

BOARD OF DIRECTORS CANDIDATES SELECTED BY THE NOMINATING COMMITTEE



GARY TARKINGTON

Gary retired from Lucent Technologies as a Supply Chain Manager with more than 33 years of service. He has been a member of WEOKIE Federal Credit Union for more than 30 years and has served on both the Credit Committee and Supervisory Committee during that time. Gary is currently the President of Region Chapter 136 of the New Outlook Pioneers, and is Past President

of the Oklahoma Council of the New Outlook Pioneers. He is Treasurer of his homeowner's association and also attends Oakcrest Church of Christ where he is a small group leader. Gary attended the University of Oklahoma where he graduated with a degree in Accounting. He also has been certified by the American Production and Inventory Control Society (APICS).

BRIAN HILMES

Brian retired from PricewaterhouseCoopers LLP (PwC) as a Managing Director in their Oklahoma City audit practice with 31 years of service. With PwC, he served local, national and international private and public clients in a variety of industries, including not-for-profit, services and energy clients. Brian has been a member of WEOKIE for more than 20 years and served on the Supervisory Committee prior to his appointment as an Associate Director and ultimately Director. Brian holds a Bachelor of Business Administration degree in Accounting from Fort Hays State University. He has served and currently serves on the boards of several other not-for-profit organizations in the Oklahoma City area.



NOMINATIONS BY PETITION

In addition to the nominees noted on the reverse, nominations may also be made by petition. A person being nominated by petition must have the petition signed by at least 500 WEOKIE members. The petition must be on forms provided by the credit union, and it must be submitted to the credit union no later than November 15, 2018. Nominations will not be allowed from the floor at the Annual Meeting (March 23, 2019) unless nominees are not obtained through the Nominating Committee or by petition.

Each nominee by petition must provide a statement of qualifications and biographical data with the petition. To be effective, petition nominations must also be accompanied by a signed certificate from the nominee stating they are agreeable to nomination and will serve if elected to office. All petition nominations and supporting documents should be mailed to: **WEOKIE Federal Credit Union, P.O. Box 26090, Oklahoma City, OK 73126.**

The credit union's directors are volunteers, receiving no compensation for their service. They have the fiduciary responsibility to provide general direction and control of the credit union. A director must possess or acquire a working familiarity with basic finance and accounting practices, including the ability to read and understand the credit union's financial statements. Time requirements include monthly meetings, ongoing educational sessions, and other activities.

BOARD OF DIRECTORS NOMINATIONS

