

# Nominating Committee Meeting Minutes

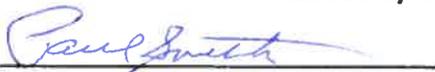
**November 13, 2025**

**MEMBERS PRESENT:** *Paul Smith, Chair; John Beckett, Debbie Collins, David Haluska, David Huisman, and Debbie Nieves*

*Also Present: Joy Traxler*

**MEMBERS ABSENT:** *David Huisman*

1. **Prayer:** Paul Smith
2. **Board Member Terms Ending February 2026**
  - a. Gary Edgmon
  - b. Steven Miller (filling Doug Froad's term)
  - c. Olson Perry (retiring)
3. **Indications of Interest**
  - a. The Nominating Committee expressed appreciation to the individual whom submitted an Indication of Interest to serve on the Collegedale Credit Union Board
4. **Nominations**
  - a. The Nominating Committee voted to nominate Gary Edgmon to serve an additional 3-year term on the Board ending in 2029.  
**Moved by: John Beckett. Second by: David Haluska.**
  - b. The Nominating Committee voted to nominate Steven Miller to serve an additional 3-year term on the Board ending in 2029.  
**Moved by: Debbie Nieves. Second by: John Beckett.**
  - c. The Nominating Committee voted to nominate Lonny Byrd to replace Olson Perry who is retiring and to serve a 3-year term on the Board ending in 2029.  
**Moved by: John Beckett. Second by: David Haluska.**
  - d. The Nominating Committee voted to nominate Fred Fuller to serve as an Advisory/Associate Director. The purpose of this position is to train potential directors to fill positions as they come available.  
**Moved by: John Beckett. Second by: Debbie Nieves.**



Paul Smith, Chairperson