78<sup>th</sup> Annual Meeting

# Tuesday, April 14, 7:00 p.m. Rossi Farms (new venue this year!) 3839 NE 122<sup>nd</sup> Ave. Portland

# **& Board Election**

PNWFCU would like to introduce you to our candidates running for the Board of Directors at our 78<sup>th</sup> annual meeting. There are three incumbent directors seeking reelection: Linda McKinney, Ron Miller and Henry Tieu. There is only one nominee for each available position. Therefore, the election will not be conducted by ballot. In this situation, our bylaws call for an election by general consent or acclamation. Nominations for available Board of Directors positions may also be made by petition signed by 1% of the members, which must be received by 12:00 p.m. on February 20, 2020. Email *boardsecretary@pnwfcu.org* for more information.

## Linda McKinney

Ms. McKinney, a retired Environmental Specialist with BPA, has been a PNWFCU member since 1979 and has served as a director since 1995. Ms. McKinney stated that she "would like to give something back in return for all the assistance, understanding, friendliness and professionalism I have received from the credit union throughout all the years of my membership."

### **Ron Miller**

I was originally elected to our Board of Directors in 2011 and have enjoyed my participation in the always changing complexities of operating a credit union.

With the recent addition of two new members to the Board, I have even greater confidence in our discussions and decisions. With every board meeting my respect and confidence for our credit union administration and staff increases.

As I have noted in the past, I first became a credit union member in the early 1990's and have been a member of Pacific NW Federal Credit Union since 2001.

I continue to work as an architect and commercial construction manager and have been able to provide some input and insight to our administration and Board about the remodel of our Hood River, BPA, and Erin Way branches.

As a Director and current Secretary of our Board, I look forward to continue assisting the administration in keeping the credit union headed in the most beneficial direction for our members.

### Henry Tieu

I was appointed by the Board of Directors to our Supervisory Committee in 2003, serving as Chairman of the committee for the past 3 years. In this capacity, I provided leadership to ensure that records are maintained properly, honestly and accurately; make sure policies are established according to law and carried out faithfully, check to see that proper internal controls are in place; and to ensure that members receive the best possible service. I am an electrical engineer and for the past 10 years, I've been a manager in the utility industry. I've enjoyed my time serving the credit union and look forward to continue my service on the Board of Directors.

