



NOTICE OF ANNUAL MEETING

You are invited to the 2019 Annual Membership Meeting held Thursday, March 28, 2019, 5:00 p.m., at the Jesuit Retreat Center in Parma, Ohio.

WHEN: Thursday, March 28, 2019
5:00 p.m. Mass
5:30 Registration
6:00 p.m. Dinner and Meeting

WHERE: Jesuit Retreat Center
5629 State Road
Parma, OH 44134

**We request that you RSVP by Friday, March 1, 2019.
Please call (888) 696-4462 to reserve your spot today.**

Your officials will present the Annual Report of Operations and announce the results of the election for directors.

Ohio Catholic Federal Credit Union has a present membership of 13,277 members and your Board of Directors wants to assure that all primary members (*the first named person on an account*) have the opportunity to take part in the election process instead of limiting it to only members who attend the annual meeting. This democratic election process is accomplished as described below.

NOTICE OF 2019 ELECTION

- At the 2019 Annual Meeting the terms of three of the seven Directors will expire. The one nominee receiving the highest number of votes will be elected to two or three year term.
- The Nominating Committee has selected one nominee for each term expiring at the 2019 election as shown on the reverse side of this sheet.
- In addition to those nominated by the committee, any other primary member in good standing may become nominated by presenting official petitions, no other nominations are permitted.
- A petitioner submitting petitions signed by at least 1% (139) of the valid OCFCU members will be added to the ballot that will be mailed to all members at least 16 years old.
- To qualify, the petitions must be submitted to the independent tellers of the election at least 40 days prior to the Annual Meeting (*which for the 2019 election is February 8, 2019*).
- Petitions must be on Official Forms that are available from any OCFCU office.
- To assure that the election process is impartial, no solicitation for petition or election may take place on OCFCU premises. OCFCU employees may not seek signatures for petitioners.
- A person who has been convicted of a felony or who is not bondable or who has caused an unresolved loss to OCFCU may not be seated on the Board of Directors even, if elected by the members.
- If the number of nominees does not exceed the number of expiring terms, the Chairman will declare the positions filled by acclamation and no balloting will be required.

- If the number of nominees exceeds the number of expiring terms, members will be mailed the name and a short biography of each of the nominees as well as a ballot and postage paid return envelope directed to the independent tellers of the election. The names of the nominees will be listed on the ballot in an order determined by the drawing of lots.
- The independent tellers will verify and count all ballots they receive by the deadline (*which for the 2019 election is February 8, 2019.*)
- Nominees will be elected to office based on the number of votes they receive. The longest terms of office will be awarded to the candidates receiving the greatest number of votes. In the event of a tie, a coin flip will determine the winner. Election results will be announced at the Annual Meeting.

NOMINEES SELECTED BY THE NOMINATING COMMITTEE

Joe Williams, Incumbent

Joe serves as the Business Manager at St. Christopher Church in Rocky River. Prior to that, Joe has been an executive in a number of Cleveland based Fortune 500 companies. He holds a Bachelor's degree from Walsh University and a MBA from Miami University. He belongs to St. Rita Church where he sits on their Finance Council. Joe and his family reside in Solon, Ohio.

Scott Wilson, Incumbent

Scott is Chief Operating Officer at Millennium Capital and Recovery Corp. He received his Bachelor's of Business Administration from The Ohio State University and also completed Officers Leadership School for the Marine Corps. Scott attends St. Rita's parish in Solon where is he is active as a Board Member, Pre-Cana leader, Youth Group Commission member, member of the King's Men (a men's Catholic organization), and as a Eucharistic Minister. He has also served as a board member for St. Anthony. Scott and his family reside in Aurora.

Barry Thoman, Incumbent

Barry is a CPA and Vice President with Meaden & Moore, a regional accounting and consulting Firm. He received his Bachelor's of Science in Accounting from The University of Akron. Barry attends St. Hilary's parish in Fairlawn where he is a former athletic director, school board president and parish council chair, a current member of the Knights of Columbus and a Eucharistic Minister. Barry and his extended family reside in Fairlawn.

In addition to the above nominees, any credit union member in good standing may petition to become a candidate.

- **Members seeking nomination by petition must present petitions signed by at least one percent (139) of the members of Ohio Catholic Federal Credit Union.**
- **Petitions must be on Official Forms that are available from any OCFCU office.**
- **A petitioner submitting at least 139 signatures of valid OCFCU members will be added to the ballot that will be mailed to all members at least 16 years of age.**
- **Completed petitions must be received by Lillie & Company, the independent tellers of the election, by midnight, January 31, 2019, for a member to be nominated by petition.**
- **Cannot be related to a current employed family member or volunteer and/or a previously employed family member or volunteer within the past ten (10) years.**
- **Cannot be previously employed with Ohio Catholic within the past ten (10) years, with the exception of the CEO.**