

February 24, 2023

Attention: Member Credit Unions of the Virginia Credit Union League

Re: Governance Committee Seeks Prospective Candidates for Three Seats on League Board

Dear Credit Union Official:

The Governance Committee of the Virginia Credit Union League seeks your recommendations for candidates to be nominated for election to the Board of Directors. In 2023, three board seats are open for election. Listed below are the positions and terms:

Director	Term	Seat Expires
Region IV (South & West)	3 years	2026
At-Large Directors (2 positions)	3 years	2026

For your information - The incumbent board members holding these three seats are:

- Mike Warrell (ValleyStar Credt Union) Region IV
- Jeff Bentley (Northwest Federal Credit Union) At-Large Director
- Paul Muse (1st Advantage Federal Credit Union) At-Large Director

Eligible candidates for regional director can be named from any credit union in the region so long as the candidate meets the requirements set forth in the League bylaws. Eligible candidates for At-Large seats can be named from any member credit union so long as the candidate meets the requirements as set forth in the League bylaws.

Please use the enclosed form or a reasonable facsimile to submit the name of a prospective candidate. You may attach additional biographical information for the committee's consideration. Your submission should be made in writing and received by the Governance Committee by March 24, 2023. Electronic submissions should be directed to your League's Lewis Wood: lwood@vacul.org

Your League Governance Committee:

Bill Hawkins, Healthcare Systems Federal Credit Union (Chairman) Katrina Hayes-Peerman, Virginia State University Federal Credit Union Andy Keeney, ABNB Federal Credit Union Dean Marshall, Celco Federal Credit Union Jeff Thompson, Blue Eagle Credit Union John West, Call Federal Credit Union Chris Williams, Henrico Federal Credit Union (League Board Liaison) Lewis Wood (League Staff Liaison)



Reformatting is permissible. Attach Supplemental Biographical Information If Desired

Certification Form for Prospective Candidates Virginia Credit Union League Board of Directors

	Credit Union submits
	(candidate) to the nominating committee
as a prospective candidate for ele	ection to the Virginia Credit Union League Board of
Directors.	(candidate) is a member in good standing of this
credit union and serves as	
(official position held).	
	Signature of President/CEO or Chairman

Signature CU Board Secretary

Submitted as prospective (check one):

____ Regional Director

____ At-Large Director

Home address and email address of prospective candidate:

Mail To:Virginia Credit Union League Governance CommitteeAttn: Lewis Wood108 N 8th St.Richmond, VA 23219

Email submissions may be made to Lewis Wood at lwood@vacul.org. DEADLINE: March 24, 2023. Your submission should be made in writing and received by the Governance Committee by March 24, 2023.