

2019 Election Procedures

Nominations are being accepted for positions on the Board of Directors. All nominations of the candidates must be made either by the Nominating Committee or by Official Petition. The Board of Directors has appointed the following individuals to the Nominating Committee for the upcoming elections.

Ellen Dulberger

Darren Smith

Peter Staley

Persons interested in becoming candidates for the Board are advised to apply in writing to the Nominating Committee in care of the Credit Union or via email at nomcommittee@usalliance.org. All requests for nomination must be received no later than 5:00 PM EST on January 30, 2019. 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 20, 2019. To obtain an Official Petition, please send a written request to Judith Brandt, Board Secretary, in care of the Credit Union or via email at 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 bylaws, a ballot will not be mailed; the nominees will be elected by acclamation at the Annual Meeting on May 30, 2019.

Election Schedule

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| January 30, 2019 | All requests for nominations must be received by 5:00 PM EST |
| March 1, 2019 | Nominating Committee reports |
| March 1, 2019 | Nominations of the Nominating Committee will be posted on this date |
| April 20, 2019 | Last day for nomination by official petition to be delivered to the Board Secretary of the Credit Union by 1:00 PM EDT |
| April 25, 2019 | Nominations received by official petition will be posted |
| April 30, 2019 | Ballots will be mailed if an election is necessary |
| May 25, 2019 | Returning ballots must be received by the Tellers of the Election |
| ANNUAL MEETING May 30, 2019 | If there is an election, the selected candidates will be announced at our Annual Meeting Annual Meeting – 7:00 PM EDT 555 Boston Post Road Port Chester, NY 10573 |