

Official Notice of 2018 Annual Meeting and Nomination Procedure

The Nominating Committee having duly met on September 25, 2017 and certifying that the following individuals comply with the qualifications to be members of the Board of Directors of Class Act Federal Credit Union, nominate the following candidates to fill the positions that will be available as of the 2018 Annual Meeting:

Cindy Potts (Incumbent)

Employment: Currently employed part-time by the University of Louisville; Retired from professional teaching career in 2003, with 28 years of service spent teaching in the Anchorage School System, Jefferson County Public Schools, and Oldham County School System; Continues to tutor math students part-time.

Education: Bachelor's Degree from Longwood University and Master's Degree from University of Louisville.

Credit Union Involvement: Credit Union member - 37 years; Has served on the Board of Directors for 22 years from 1991-1999 and 2003-present, currently holds the position of Director; Currently serves on the Budget Committee, Risk Management Committee, Chair of the IT Committee, and has previously served as Chair and on various other committees, including Chair of the Governmental Affairs Committee, and Chair of the Budget Committee, and Asset/Liability Management Committee; Served on the Supervisory Committee 1989-1991, and Chaired the Supervisory Committee 1999-2003. Also served on the Kentucky Credit Union League's (KYCUL) Governmental Affairs Committee, and as Board member of the Educational Credit Union Council 2013 to present; Recipient of the Filene, Raiffesien, Bergengren, Desjardins, Herring and Maxwell certifications, as well as the Financial Literacy, Technology, and Credit Union Leadership awards in the Volunteer Achievement Program; Recipient of the Blue Diamond Award* in the Volunteer Leadership Program; KYCUL Volunteer of the Year award; Regularly attends credit union conferences for CU professionals and volunteers.

Accomplishments: Chancel Choir President at Christ Church United Methodist (2002); While an active teacher, coached the Math Team at Anchorage School and Meyzeek Middle School and was a member of JCTA, KEA, NEA and the National Council of Teachers of Mathematics. Currently belongs to KRTA and JCRTA.



Beverly Westphal (Incumbent)

Employment: Retired from teaching with 27 years of service in the Jefferson County Public Schools, of which 25.5 were at Highland Middle School.

Education: Bachelor's Degree and additional course study from the University of Louisville.

Credit Union Involvement: Credit Union member - 40 years; Has served on the Board of Directors since 1979, has previously held positions of Chair 1982-1990, Vice-Chair, Treasurer and Parliamentarian; Currently serves on the Education Committee, Security Committee, and Chair of the Governmental Affairs Committee, and has previously served on various other committees, including Chair of the Risk Management Committee; Recipient of the Filene, Raiffesien, Bergengren, Desjardins, Herring and Credit Union services certifications, as well as the Financial Literacy, Technology and Credit Union Leadership awards in the Volunteer Achievement Program; Regularly attends credit union conferences for CU professionals and volunteers.

Accomplishments: Kentucky Credit Union League's Annual Convention recipient of the 2004 Steven Brody Outstanding Volunteer Award, and received the 2011 Class Act Chairman's Award. Active in several Masonic organizations; Served Supreme Shrine (US & Canada) as Supreme Worthy High Priestess (2002-2003) and Chairman of the Supreme Board of Directors (2005-2008) of the Order of the White Shrine of Jerusalem. While an active teacher, coached the Math Team and Governor's Cup Team, was a member of JCTA, KEA, NEA and a delegate from JCTA to the KEA and NEA conventions; was a member of the Greater Louisville Council of Teachers of Mathematics and National Council of Teachers of Mathematics; Currently belongs to KEAR, NEAR and KRTA; Current member and Past President of Alpha Chapter, Delta Kappa Gamma Women's Education Society.

* The Blue Diamond Award is the highest designation given for completion of all course study in the CUNA Center for Professional Development volunteer programs.



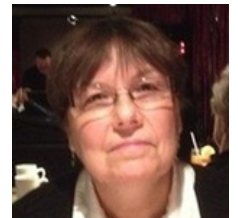
Ruth Ann Reteneller

Employment: Retired from Jefferson County Public Schools with 27 years of service.

Education: Bachelors Degree in Humanities Cum Laude from the University of Louisville.

Credit Union Involvement: Credit Union member - 27 years; Currently serves as Parliamentarian, Chair of the Supervisory Committee, Recipient of the Filene, Raiffesien, Bergengren, Desjardins, Herring and Maxwell certifications, as well as the Technology and Credit Union Leadership awards in the Volunteer Achievement Program; Recipient of several Volunteer Achievement Program awards including Board Financial Literacy, Board of Directors, Filene, Supervisory Committee, Supervisory II, Raiffesien, and Credit Committee awards.

Accomplishments: Former Treasurer/President of the Wildridge Association; Mentor in the YMCA Y-Now program, recipient of the University of Louisville Morris Bein Award for Excellence in Humanities, "We are JCPS" award, Mayor Fischer Proclamation that July 26, 2013 be proclaimed Ruth Ann Reteneller Retirement Day



NOMINATIONS BY PETITION

If a member of the Credit Union wishes to serve on the Board of Directors for Class Act Federal Credit Union, then he/she may be nominated by petition. In order to be nominated by petition, the individual must; (1) Satisfy the qualifications below; (2) Agree to serve as a Board Member and to abide by all rules, regulations and by-laws of the Credit Union by signing an official certification form; (3) Obtain an official petition form from the Credit Union office and ; (4) Obtain signatures of 1% bonafide members of Class Act Federal Credit Union. (Currently, we have 19,000 members so 190 signatures would be required.)

- (1) Must be a member in good standing with the Credit Union.
- (2) Must be at least 18 years of age to hold elective office.
- (3) Must be willing to complete minimum education requirements necessary to retain seat after first year of office.
- (4) Must be willing to serve on Subcommittees of the Board of Directors.
- (5) Must be willing to accept the responsibilities and therefore the liability of a corporate Director.
- (6) Must demonstrate the ability to perform duties of a corporate Board of Director.

All petitions must be submitted to the Secretary of the Credit Union Board of Directors, Jeremy Hudson, no later than December 1, 2017 at the Credit Union office; 3620 Fern Valley Road, Louisville, Ky. 40219.

Nominations will *not* be accepted from the floor at the Annual Meeting to be held Wednesday, March 14, 2018 at 6:00 pm at the Van Hoose Education Center, 3300 Newburg Rd., Louisville, KY.

Class Act
FEDERAL CREDIT UNION