

Official Notice of 2019 Annual Meeting and Nomination Procedure

The Nominating Committee having duly met on September 13, 2018 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 2019 Annual Membership Meeting to be held Wednesday, March 20, 2019:

Elizabeth Caples (Incumbent)



Employment: Jefferson County Board of Education for 29 years (retired).

Education: Bachelors Degree, Kentucky State University; Masters, University of Louisville.

Credit Union Involvement: Credit Union member for 40 years, Currently serving as Parliamentarian, also serves on the Executive Committee, Chair of the Budget Committee, the Security Committee, and the Facilities Committee; and has served as Chair of the Security Committee and on the Personnel Committee; served as Secretary of the Board; served on the Board of Directors for 24 years; served on the Quality Control Committee (formerly Credit Committee) and served at Committee Chair; and has served appointments on various other Board committees including the Investment/ALCO Committee and Education Committees, Past Chair of the Facilities Committee. Recipient of Filene, Raiffeisen and Bergengren Awards in the Volunteer Achievement Program.

Accomplishments: KEA Board of Directors; JCTA Board of Directors; JCTA-Retired Secretary; Louisville Urban League Board of Directors; Past recipient of the followings awards: JCPS Outstanding Staff Award; past member of MENC and KMEA; WHAS / PNC Excel Award; ZETA of the Year Award, Zeta Phi Beta Sorority; National Grand Elks Appreciation Award; JCTA Garnette Guthrie Award; Louisville Urban League Guild President; musician at Ebenezer Baptist Church.

Kris Hamilton (Incumbent)



Employment: New Age Technologies since 1999. Mr. Hamilton is currently a Managing Consultant specializing in Microsoft Windows and VMWare Virtualization Technologies.

Education: Bachelor of Science in Business Management from University of Phoenix; Masters in Business Administration from Western Governors University.

Credit Union Involvement: Credit Union member for 26 years. Class Act employee from 1994 through 1996 and has served on the Quality Control, Technology, and Security committees. Currently is the chairperson of the Education committee, and serves on the Risk Management Committee and the Technology Committee.

Accomplishments: Eagle Scout (Boy Scouts of America), Volunteer Achievement Program Awards include : Regulatory Compliance Award, Credit Committee Award, Edward A Filene Award, Board Financial Literacy, Friedrich W. Raiffeisen Award, and Technology Award.

Bob Rodosky (Incumbent)



Employment: Retired from Jefferson County Public Schools after 32 years of service. Dr. Rodosky last served as Chief of Data Management.

Education: Bachelors, Masters and Ph.D. from Ohio State University.

Credit Union Involvement: Credit Union member for 35 years; Currently holds position of Past Chair, serves as Chair of the Asset/Liability Committee, Personnel & Policy Committee, and on the Governmental Affairs Committee; and has served on the Board of Directors for 21 years; served as Chairman of the Board, Chairman of the Supervisory Committee; served on the Credit Committee; and has served on various Board committees including the Budget Committee, the Technology Committee, and has chaired the Personnel and Policy Committee. Recipient of the Filene, Raiffeisen and Bergengren Awards in the Volunteer Achievement Program. Recipient of the Kentucky Credit Union League's 2002 Steve Brody Outstanding Volunteer Award.

Accomplishments: Board member for the Appalachian Regional Education Lab, Board member for Consortium for Research on Educational Accountability and Teacher Education (CREATE) for 7 years and as Past President for 2 terms; Class of 2000 member of Leadership Louisville; 2004 member - Leadership Louisville Bingham Fellow; served 10 years on the Board of

Directors of BonAir Soccer Club and the LAFC Soccer Club; coached youth soccer for 25 years; Girls Coach of the Year, 1992; member of KRTA and JCRTA; past member of JCASA, KASA, NCSAA, and AERA, and was the Kentucky Local Education Agency representative to the National Center for Educational Statistics Forum; adjunct professor at the University of Louisville and Vanderbilt University. Currently serves on the Board of Directors of the Louisville Soccer Alliance, and as Vice President of the Kentucky Youth Soccer Association.

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 a minimum of 100 signatures of bonafide members of Class Act Federal Credit Union.

- (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, 2018 at the Credit Union office; 3620 Fern Valley Road, Louisville, Ky. 40219. Nominations will not be accepted from the floor at the Annual Meeting on March 20, 2019 at Van Hoose Education Center.