

Greetings and best wishes for the holidays! With our Annual Meeting approaching on March 25, 2021, we are required to announce to our members the nominees for four positions on the Evergreen Credit Union Board of Directors. The nominees' qualifications and biographical information can be found below.

# **Board Nominees for Evergreen Credit Union**

Nominations for any vacancies may be made by petition signed by one percent (1%) of the Credit Union's members (or 248 member signatures). Any nomination by petition must be received by February 6, 2021, with all signatures, a statement of qualifications, biographical data, and signed certificate from the nominee stating they are agreeable to the nomination and will serve if elected. Should multiple nominations by petition be submitted, a ballot by mail will be sent to each member eligible to vote 35 days prior to the annual meeting on March 25, 2021. No nominations from the floor will be accepted at the Annual Meeting. Individuals interested in being nominated by petition should contact: Jason Lindstrom, President/CEO: CEO@egcu.org.

Thank You.

Rachel Green Nomination Committee Chair

# Statement of Qualifications, Biographical Data and Terms

#### Ruth E. Vinal Walsh (3 year term)

South Portland, Maine | Member of ECU since 2019

Ruth offers extensive experience in financial management as a CFO contractor with PGM Accounting LLC, providing CFO services and consulting to not-for-profit organizations. Ruth earned her Bachelor of Science in Business Administration from the University of Maine, Augusta.

## **Shannon Merrill** (2 year term to fulfill previous board director term)

Westbrook, Maine | Member of ECU since 2000

Shannon is a real estate attorney who works for Fidelity National Title Insurance Company as Maine Underwriting Counsel in Portland. Her previous work experience includes residential and commercial real estate transactions and litigation, bankruptcy and estate planning. She earned her law degree in 2010 from the University of Maine School of Law and Bachelor Degree in English from George Washington University.

## Sandra Lipsey (3 year term)

Yarmouth, Maine | Member of ECU since 2013

Sandra has been an ECU Board member since 2013. She has been a credit union member in California, New York and now Maine. She brings to the Board a wealth of financial services experience from marketing and customer service to financial product creation.

#### Eric King (3 year term)

Steep Falls, Maine | Member of ECU since 2004

Eric joined the board in March of 2017. He's a graduate of Husson University with a Bachelor of Science in Computer Information Systems. He served in the US Army Reserve for 8 years. He is an IT Professional and currently works at WEX as a Technology Business Process Analyst.

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