

69th Annual Meeting Notice

Please join us for our

2024 Impact Report

Tuesday, March 25th, 2025 at 6:00 PM

Freeport Office, 186 Lower Main St.

To attend virtually visit: MidcoastFCU.me/about/news/events

Nominating Committee

The Board of Directors appointed the following individuals to serve as the Nominating Committee for the 69th 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 (158 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 13, 2025 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 Hopson

Director since 2019
Term expires 2025

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 Board Member and Supervisory Committee Chair, Hospice Care, American Red Cross and volunteer with the Midcoast Hunger Prevention Program



David Patton

New Nominee

Date of Membership: 2024

Current Occupation: Vice President for Strategic Initiatives & Lands Initiative Director, Trust For Public Land

Educational Background: B.A. Mass Communications, from the University of Maine

Current/Past Volunteer Efforts: RSU5 Community Programs, Freeport, ME, In Washington State: Icicle Fund, Mountains to Sound Greenway, Western Washington Female Hockey Assoc., Washington Wildlife and Recreation Coalition, Community Forest Advisory Committee, and YMCA of Greater Seattle



Peg Anderson

Appointed to the Board of Directors in 2024

Date of Membership: 2020

Current Occupation: Director of Finance, Financial Operations for Tyler Technologies

Educational Background: B.A. Business from Northeastern University and M.B.A. from Plymouth State University

Current/Past Volunteer Efforts: Community Advisory Council, Center for Financial Training & Education Alliance Fund Raising Team Lead and Underinsured Advocate for the Cystic Fibrosis Foundation



Doug Smith

New Nominee

Date of Membership: 2024

Current Occupation: Retired Banking and Insurance Industry Executive, most recently SVP/ Director of Operations for Androscoggin Bank

Educational Background: B.S. General Management and Insurance, Husson University; Management Development Program, University of Virginia Darden School of Business

Current/Past Volunteer Efforts: Past Planning Board Chair and Board of Assessment Review Chair, City of South Portland, Meals on Wheels, Safe Voices, Honor Flight of Maine