

NOTICE OF ANNUAL MEETING & ELECTION OF BOARD OF DIRECTORS

The Vermont Federal Credit Union 2019 Annual Meeting will be held on Thursday, May 9th.

LOCATION: Trader Duke's Hotel, Williston Road, South Burlington, Vermont

REGISTRATION: 5:15pm

HORS D'OEUVRES: 5:30-6:30pm

BUSINESS MEETING: 6:45pm

All members are encouraged to attend.

Two Directors will be elected to the Board this year. A Nominating Committee has been established according to Vermont Federal Credit Union bylaws. They have submitted the following candidates: Ethan Hutchins and Joe Finnigan. Any member in good standing, age 18 years or older, is eligible for election to the Board of Directors.

MORE INFO INSIDE

BRANCH LOCATIONS & CONTACT INFORMATION

BRANCHES

Burlington
(Main Office)
84 Pine Street
Burlington, VT 05402
802-658-0225

South Burlington
80 Midas Drive
South Burlington, VT
05403

St. Albans
55 Old Orchard Road
St. Albans, VT 05478

Milton
4 Centre Drive
Milton, VT 05468

Middlebury
1 Court Street
Middlebury, VT 05753

Vergennes
100 Panton Road
UTC Aerospace Systems
Vergennes, VT 05491

CONTACT INFO

Call Center
General Information &
Account Inquiries
888-252-0202, Option 2

Email: memberservices@vermontfederal.org

Loan Call Center
888-252-0202, Option 1

Call-24
Automated General
Information & Account
Inquires: 800-280-9630

ALL MEMBERS!

JOIN US

FOR OUR 2019

66th ANNUAL MEETING

THURSDAY, MAY 9, 2019

Trader Duke's Hotel
Williston Road, South Burlington, Vermont

See inside for Notice of our Annual Meeting and current nominees for the Board of Directors.

SAY YOU'LL JOIN US

RSVP at annualmeeting@vermontfederal.org
or 802-923-1205 by May 3, 2019.

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vermontfederal.org / 888.252.0202



This credit union is federally insured by the National Credit Union Administration.

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Members are advised that Vermont Federal Credit Union bylaws stipulate the following:

1. Any member can place his/her name in nomination exclusive of the Nominating Committee by written petition that includes a brief statement of qualifications, biographical information and the required minimum amount of qualified signatures of at least 1% of Vermont Federal Credit Union members. Inquiries regarding the election process and to request a petition package should be directed to Erin Gamache at 802-923-1205. All nominees must sign a certificate agreeing to serve if elected. A completed nominations package must be sent to the Board Secretary, at the Vermont Federal Credit Union, P.O. Box 407, Burlington, VT 05402-0407 and received or postmarked by February 15, 2019.
2. During the meeting there will not be an opportunity for nominations from the floor, unless there are positions without a nominee.
3. Should the number of candidates equal the number of open positions on the Board of Directors, the chair may take a voice vote or declare each nominee elected by general consent.



Suzanne Lynn
Secretary, Board of Directors

NOMINEE

JOSEPH FINNIGAN

Joe Finnigan was President/CEO and Treasurer of Vermont Federal Credit Union for over 30 years, retiring in March 2009. He continued as Treasurer of the Board of Directors, until May 2016, when he was elected Board Chair.



He has supported the credit union industry throughout his career in many capacities. He currently represents Vermont as a Trustee for the Credit Union Legislation Action Council (CULAC). Previously, he served at the national level on the Board Executive Committee and on the Board of Trustees for CULAC. He has also been a member of the Board of Directors for Tricorp Federal Credit Union and for the New England Credit Union Heritage Foundation. In 1999, Joe was honored to be nominated for Director of the Year for CUES Directors Educational Forum and, in 2005, was honored to be inducted into the Credit Union Executives Society's Hall of Fame. He has been active on various community boards including the American Red Cross, the Vermont Children's Aid Society, the Jimmy Fund Council through the Dana-Farber Cancer Institute, and the Y Time Children's Center. At present, he is a volunteer at the University of Vermont Medical Center. Joe is a graduate of Northeastern University and resides in South Burlington with his wife, Sue.

NOMINEE

ETHAN HUTCHINS

Ethan is a University of Vermont alumnus who grew up in Barre, Vermont. Ethan currently resides in Williston with his wife, Erica, their 2 year old daughter, Emery, and 2 month old son, Emmett. Ethan enjoys being active outdoors, is an avid snowboarder, and enjoys playing golf and tennis. He also enjoys spending time biking with his family.



Ethan started his career in 2008 in the software design industry. He is currently employed at Mi9 Retail (formerly MyWebGrocer) as a Senior Software Engineer. Ethan enjoys participating in the whole lifecycle of software development and making sure the end product exceeds the customer's expectations. Ethan takes on a range of software development projects ranging from analysis, Application Programming Interfaces (APIs), Third Party integrations, internal tools, and User Interface development.

Ethan played for the men's soccer team at the University of Vermont and is currently on their Hall of Fame committee. Ethan appreciates the time he has been able to spend on Vermont Federal Credit Union's Board and looks forward to continuing his work as a Director.