




NOTICE OF ANNUAL MEETING

TO: Presidents/CEOs/Managers – LSCU Affiliated Credit Unions
FROM: Tina Williams, Chairman 
DATE: May 11, 2020
SUBJECT: 11th Annual Meeting of the League of Southeastern Credit Unions

The Annual Meeting of the League of Southeastern Credit Unions (LSCU) will be held Wednesday, June 17, 2020, at 1:00 p.m. (CT) / 2:00 p.m. (ET), at the Birmingham office of the League of Southeastern Credit Unions & Affiliates located at 22 Inverness Center Parkway, Birmingham, Alabama. Enclosed are:

1. 2020 Annual Meeting Agenda
2. 2020 Election Results
3. Delegate Registration form
4. Proxy

In accordance with Article II, Section 8 of the LSCU Bylaws, “Each full dues paying member credit union shall be entitled to one (1) delegate whom shall be a member of and designated by such member credit union. Each member credit union shall be entitled to one (1) vote.” Voting by proxy is permitted. There is no cost to attend the Annual Business Meeting.

Given the current Coronavirus pandemic and related travel restrictions, we are also offering a webinar option for the meeting. Please go to our website, www.lscu.coop, to register or click on the link below:

Registration Link: [LSCU Annual Business Meeting](#)

The League of Southeastern Credit Unions is an Alabama corporation and, in keeping with Alabama corporate law, is required to host the Annual Business Meeting as a physical meeting. We must have a quorum represented in person to convene an official meeting and therefore ask that you complete and return the enclosed proxy whether your delegate plans to attend the meeting in person or not. If your delegate does plan to attend, please also complete the Delegate Registration form. Return completed proxies and Delegate Registration Form to:

League of Southeastern Credit Unions
c/o Kate Brady
3692 Coolidge Court
Tallahassee, FL 32311
kate.brady@lscu.coop

If you have any questions concerning the Annual Meeting, please call LSCU Executive Assistant to the CEO Kate Brady at 866-231-0545, Extension 1060 or address your questions via email to kate.brady@lscu.coop.



League of Southeastern Credit Unions
11th Annual Business Meeting
Wednesday, June 17, 2020
1:00 PM CT / 2:00 PM ET
22 Inverness Center Parkway
Birmingham, AL 35242

Agenda

- I. Welcome and Introductions
- II. Address by Guest Speakers
 - A. NCUA Chairman Rodney E. Hood
 - B. CUNA Mutual Group Vice President of National Sales Brian Flynn
- III. Call To Order
 - A. Report of Credentials Committee
 - B. Adoption of Rules of Order
 - C. Adoption of Agenda
 - D. Approval of Minutes
- IV. Treasurer's Report
- V. Chairman's Remarks
- VI. CEO's Remarks
- VII. Unfinished Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

A total of seven director seats were up for election this year, six with terms of four years, expiring in 2023; and one filling a recent vacancy with a term expiring 2022. Each director term commences at the end of the Annual Meeting.

The Nominating Committee had not received any nominations by petition as of the March 13, 2020 deadline. As a result, and as permitted by the Conduct of Elections – Rules and Procedures, “In the event that only one official Candidate Nomination and Certification Form is received for a membership category seat, ballots for that seat will not be sent to credit unions. The designated agent shall declare the single qualified candidate elected by acclamation.” As such is the case, no ballots will be mailed for the 2020 elections, and the following candidates have been elected by acclamation:

Region 1, Category 2 Seat



Henry Armstrong

President/CEO, Auburn University Credit Union

Mr. Armstrong has worked for Auburn University Credit Union for 30 years, serving as the President/CEO for 22 years. He has served on the LSCU Board of Directors for 3 years, serving as vice chairman and as a member of the Audit and Investment Committee. Mr. Armstrong has also served on numerous other nonprofit boards in the Auburn community. He graduated from Auburn University with a BS in Finance.

Region 1, Category 3 Seat



Brad Green

President/CEO, Listerhill Credit Union

Mr. Green has worked in credit unions for over 25 years. He worked in member services, lending, training and human resources before becoming CEO of Listerhill Credit Union in September 2008. Mr. Green supports and provides leadership to credit union advocacy in numerous ways, including locally as past chapter president and governmental affairs representative, attending all state and national governmental affairs conferences, meeting with state and national legislators, and by contributing to PAC fundraising efforts. He is completing his seventh year of service on the CUNA Board of Directors, currently serving as vice chairman.

Region 2, Category 1 Seat



Mary Ott Wood

President/CEO, Florida West Coast Credit Union

Mrs. Wood is a 40-year credit union professional. Regionally, she has served as a member of the LSCU Governance Committee, chairman of the LSCU, the SECUF and the Central Florida Chapter of Credit Unions, and as chairman, treasurer and program chair of Florida CUES Council. Nationally, Mrs. Wood has served as a member of CUNA's Advocacy Committee, as vice chairman on CUNA's Plan to Win Task Force, and as a member of both CUNA's Governmental Affairs Committee and CUNA's State Subcommittee. As a result of her political involvement, Mrs. Wood was awarded CUNA's 2013 Buck Levins Award. She holds a Bachelor's in Finance from UCF and CCUE Designation.

Region 2, Category 2 Seat



Caryl Greene

President/CEO, Members First Credit Union of Florida

Mrs. Greene is President/CEO of Members First Credit Union of Florida. She serves as president of the Northwest Florida Chapter of the LSCU and has been a member of the LSCU Board for 6 years, as well as a past director of *LEVERAGE*. Mrs. Greene is involved in her community and her church. She has a Bachelor of Science Degree from Auburn University in Business Administration with a major in Economics. She has worked in credit unions for over 40 years and, before Members First, worked for a corporate credit union. She has been with Members First since 1985 and president since 2000.

Region 3, Category 1 Seat



Robert Clampett

President/CEO, CORE Credit Union

Mr. Clampett is a credit union professional with over 22 years industry experience in both large and small asset size credit unions. He has managed a nationwide retail branch network for a large California based credit union and most recently served as the President/CEO for a small state-chartered credit union. In the nearly five years with CORE Credit Union, assets have increased 60% to over \$102 million, with total equity increasing 140%. Recent accomplishments include serving on the GCUA State Law Review Task Force, on the Georgia Credit Union Affiliates Board, and now on the LSCU Board.

Region 3, Category 2 Seat



Andy Harris

President/CEO, Coosa Valley Credit Union (CVCU)

Mr. Harris holds a Bachelor's in Business Administration and MBA in Business Management and Accounting. He has 17 years of industry experience, including 5 years as CEO of CVCU. CVCU received the Forbes 2018 Award for Best Credit Union in Georgia and 2019 Award for Top 5 Credit Unions in Georgia. Mr. Harris is actively involved in his chapter, serving as secretary (2012-2016). He also served on the GCUL advocacy committee (2016-2019). Under his leadership, CVCU has exceeded PAC fundraising goals, grown by 113%, and increased yearly income by 109%. Mr. Harris regularly participates in grassroots advocacy, including annually attending the CUNA GAC and Hike the Hill events.

Region 3, Category 3 Seat



Hank Halter

President/CEO, Delta Community Credit Union

Mr. Halter has nearly 30 years of experience overseeing finance and accounting operations at Fortune 100 companies. He has served as CEO of Delta Community Credit Union since 2013 and serves on their Board. Prior to joining Delta Community, Mr. Halter worked at Delta Air Lines from 1998 to 2012, becoming CFO in 2008. He chairs the 2020 LSCU Georgia Advocacy Policy Committee and is chairman for Credit Union Loan Source. Additionally, Mr. Halter serves on the Board of Advisors of Sojern and previously served as Audit Committee chairman of the Board of Directors of Southern Air. He is a CPA and holds a Bachelor's in Accountancy from Villanova and a Master's in Business Administration from Duke.

www.lscu.coop
866.231.0545

ALABAMA: 22 Inverness Center Pkwy, Suite 200, Birmingham, AL 35242
FLORIDA: 3692 Coolidge Court Tallahassee, FL 32311
GEORGIA: 6705 Sugarloaf Parkway, Suite 200, Duluth, GA 30097

Delegate Registration Form



League of Southeastern
Credit Unions & Affiliates

Three Easy Steps to Register
a Delegate for the 10th
Annual Business Meeting,
Wednesday, June 17, 2020

Print or type name of Delegate:

Delegate

Alternate Delegate

Credit Union Name

Credit Union Address

City State Zip

The Delegate Registration Form must be certified by any two (2) of the following credit union officers: Board Chairman or President; Board Vice Chairman or Vice President; Board Secretary; Board Treasurer; or the Chief Executive Officer (President or Manager).

Certified by:

Signature

Printed Name

Credit Union Title

Signature

Printed Name

Credit Union Title

Contact Person

Email

Phone Number

Send Registration Form to: Delegate Registration 2020

LSCU
3692 Coolidge Court
Tallahassee, FL 32311

Or Fax to: 850.558.1061

Or Email: kate.brady@lscu.coop

1. Select the Delegate:

Each full dues paying member credit union shall be entitled to one (1) delegate whom shall be a member of and designated by such member credit union. Each member credit union shall be entitled to one (1) vote.

An alternate may be designated by the member credit union and reported in the same manner as the delegate.

2. Print the Name of the Delegates:

Complete this form with the printed name of the selected delegate and the alternate delegate and the credit union information.

3. Certify the Form:

The Delegate Registration Form is required to have two (2) authorized signatures.

Questions?

Call the Administration Dept.
at 866.231.0545, x1060.
or 850.558.1060.

Don't forget to send your Delegate Registration Form to the League!

This is essential if you plan to represent your credit union at the Annual Business Meeting. There is no cost to attend the Annual Business Meeting.



**LEAGUE OF SOUTHEASTERN CREDIT UNIONS, INC.
ANNUAL BUSINESS MEETING
PROXY**

Member Credit Union: _____

As a member in good standing of the League of Southeastern Credit Unions, Inc., we hereby give Joseph McGee, member of the LSCU Board of Directors, our proxy and authorization to vote on our behalf on all issues put to a vote during the Annual Business Meeting of the LSCU on June 17, 2020, in Birmingham, AL.

Signature

Name (Print): _____

Title: _____

Date: _____