

February 1, 2019

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2019 Annual Meeting and Board of Directors Nominations

The Annual Business Meeting of Pelican State Credit Union will take place on Wednesday, April 24, 2019, at 4:30 pm. The location is Oak Lodge, 2834 S Sherwood Forest Blvd, Baton Rouge, Louisiana 70816. 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 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):



Gary Crockett - Pelican State CU Member Since 1980

Board Member 1991-2018. Current and Previous Chairman, 1st Vice President, 2nd Vice President 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. Current member of the Louisiana Credit Union League Legislative Committee. Active member of Calvary Baptist Church in Alexandria, Louisiana.



Aryon McGuire - Pelican State CU Member Since 1971

Board Member 2002-2018. Previous Chairman and 1st Vice President. Administrator/CEO of a Community Acute Care Safety Net Teaching Hospital, 1999-2013. Member of the Ouachita Parish Chamber of Commerce and Louisiana Rural Health Association, 1999-2013. Former Board Member of the Kelly Community Water System. Currently serving on the Board of Directors of the American Red Brangus Association.



William Mullinnix - Pelican State CU Member Since 1974

Board Member 1991-2018. Previous Chairman, 1st Vice President, 2nd Vice President and committee member. Retired Chief Administrative Officer of Volunteers of America of North Louisiana. Deacon of First Baptist Church of Bossier City, licensed Minister and former Bossier City Lions Club Treasurer.

Nominees were submitted by the Nominating Committee of David Gill, Janelle Folse and Shannon Thorn. 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 11, 2019. 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, 2018 (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 David Gill at P.O. Box 40088, Baton Rouge, LA 70835, and call him at 225-408-6115.

Please RSVP for the Annual Business Meeting by emailing marketing@pelicanstatecu.com or calling 225-408-6330.