

70th Annual Meeting Notice

Please join us for our

2025 Impact Report

Tuesday, March 24th, 2026 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 70th Annual Meeting: Chandra Thoits (Chair), Janet Bickford, and Neeley Stanton.

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 (160 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 12, 2026 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.



Beck Rice

New Nominee

Date of Membership: 2025 **Current Occupation:** Detective, Freeport Police Department

Educational Background: United States Coast guard and Maine Criminal Justice Academy

Current/Past Volunteer Efforts: Volunteer with Special Olympics Maine, South Portland. 2024 Recipient of the Greater Freeport Chamber of Commerce Above and Beyond Award for helping citizens and businesses who have been victims of financial crimes.



William Hinko

Current Treasurer of the Board of Directors, Director since 2021, Asset Liability Committee member

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.



Peg Anderson

Current Vice Chair of the Board of Directors, Director since 2024 Asset Liability Committee member

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.



Rebecca Shields

Appointed to the Board of Directors in 2025

Date of Membership: 2024 **Current Occupation:** Retired

Teacher

Educational Background: 25-year career as an educator of mathematics in the Mid Coast school system.

Current/Past Volunteer Efforts: Financial literacy facilitator at the Maine State Prison, Served four years on the Credit Union's Supervisory Committee. Recipient of our 2024 Bernard A. Wyman Volunteer of the Year Award.

