

## **Member Notice: Board Nominations, Elections and Annual Meeting**

**Annual Meeting: Tuesday, August 25, 2020, at 5 p.m.**

[Register for Web-ex](#)

### **Nominees for the Board of Directors:**

#### **Dolores Hernandez**

Ms. Hernandez has been employed with AT&T Services for more than 35 years and much of that time as a Property Manager. She currently is responsible for managing facility management portfolio which includes the AT&T Headquarter facility in Houston. Her volunteer efforts include 27 years as a volunteer with PrimeWay Federal Credit Union serving as a member of the Delinquent Loan, Supervisory, and Nominating committees. She served as President of the Milby High School Baseball Parent Organization and assisted with fundraising efforts to provide Millby High School's first baseball field. She has also served on various committees in her church including the Children's Ministry Committee, Youth Committee, and the By-Laws Committee.

#### **Brent Vannoy**

A partner with Hughes Watters Askanase, LLP Brent specializes in financial institutions, manufacturers, restaurateurs, and others. Brent speaks on a broad range of legal issues to a variety of audiences, including trade associations, civic organizations, and educational institutions. He has built his practice primarily through word-of-mouth referrals, by providing clients with a consistently positive legal experience. Mr. Vannoy is a member of the State Bar of Texas and Houston Bar Association. A current director for 3 years, Mr. Vannoy has also served on the PrimeWay Supervisory Committee. He is also Assistant Scoutmaster, Troop 40, Skyline District, past president for the Civic Club Board of Directors, Downtown Activities Coordinator for the Greater Houston A&M Club, Recipient of Harris Award for Outstanding Volunteer, Greater Houston A&M Club, 2004, Member, Church of the Holy Trinity, and Friends of the Inner City Forest – Member 2002-2005. Unincorporated association for preservation of a 20+ acre inner-loop forest

#### **Richard Kuhn**

Mr. Kuhn leads Invesco's US Product Strategy and Development. He is responsible for Invesco's product line throughout the lifecycle. Richard began his career with Invesco in 2005 with ever-increasing responsibilities. Mr. Kuhn has 20 years' experience in the investment industry. A graduate of Baylor University, he holds a degree in Economics with a minor in Environmental Studies. He is a current member of PrimeWay's Advisory Board.

### **Procedures for Nomination by Petition:**

- Petitions must be made with 1% of member's signatures (500)
- Ms. Patti Tuma, Nomination Committee Chair, care of PrimeWay, must receive nominations by petition by the close of business February 20, 2020.
- Each nominee by petition must submit a statement of qualifications and biographical data with the petition, similar to those offered in this notice.
- A signed certificate must accompany nominations by petitions from the nominee, or nominees, stating that they are agreeable to nomination and will serve if elected.



**Rules for Nomination from the Floor at the Annual Meeting:**

- Nominations cannot be made from the floor unless insufficient nominations have been made by the nominating committee or by petition to provide one nominee for each position to be filled, or circumstances prevent the candidacy of one of the other nominees for the position to be filled.
- Only those positions without a nominee are subject to nominations from the floor.

**Procedures for the Election:**

- Nominations will be posted in a conspicuous place in each credit union office by February 18, 2020.
- The election will be conducted at the Annual Meeting.
- Irrespective of the number of shares, no member has more than one vote.
- The election will not be conducted by ballot.
- Members cannot vote by proxy, but a member other than a natural person may vote through an agent designated in writing for the purpose. A trustee or other person acting in a representative capacity is not as such entitled to vote.

