# 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.



### Bill Esch

Bill retired in 2014 as Chief Operating Officer of Atlas Butler. He has been a BMI FCU member for ten years and has served as an Associate Director, Secretary, and Treasure of the Board of Directors. Bill holds a BA in Finance from Bowling Green State University and a MBA in Finance from The Ohio State University.



#### **Gwen Von Holten**

Gwen retired from Battelle Memorial Institute after 34 years where she was Vice President of Corporate Finance. She has been a BMI FCU member for 36 years, serving on the BMI FCU Board in many capacities: Supervisory Committee, Chair, Vice Chair, Secretary, and Treasurer. She was also on the Board of Directors for the Girls Scouts of Ohio's Heartland where she served as Chair of Finance Committee and as Treasurer. Gwen holds a BSBA with an emphasis in Accounting from The Ohio State University.



## George Dailey

George retired as a Plan Administrator from Schottenstein Stores Corporation in 2014 after 30 years. He has been a member of BMI FCU for 38 years and has served on the Supervisory Committee as well as serving on the Board of Directors in the Secretary and Vice Chairman positions. George is a CPA, and holds a BS from the University of Charleston, a BA in Economics from West Virginia State College and a MBA from Marshall University.



# 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 18, 2018.

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, 2018. 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 18, 2018.

