



# 91st Annual Meeting May 14, 2025

**Holy Family Church - 3926 Poplar Level Rd.**

Saffin Center Hall in the Riede Room

**Meeting • Refreshments • Door Prizes**

Doors open at 5:30 p.m. and the meeting begins at 6:00 p.m.  
City Barbecue is catering the event. \$14 per person.

**Make your reservation by May 9**

## Official Notice: Board Of Directors Election Procedure

**The Nominating Committee:** In accordance with the credit union bylaws (Article XI, Section 1) the Chairman of the Board will appoint a Nominating Committee of not fewer than three members. Joe Cordaro, Tom Stokes and Steve Wine have been appointed to the Nominating Committee.

**Nominations by the Nominating Committee:** As directed by the credit union bylaws (Article XI, Section I) it is the duty of the nominating committee to nominate at least one member for each vacancy, including any unexpired term vacancy, for which elections are being held, and to determine that the members nominated are agreeable to the placing of their names in nomination and will accept office if elected. The Committee nominates the following for a three (3) year term: Kristen Hodges, Don Diebold and Frank Polion..

**Nominations by Petition Procedure:** In addition to candidates nominated by the Nominating Committee, qualified members may be nominated by petition. The petition must nominate a member and include a written description of their qualifications and must be signed by the nominee and signed by 1% (currently 60) of the members with a minimum of 60 and a maximum of 500. The petition forms must be on credit union forms and are available at the main office during regular business hours. Any signed petitions must be received by the credit union's secretary prior to April 1, 2025, at 4017 Poplar Level Road, Louisville, KY. A letter signed by the candidate certifying a willingness to serve for the term for which the member is being nominated must accompany the petition.

**Election Procedure:** Article XI, Section 2 states that "all persons nominated by either the nominating committee or by petition must be placed before the members. All elections are determined by plurality vote and will be by ballot except where there is only one nominee for each position to be filled." When only one nominee is nominated for each position to be filled, the chair may take a voice vote or declare each nominee elected by general consent or acclamation at the Annual Meeting. Nominations cannot be made from the floor unless insufficient nominations have been made by the nominating committee or by petition to provide for one nominee for each position to be filled or circumstances prevent the candidacy of the one nominee for a position to be filled. Only those positions without a nominee are subject to nominations from the floor.



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