.

Shannon Thorn—Pelican State Credit Union Member since 1998



Board Member since 2017. Previous Associate Director and current 2nd Vice Chair. Currently serves as a Regional Administrator for the Louisiana Department of Health overseeing multiple state facilities, including Pinecrest Supports and Services Center in Pineville, which supports individuals with intellectual and developmental disabilities with complex behavioral and psychiatric challenges, and Central Louisiana Supports and Services Center in Alexandria, which serves individuals with Intellectual and developmental disabilities with complex orthopedic and medical issues. An active member of the Credit Union National Association, the Credit Union Executive Society, the American Association on Intellectual and Developmental Disabilities, and the National Association for the Dually Diagnosed. Former Board Member on the Central Louisiana Human Services District and Authority and current Board member for the Central Louisiana Human Services District and Authority Advisory Council. CUNA Certified Credit Union Board

Member (CCUB), Certified through the University of South Florida on Diversity, Equity and Inclusion in the Workplace, and Certified through Cornell University on Diversity and Inclusion.

Nominees were submitted by the Nominating Committee of Gary Crockett, Tawana Carmouche, and Linda Lochbrunner. 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 13, 2023. 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, 2022 (500 signatures).

You can print the petition document and certificate from 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, or call him at 225-408-6123.

For more details and to RSVP for the virtual Annual Business Meeting, please visit pelicanstatecu.com/events or call (225) 408-6118.