

ANNUAL MEETING NOTICE

The Annual Meeting for the 2021 business year will be held on Thursday, March 24, 2022 at 7508 Ferguson Road, Dallas, TX 75228. The meeting will begin at 5:30 pm. We encourage all Members to join us and exercise their right to vote!

Official Board Nominations & Election Procedures

Lone Star Credit Union bylaws provide for the election of the position on the Board of Directors by mail ballot prior to the Annual Meeting. The Nominating Committee has selected one candidate for each open position. The selected candidate is Jack Smith (see biographical information below).

Jack Smith

Secretary/Treasurer – Member Since 2017

Jack became a Member of the LSCU Advisory Board in 2016 and was elected to the Board of Directors in 2018. Jack has more than 20 years of management, sales, operations, and delivery experience in the technology services industry. Jack has served in various leadership positions and has also been successful at developing other leaders in the IT services space. He has a proven track record of building a go to market strategy, hiring the right team members, and executing the strategy to grow revenue and profits in multiple types of IT services, and geographical regions. Jack co-founded Pure IT Credit Union Services and currently serves as its CEO.

Any Member, age 18 or older, interested in being considered for election to the Board of Directors should provide a nomination by petition with the following information:

- His/Her name and LSCU account number
- A complete "Application and Agreement to Serve"
- A petition signed by one percent of LSCU's membership (approximately 110 Members) accompanied by each Member's account number.

Nominations must be received no later than February 4, 2022. Mail to Chairman of Nominating Committee, Marki Holmes, c/o Lone Star Credit Union, 7508 Ferguson Road, Dallas, TX 75228.

No nominations will be accepted from the floor at the Annual Meeting. Elections will only be held by ballot, if there is more than one candidate for each open position. In the event there are no nominees by petition, the candidates selected by the Nominating Committee will be elected by general consent.

Board of Directors Required Qualifications & Duties

To serve on LSCU's Board of Directors, you must be willing to:

- Be a Member in good standing of Lone Star Credit Union
- Serve as a volunteer without pay for a three year term
- Become informed on credit union history, bylaws, policies, procedures, budgets, strategies, financial statements, etc.
- Attend regular monthly meetings, occasional special meetings, and training events
- Act as an ambassador for the credit union

To obtain the Application and Agreement to Serve or for more information on the qualifications and/or responsibilities of a board member, please contact Becky Reed, LSCU CEO, at breed@lonestarcu.org.

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