

America's Credit Union

Annual Business Meeting and Election of Directors

6:00-6:30 p.m., Tuesday, May 22, 2018
Home Office, 2154 Forest Lane, Garland, TX

America's Credit Union (ACU) will hold its Annual Business Meeting and election of Directors from 6:00 – 6:30 p.m. on Tuesday, May 22, 2018. The location will be the main office, 2154 Forest Lane, Garland, Texas. The format for the business meeting is simpler and shorter than in years past -- the food and activities that were previously part of the Annual Meeting have been moved to Member Appreciation Day on Tuesday, April 10.

Directors are responsible for the general direction and control of the Credit Union, as well as for its fiscal integrity and for compliance with applicable laws. After careful review, the Nominating Committee, appointed by the Chairman of the Board of Directors, has nominated one member for each of the three openings to be filled:

Chris English has a bachelor's degree in business administration from Stephen F. Austin State University. Chris has held key positions in finance and business management at Raytheon for over 35 years, and is currently a Finance Director in McKinney. Chris has been a member of credit union boards for over 15 years, starting at First Garland Federal Credit Union, and continuing on the ACU board after the two credit unions merged in 2008. He has consistently served in leadership positions; his roles have included secretary, chair of the nominating committee, and vice-chair of the board.

Luis Rey is currently completing a one-year appointment to the ACU board, and has been nominated for a full three-year term. He is a graduate of Dallas Baptist University, where he earned a bachelor's degree in business administration. The first 17 years of his career were at Kraft Foods. From there, he went to Mary Kay, where he served in a number of positions, including General Manager, Mexico Market, and Director of Sales, Hispanic Sales Force. He's also served in an executive role at Kitchen Fair, Inc. and at BeautiControl. In his current role as a business coach and motivational speaker, Luis enjoys sharing his knowledge of sales and customer service with other individuals and organizations. He is very active in First Baptist Church of Garland, where he serves on the Board of Deacons.

John Willis graduated from Garland High and earned a B.A. in economics from the University of Texas at Austin. After college, he worked in his family's business of renovating and building homes. Since 1997, he has managed his family's real estate holdings. John was elected to the Garland City Council in 2008 and represented District 5 for the maximum allowable number of terms. He has provided leadership in many other local committees and boards, has served as Mayor Pro Tem, and has represented Garland both regionally and nationally. He currently is a member of the Church Council at First Methodist of Garland.

The Credit Union's bylaws provide that no nominations will be made from the floor of the Annual Business Meeting when there is a nominee for each open position. However, nominations may be made not only by the duly appointed Nominating Committee, but may also be made by a petition signed by two percent of the members.* Information can be obtained by appointment from ACU's President/CEO.

*The petitions must be conducted using an official petition book and in strict accord with the official rules and instructions. The period for gathering signatures starts at 10:00 a.m. on February 16, 2018, and has been extended until 10:00 a.m. April 1, 2018. The election will not be conducted by ballot when there are only as many nominees as there are openings to be filled. Under those circumstances, each nominee shall be deemed elected by general consent or acclamation. If there are more nominations than there are openings, the election shall be by voting conducted at the Annual Business Meeting by means of ballot boxes located at the Annual Business Meeting. The Secretary of the Board of Directors shall cause printed ballots to be distributed to the members eligible to vote present at the Annual Business Meeting. In such event, the election shall be determined by plurality vote. Other rules and regulations apply. See official petition book for details.