



AMERICA'S CREDIT UNION ANNUAL BUSINESS MEETING AND ELECTION NOTICE



America's Credit Union (ACU) will hold its Annual Business Meeting and elections from 5:30 to 6:00 p.m. on Tuesday, May 23, 2017. The location will be the Hyatt Place, 5101 N. President George Bush Hwy, Garland, TX 75040. The format for the business meeting is simpler and shorter than in the past -- the food and activities that were previously part of the Annual Meeting have been moved to Member Appreciation Day on April 11.

There are four openings to be filled on the Board of Directors. Directors are responsible for the general direction and control of the Credit Union and they are legally responsible for the fiscal integrity of the Credit Union and for compliance with State and Federal laws. After careful review, the Nominating Committee, appointed by the Chairman of the Board of Directors, has nominated one member for each opening to be filled:

Eddie Moore, incumbent, is nominated for a 3-year term. He has served on credit union boards since 1983. He was Chairman of 1st Garland Community FCU prior to their merger with ACU and has been Chairman of ACU since February 2016. A native of Oklahoma, Eddie holds a B.S. in Aeronautical Science and an M.S. in Business and Human Relations. He retired from his career in the Army as a lieutenant colonel and followed with a second career in management at Raytheon. Eddie is now retired a second time, but very active in his community and church.

Stanley Mitchell, incumbent, is nominated for a 1-year term. He has served on the Board of Directors of ACU since 1998 and has held several leadership positions, including Secretary and Vice-Chairman. He earned a B.A. from the University of South Carolina in International Studies and a M.A. in Training and Development from Bowling Green State University. He served for many years as HR manager for Kraft in Garland, and recently became HR manager at Android Industries. He is a member of the Society for Human Resource Management and Alpha Phi Alpha.

Beverly Axe, incumbent, is nominated for a 3-year term. She joined the Board of Directors of America's Credit Union in February 2013. She has worked for Valspar for 33 years in many capacities, including the last 18 years in the Human Resources Department. Beverly is certified as a Human Resource Generalist and often provides the ACU Board with useful input from the perspective of an HR professional. Her volunteer activities include Habitat for Humanity and Relay for Life, and she is a member of the Society for Human Resource Management.

Dena Smith, former director, is nominated for 3-year term. Dena served as a board member for 1st Garland Community FCU and ACU from 2003 to 2013 and looks forward to returning to service as a director. She holds a B.A. in Computer Science from Southern Illinois University and a Master's in Project Management from UT Dallas, as well as certification from the Project Management Institute. Her 27 years in the defense industry started at E-Systems and continued at Raytheon. Thirteen years in program management included responsibility for a \$1B, multi-year program that provided software development and software system maintenance for a mission critical 24x7 system. Dena retired from Raytheon in 2013 to enjoy time with family and friends and pursue hobbies.

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 petition signed by one percent of the members (233 members). You may obtain the rules and instructions for the completion of the official petition book by appointment with the Credit Union President/CEO.

Official petitions must be completed in full compliance with the Credit Union's rules and instructions and must include each signer's signature and printed name, the last 4 digits of the signer's member number, and the signer's complete address and telephone number. Members who are 18 years of age or older and who meet certain requirements under the Texas Finance Code and Regulations of the Texas Credit Union Commission are eligible for election. Official petitions must be accompanied by a signed statement from the nominee that he or she is agreeable to the nomination and will accept office if elected and should also include a brief statement of qualifications and biographical data.

Official petitions must be filed with the Secretary of the Board of Directors at the Credit Union office at 2154 Forest Lane, Garland, Texas 75042. The period for gathering signatures runs from 10:00 a.m. on March 7, 2017, until 10:00 a.m. on April 7, 2017, which is the closing date for receiving nominations by petition. There will be no nominations from the floor. The election will not be conducted by ballot when there are only as many nominees as there are openings to be filled. When only one member is nominated for each opening, 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.