

66th Annual Meeting Notice

Please join us for our

2021 Financial Review

Tuesday, March 22nd, 2022 at 5:00 PM

Virtual Meeting

Visit midcoastfcu.me/about/news/events

Nominating Committee

The Board of Directors appointed the following individuals to serve as the Nominating Committee for the 66th Annual Meeting: Neeley Stanton (Chair), Janet Bickford, and Elizabeth Delano Earl.

Procedures for Nominations by Petition

Qualified nominees by petition must provide to the credit union:

- A signed statement that they are agreeable to nomination and are willing to serve if elected
- A petition signed by a minimum of 1% of the Membership (154 signatures)
- A biographical summary including your full legal name, original date of Credit Union membership, current occupation, educational background, and current / past volunteer experience

Nominations by petition must be received by February 15, 2022 at 186 Lower Main Street, Freeport, ME 04032.

Nomination Qualifications

All candidates must possess the following qualifications:

- Must be a member in good standing of Midcoast FCU
- Must be honest, unselfish and act in the best interest of the Membership as a whole
- Must be able to attend regularly scheduled monthly meetings and maintain adequate understanding of Credit Union financial statements
- Must not have been convicted of any criminal offense involving dishonesty or a breach of fiduciary duty

Election Procedures

Per the Credit Union's By-Laws, nominations will not be accepted from the floor, as there is at least one nominee for each open seat. The election will not be held by ballot unless the number of nominees exceeds the number of open seats.

Board of Director Nominees

The Committee has nominated the following individuals to serve on the Credit Union's Board of Directors. Each of these individuals have been contacted, agreed to have their names placed in nomination and to serve as volunteer directors for three-year terms or for the remainder of the unexpired term as indicated below.



Lori Bourgeois

Director since 2019

Date of Membership: 1992

Current Occupation: Owner / Manager / Technician, At Last... Salon & Day Spa, Brunswick

Educational Background: Capilo Institute, Central Maine School of Massage.

Current/Past Volunteer Efforts: Midcoast FCU Supervisory Committee Chair, Hospice Care, American Red Cross and Midcoast Hunger Prevention Program



Jason Gould

Appointed to the Board of Directors in 2021
Term expires 2024

Date of Membership: 2021

Current Occupation: Director of Marketing & Business Development, St. Mary's Health System

Educational Background: B.A. English and B.S. Journalism from Boston University; Grad. Cert. Publishing from Emerson College

Current/Past Volunteer Efforts: Past BOD Lewiston Auburn Metropolitan Chamber of Commerce; Current Chair, Brunswick Town Council Policing Review Committee; Current Member, Superintendent's DEI Steering Committee, Brunswick School Department



Scott B. Bubar

Current Vice Chair of the Board of Directors, Director since 2013

Date of Membership: 1987

Current Occupation: President / Owner, Dirigo Custom Structures

Educational Background: A.S. Business Administration from Casco Bay College

Current/Past Volunteer Efforts: Member Distributive Education Clubs of America; Bath Elks Youth Activities



William Hinko

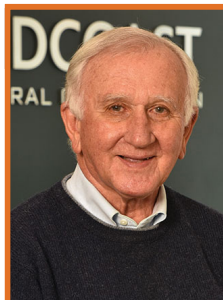
Appointed to the Board of Directors in 2021
Term expires 2023

Date of Membership: 2019

Current Occupation: Business Owner, The James Place Inn B&B

Educational Background: B.S. Accounting from Penn State University

Current/Past Volunteer Efforts: Past Midcoast FCU Supervisory Committee, Cornerstones (Fairfax) Thanksgiving Food Drive, Electric Car Education Days at Elementary/High Schools, SPCA Dog Walk Fundraisers



Wesley E. Richardson Jr.

Current Secretary / Treasurer of the Board of Directors
Director since 2018

Date of Membership: 2006

Current Occupation: Retired President of Waldoboro Bank

Educational Background: B.S. Business from Northeastern University

Current/Past Volunteer Efforts: Past Midcoast FCU Supervisory Committee, former Maine House District 49 Representative, and former Board Member of SAD 40