

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.



Kay Cooke

Kay is retired from Worthington Industries where she was the Director of Corporate Benefits. Kay earned her Business degree from the University of Dayton and has been a credit union member for over 40 years. She served on the Board of Directors for Worthington Industries Credit Union and has served on the BMI FCU Board of Directors since the merger with Worthington Industries Credit Union in 2004. Kay is an Emeritus Board Member for Goodwill Columbus, where she served as an active Board Member for 14 years, and is also a past board member of the New Hope Church Preschool.



Sarah Musser

Sarah is currently AVP, Ohio Market Chief Financial Officer at CareSource. In this role she's built the Ohio Market Finance team and provided financial oversight to the market leadership including rate advocacy, Pediatric Accountable Care Organization leadership, revenue optimization and identification and implementation of medical and administrative cost savings. Sarah is a co-founder and current co-chair of CareSource's WEN (Women's Employee Network) employee resource group. Sarah's previous roles include finance leadership positions at Cardinal Health where she was Director, Pharma Distribution Finance, leading a \$200B sales segment, and led the Nuclear Pharmacy Network finance team, supporting diagnostic and therapeutic nuclear drug innovation. She has also held roles at Battelle Memorial Institute in Internal Audit and Ernst & Young where she focused on external audits of large SEC clients and M&A work. Sarah is on the Board of Directors for BMI Federal Credit Union, where she currently serves as Treasurer, and has previously sat on the BMI FCU supervisory committee. Sarah currently lives in Dayton with her husband, Ray, and two St. Bernards, Luca and Mia. She enjoys traveling, boating and her rose garden.



Shawn Richard

Shawn is the Vice President of Human Resources for Palmer-Donavin Manufacturing Company and has been a credit union member for 21 years. Shawn served on the Board of Directors for Center of Vocational Alternatives (COVA) from 2009-2014 and served as an Associate Director for BMI FCU for 6 years. Shawn has been a Board member for BMI Federal Credit Union since 2016 and has held the title of Board Secretary since 2017. He has a BS in Accounting from Franklin University and a Master of Labor and Human Resources (MLHR) from The Ohio State University.



ANNUAL MEETING

BMI Federal Credit Union Annual Meeting is scheduled to be held at 6:00 pm on April 20, 2022. The meeting format will be determined as we approach the date. Please visit www.bmifcu.org for complete details.

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, 2022. 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 20, 2022.

