## Board of Directors Election

In accordance with the BMI Federal Credit Union® bylaws, each year a Nominating Committee recommends a slate of candidates to fill all Board of Directors openings. The Committee interviews qualified candidates and all selected nominees must be willing to unselfishly volunteer their time and talent. BMI Federal Credit Union Directors will meet an average of two times per month, without pay, for Board and Committee meetings. This year, there are three open positions serving a term of three years.



**Brad Ashbrook**, Brad is currently the VP, Finance & Administration, CFO for the Columbus Collaboratory. Prior to his current position, Brad worked at Battelle for 26 years holding a number of different finance and accounting leadership positions. A member of BMI FCU for 27 years, Brad has served on the Supervisory Committee and Vice Chair. Brad is the current Chairman of the Board of Directors. Brad holds a B.S. in Accounting, from The Ohio State University.



**Steve Phillips**, Steve has been retired for 3 years and was previously employed at Battelle for 32 years where he was the Director of Columbus Internal Audit as well as holding various other financial management positions. He has been a BMI FCU member for 35 years and has served on the Board of Directors for 24 years. Steve has held various positions on the Board including Chair, Vice Chair, Secretary, and Treasurer. He holds a B.A. in Accounting from Michigan State University and a MBA from the University of Dayton. Steve is also a Certified Public Accountant (CPA) in Ohio.



Melita Garrett Abbey, Melita has been employed by American Signature, Inc. for 22 years and currently holds the position of Deputy General Counsel. A member of BMI FCU for 14 years, Melita has served as a Director since 2014 and previous to that served seven years as an Associate Director. She has served on several committees, including the governance and nominating committees. Melita holds a Bachelor in Public Administration from Franklin University and received her Juris Doctorate from Capital University Law School.



## ANNUAL MEETING

BMI Federal Credit Union Annual Meeting will be held at the Dublin location at 6:00 pm in The Sharon L. Custer Member Meeting Room on April 19, 2017.

Nominations for the Board of Directors may also be made by petition. The petition, containing the printed names and signatures of a minimum of 1% of the total membership, must be submitted to the BMI FCU® Board Secretary by February 15, 2017. Written statement of qualifications, biographical information, and statement of willingness to serve if elected must accompany the nominee's petition. If there is one nominee for each position to be filled and no nominations by petition are received, the Committee's nominee will be declared elected. Therefore, no mail ballot will be mailed. Completed ballots are sent to an independent election teller. Election results will be announced by the Board Chair at the BMI Federal Credit Union Annual Business Meeting on April 19, 2017.

