



2020 Election of Officers

The election of officers for 2020 will take place at the virtual UFirst FCU Annual Meeting being held Wednesday, September 30th, 2020. Terms of office for three (3) directors will expire at that time. They are Peter Zielinski, Robert Gertsch and James Abdallah. The Directors have agreed to run for re-election and to serve three-year terms.

Although directors serve on a volunteer basis, their work is extremely important to the overall operation of the Credit Union. With this in mind, you are encouraged to nominate members who are absolutely committed to the work of maintaining a first-rate credit union; therefore, three (3) individuals elected to the Board of Directors this year will serve until 2023.

Only voting Credit Union members are eligible to participate in this election, either as nominees, or as the term implies, voters. ***Voting members are defined as individuals having accounts with the UFirst Federal Credit Union, and for joint accounts, the first person listed on the account is considered the voting member.***

Those members wishing to be placed on the ballot who have not been selected to run by the credit union's nominating committee must submit a petition, signed by at least 89 UFirst FCU members and return the petition to the credit union office by the close of business on August 14, 2020. Each nominee by petition must submit a statement of qualifications and biographical data with the petition. Nominations by petition must be accompanied by a signed certificate from the nominee or nominees stating that they are agreeable to nomination and will serve if elected to office. Petition forms are available online at www.UFirstFCU.net. Signatures (names) and account numbers on the petition will be checked to ensure validity. Members must be at least 18 years of age to sign the petition and vote.

There will be no nominations from the floor when the number of nominees equals the number of positions to be filled.

-Virginia Brady, Secretary of the Board of Directors

2020 UFIRST FCU OFFICIAL NOMINATION FORM

I nominate for Director:

Nominee's Name (please print)

Nominee's Signature

This certifies that I am a voting member of this Credit Union, as is the person I am nominating. I have discussed this with the nominee and have ascertained that he/she is willing to serve if elected.

Nominator's Signature

Return by July 10th, 2020

UFirst Nominating Committee
ATTN: Michele Friedman
274 Rugar Street
Plattsburgh, NY 12901

Please email nominatingcommittee@ufirstfcu.net if you have any questions regarding this election.

If you are interested in becoming a candidate for the UFirst FCU Board of Directors, below are some criteria that we are looking for in a volunteer Board Member:

- Director's position, preference is given to Supervisory Committee Members, they have prior credit union experience/training.
- Be at least 18 years of age
- Be a UFirst FCU member in good standing
- Criminal background checks indicating no records or current indictments
- Verification of a credit report
- Have a background in business or prior board experience
- Have a formal education and/or excellent practical life experience (including work history and community involvement)
- Understand basic financial concepts
- Have management experience
- Have the time and energy required to be a strong board member
- Be a team player
- Completed review of introductory packet

To apply as a candidate for the Board or to be considered for appointment to the Supervisory Committee, submit a resume which includes past and present work experience, education, credit union involvement, and any civic activity; accompanied by a statement of your reason for wishing to serve. Also include the contributions that you feel you could make as a credit union official.

Paperwork must be submitted and mailed to: UFirst FCU Nominating Committee, Attn: Michele Friedman, 274 Rugar Street, Plattsburgh, NY 12901, and must be received by July 10th, 2020 for consideration.

