

# 2022 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.

**Nancy Rossi**

**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](mailto:nomcommittee@usalliance.org). All requests for nomination must be received no later than 5:00 PM ET on January 31, 2022. Applicants that the Nominating Committee fails to nominate or persons wishing to use the official petition process must file their official petitions with the Assistant Board Secretary of the Credit Union by 1:00 PM ET on April 16, 2022. 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](mailto: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 26, 2022.

## Election Schedule

<b>January 31, 2022</b>	All requests for nomination must be received by 5:00 PM ET
<b>February 25, 2022</b>	Nominating Committee reports
<b>March 12, 2022</b>	Nominations of the Nominating Committee will be posted on this date
<b>April 16, 2022</b>	Last day for nomination by official petition to be delivered to the Assistant Board Secretary of the Credit Union by 1:00 PM ET
<b>April 21, 2022</b>	Nominations received by official petition will be posted
<b>April 26, 2022</b>	Ballots will be mailed if an election is necessary
<b>May 21, 2022</b>	Returning ballots must be received by the Tellers of the Election
<b>ANNUAL MEETING May 26, 2022</b>	If there is an election, the selected 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.