

Nominating Committee Meeting Minutes

November 15, 2024

MEMBERS PRESENT: Gary Edgmon, Chair; Mark Hyder, Lori Morgan, ~~Paul Smith,~~
Sandy Thornton, and Rachel Wiegand

Also Present: Joy Traxler

MEMBERS ABSENT: Paul Smith

1. Board Member Terms Ending February 2025

- a. John Beckett (filling Inelda Hefferlin's term)
- b. Debbie Collins
- c. David Ruhling

2. Indications of Interest

- a. The Nominating Committee voted appreciation to the individual whom expressed interest in serving on the Collegedale Credit Union Board

3. Nominations

- a. The Nominating Committee voted to nominate John Beckett to serve an additional 3-year term on the Board ending in 2028.
Moved by: Mark . **Second by:** Sandy .
- b. The Nominating Committee voted to nominate Debbie Collins to serve an additional 3-year term on the Board ending in 2028.
Moved by: Mark . **Second by:** Rachel .
- c. The Nominating Committee voted to nominate David Ruhling to serve an additional 3-year term on the Board ending in 2028.
Moved by: Lori . **Second by:** Mark .
- d. The Nominating Committee voted to nominate Lonny Byrd to serve as an Advisory/Associate Director. The purpose of this position would be to train potential directors and would be contingent on the board updating the bylaws to include Advisory or Associate Director positions.
Moved by: Mark . **Second by:** Lori .


Gary Edgmon, Chairperson