

2024 Nominating Committee Report

In accordance with the CUSO's bylaws, the Chairman of The Servion Group Board of Directors shall appoint a Nominating Committee of not fewer than three persons. The Nominating Committee is made up of Paul Dammann as Chair, Phillip Kopischke and Norm Creveling as members.

Following the bylaws, the Nominating Committee is charged with the responsibility of nominating at least one member for each vacancy including any unexpired term vacancies for which elections are being held, and to determine that the individuals nominated are eligible and agreeable to the placing of their names in nomination.

To accomplish this, our Committee sent a letter to the stockholders announcing that applications were being accepted for three Servion director positions, each for a 3-year term. As of the deadline, we had received three applications. After verifying that each applicant was eligible and agreeable to placing their name on the ballot and accepting the office if elected, our Committee nominated: Patrick Pierce (City & County Credit Union), Doug Ralston (Centricity Credit Union) and Dan Stoltz (Blaze Credit Union) to fill the three positions.

As there were three candidates for the three open positions, ballots will not be mailed. A vote by Acclimation will be called at the Annual Meeting.

Respectfully,

A handwritten signature in black ink, appearing to read 'P. Dammann', is written over a light gray rectangular background.

Paul Dammann

Nominating Committee Chair