

Hold the date:
April 1, 2020, for the
Annual Business Meeting

Thanks to all our member-owners, local decision making and financial cooperation mean your loans and deposits work hard, giving you and your community trusted, secure financial services. Attend the Annual Business Meeting to hear about 2019 achievements from the Chairman of the Board and the President/CEO, and to elect three directors to open positions on the Board of Directors.

- Annual Business Meeting on April 1, 2020
- 5:30 p.m. doors open
- 5:30 p.m. registration begins
- 6:00 p.m. meeting begins

Location: Oregon State Credit Union Sunset Operations Center, 4800 SW Research Way, Corvallis

Hold the date, continued on page $2 \rightarrow$



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.



Rebecca Badger, Incumbent

Rebecca Badger is the director of marketing and enrollment services for Oregon State University Ecampus. She has more than 15 years of experience in marketing communications. Her volunteer work includes time with Oregon Community Foundation, Leadership Corvallis, United Way of Benton & Lincoln Counties, Corvallis Arts and Culture Commission, Corvallis Young Pros and Friends of Corvallis.

Rebecca joined the Oregon State Credit Union Board in June 2019 and serves on the Planning committee. She lives with her family in Corvallis.



Michael Green, Incumbent

Michael Green is the vice president for finance and administration and chief financial officer of Oregon State University. He is responsible for overseeing the human resources, public safety, risk management, environmental health and safety, budgets and fiscal planning, capital planning and facilities services, business affairs, treasury and shared services functions of the university. He is a certified public accountant experienced with auditing a variety of business and government entities and performing financial statement reviews and bank examinations.

Voting and nomination procedures

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

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/branchesand-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 to Vicki Stevens, Oregon State Credit Union, PO Box 306, Corvallis, OR 97339, by February 3, 2020.



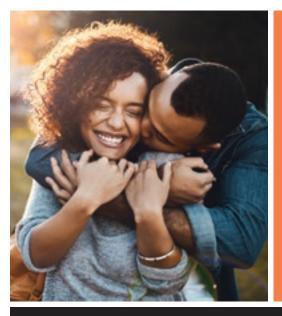
Michael has been a Board member since April 2011 and the Board secretary/treasurer since April 2013. He has served on the following Oregon State Credit Union committees: Executive, Financial Risk Management, Board Governance and Planning.

Tim Rocak, Incumbent

Tim Rocak is CEO of Garten Services, Inc., a Salem notfor-profit corporation with operations in eight counties throughout the Willamette Valley. Tim has more than 30 years of experience working with not-for-profit boards. His Oregon State Credit Union service includes: Board member, October 2008 to present; first vice



chairman of the Board, April 2015 to present; two terms as second vice chairman of the Board, April 2010 to April 2013 and April 2014 to April 2015. He has served on the following Oregon State Credit Union Board committees: Executive, Risk Management, Board Governance, Nominating and Program. He currently resides in Dallas, Oregon.



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