



## 2020 ELECTION PROCEDURES

At a meeting of the Nominating Committee, the following individuals were each nominated for a three-year term:

### Board of Directors

#### Ronald M. Quagliani

**Ronald M. Quagliani** is Chairman of the West Haven City Council, and Associate Vice President of Public Safety and Administrative Services with the University of New Haven.

His 36-year career in public safety includes 25 years with the West Haven Department of Police Services, where he served as the chief of police.

Ron is a proud graduate of the FBI National Academy and holds two M.S. degrees from the University of New Haven.

**Nancy R. Rossi** is currently serving in her second term as mayor of West Haven, CT.

She is a dedicated executive and CPA with over 19 years of experience and has had the honor of serving various communities as a director on several different boards.

Nancy is a Certified Public Accountant in the state of Connecticut and holds a B.S. degree in Accounting from Charter Oak State College.

**Peter H. Staley** was born and raised in northern New York State. After graduating from Brown University with a B.S. in Applied Math, and New York University with an M.S. in Computer Science, he enjoyed a long career with IBM.

Pete is the past chairman and current vice-chairman of USALLIANCE Federal Credit Union. He has been recognized for his dedication to the credit union industry by The Credit Union Executives Society, who has elected him to the CUES Volunteer Hall of Fame.

Applicants that the Nominating Committee fails to nominate or persons wishing to use the official petition process must file their official petitions with the Board Secretary of the Credit Union by 1:00 PM EDT on April 18, 2020. Official petitions for nomination must contain 500 valid member signatures and must be accompanied by a certificate from the nominee stating that he or she is agreeable to the nomination and will serve if elected. In addition, official petitions must be accompanied by a short resume (not more than 75 words) containing biographical data that will only be published in the official candidate listing and sent with the ballot.

To obtain an Official Petition, please send a written request to Ellen Dulberger, Board Secretary, in care of the Credit Union or via email at [boardsecretary@usalliance.org](mailto:boardsecretary@usalliance.org).

**NOTE:** In the event that all nominations result in a non-contested election (only one candidate nominated for each available position) in accordance with our by-laws, the ballot will not be mailed; the nominees will be elected by acclamation at the Annual Meeting.

### ELECTION SCHEDULE

January 29, 2020	All requests for nominations must be received by 5:00 PM EST
February 28, 2020	Nominating Committee Reports
March 14, 2020	Nominations of the Nominating Committee will be posted on this date
April 18, 2020	Last day for nomination by official petition to be delivered to the Secretary of the Credit Union by 1:00 PM EDT
April 23, 2020	Nominations received by official petition will be posted.
April 28, 2020	Ballots will be mailed if an election is necessary
May 23, 2020	Returning ballots must be received by the Tellers of the Election.
May 28, 2020	The selected candidates will be announced at our Annual Meeting.

**ANNUAL MEETING – 7:00PM EDT**  
**USALLIANCE Financial**  
**555 Boston Post Road**  
**Port Chester, NY 10573**