

January 2021

Oregon State Credit Union difference



Hold the date: April 7, 2021, for the Annual Business Meeting

Join us April 7, 2021, for the Annual Business Meeting to learn about your credit union's 2020 achievements from the Chairman of the Board and the President/CEO and to elect three directors to open positions on the Board of Directors. Visit oregonstatecu.com/annual-meeting for event details.

Voting and nomination procedures

The Nominating Committee has proposed one candidate for each vacancy on the Board of Directors. No nominations will be allowed during the Annual Business Meeting. No member shall have more than one vote. Election will be conducted by voice vote.

Hold the date, continued on page 2 →

Meet your Board nominees

This is your opportunity to meet member candidates seeking to serve on your Board of Directors. Board members, elected by fellow members, determine the general direction of the credit union. Our Board members commit their time, ability and experience to help your credit union prosper in the years ahead.



Nadine Davison, Incumbent

Nadine is an attorney with Smith, Davison & Brasier, PC, in Corvallis, where she represents clients in the areas of estate planning and estate administration. She has served on the credit union Board from April 2009 to present. She has worked on the Financial Services, Board Governance, Executive, Financial Risk Management and Nominating committees. She also served as First Vice Chair from 2011-2014, and Board Chair from 2014-2017.

Meet your Board nominees, continued on page 2 →



The credit union difference Board of Directors

Each credit union is governed by a representative board of directors elected by and from the credit union's membership.



Prior to the Annual Business Meeting, any member may petition to nominate another member to run for election to the Board by taking the following steps:

- Obtain a petition packet. Packets are available at any of our branches. Find the location of the branch nearest you at **oregonstatecu.com/branches and atms.**
- Verify that the member you wish to nominate is willing to serve. Have the member sign a Certificate of Willingness to Serve, included with the petition packet.
- Obtain a written Statement of Qualifications and a biographical statement from your nominee and submit it with the petition.
- Collect member signatures on a nominating petition. In accordance with credit union bylaws, at least 500 member signatures are required to nominate a candidate by petition.

Please return the completed documentation by February 3, 2021, to: Vicki Stevens, Oregon State Credit Union, PO Box 306, Corvallis, OR 97339, or scan and email the packet to vstevens@oregonstatecu.com.



Thomas Elzinga, Incumbent

Thomas is the Energy Services Manager for Consumers Power, Inc. He is responsible for managing the energy efficiency program and budget, general marketing – which includes production of the Ruralite magazine – social media and working with large, key customer accounts. He graduated from Brigham Young University-Idaho with a bachelor’s degree in accounting. Thomas has served on the Board since 2018 in various positions on the Board Governance, Executive, Financial Risk Management and Nominating committees. Prior to joining the Board, Thomas served on the Supervisory Committee from April 2015-2018.



Ana Lu Fonseca, Incumbent

Ana Lu is the Diversity, Equity and Inclusion Specialist for Oregon State University’s Division of Extension and Engagement. She is also a PhD Candidate for Language Equity and Education Policy at the College of Education of OSU. Her research interest and expertise are around Latina women entrepreneurship. She has served on the Oregon State Credit Union Board of Directors since April 2018, where she has worked on the Planning and Board Governance committees. Ana Lu is a resident of Corvallis.



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