2021 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.

Ronald Quagliani Nancy Rossi 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 ET on January 29, 2021. Applicants that the Nominating Committee fails to nominate or persons wishing to use the official petition process must file their official petitions with the Assitant Board Secretary of the Credit Union by 1:00 PM ET on April 17, 2021. To obtain an Official Petition, please send a written request to the Assistant Board Secretary, in care of the Credit Union or via email at assistantboardsecretary@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 27, 2021.

Election Schedule

January 29, 2021 All requests for nominations must be received by 5:00 PM ET

February 26, 2021 Nominating Committee reports

March 13, 2021 Nominations of the Nominating
Committee will be posted on this date

April 17, 2021 Last day for nomination by official petition

to be delivered to the Assistant Board Secretary of the Credit Union by 1:00 PM ET

April 22, 2021 Nominations received by official petition will

be posted

April 27, 2021 Ballots will be mailed if an election

is necessary

May 22, 2021 Returning ballots must be received by the

Tellers of the Election

ANNUAL MEETING If there is an election, the selected May 27, 2021 candidates will be announced at our

Annual Meeting

Annual Meeting – 7:00 PM ET 555 Boston Post Road Port Chester, NY 10573

Meeting will also take place virtually. Details will be sent via email on file.

