

ANNUAL MEETING

MARCH 8, 2022 • 7 PM • TENNESSEE THEATRE*

All Credit Union Members are invited to attend Annual Meeting on Tuesday, March 8, 2022. Annual Meeting takes place at the **Tennessee Theatre**, located at **604 S. Gay Street, Downtown Knoxville**. The President/CEO of the Credit Union and the Chairman of the Board will provide updates on Credit Union operations and financials.

Why is it important to attend?

Because Members own a share of the Credit Union, they have a voice by way of vote on who becomes part of our volunteer Board of Directors. Member input keeps the Credit Union moving in the direction of its founding philosophy: people helping people.

At Annual Meeting, Members learn more about the Credit Union's performance over the past year and are introduced to Credit Union staff. The Credit Union Board of Directors, made up of volunteers elected by Members, are also present to meet with the Membership. Annual Meeting is a fun way to connect with the Credit Union and meet the staff and leadership team who keep the Credit Union a strong and steady place to grow your money.

Nominees

There are three vacancies on the Board of Directors to be filled, all of which are three-year terms. Each year, the Board of Directors appoints a Nominating Committee to review and nominate qualified candidates. The Nominating Committee nominated the following individuals to fill the open positions:

Tom Heffernan

Tom Heffernan has been a Member of Knoxville TVA Employees Credit Union since 1968. He retired from TVA in 2009, and has served on the KTVAECU Board of Directors in several offices, most recently as Vice-Chairperson. Tom has also been an active volunteer on the Credit Union's Supervisory Committee. In addition to the Credit Union, from 2019-2020, Tom was Chairman for CROSS (Christians Reaching Out Serving Seymour). Throughout Tom's four years of service to the Credit Union, he is impressed with the Credit Union's ability to positively impact all aspects of daily life, from helping families and giving back to our local communities.

Steve Hillenbrand

Steve Hillenbrand has been a Member of Knoxville TVA Employees Credit Union since 1975. He retired from TVA and Donan Engineering and has served on the KTVAECU Board of Directors in several positions, including the office of Chairperson, Vice-Chairperson, Treasurer, and Secretary. In addition, he has been an active leader on the Credit Union's Supervisory Committee. Throughout Steve's 39 years of service to the Credit Union, he is proud to be part of an organization that genuinely operates for the benefit of its Members.

Howard Rosser

Howard Rosser has been a Member of Knoxville TVA Employees Credit Union since 1974. He retired from TVA and has been active on KTVAECU's Board of Directors and other committees since 1982. Most recently, Howard holds the office of Vice-Chairperson of the Supervisory Committee. Throughout Howard's 39 years of service to the Credit Union, he is continually impressed with the Credit Union's "people helping people" philosophy and its positive impact on the daily lives of our Members.

Petition Applications

- Will be available starting October 1, 2021, at all branch locations for persons interested in running for one of the three open Board positions.
- Must be completed and include a petition of at least 500 signatures of Knoxville TVA Employees Credit Union Members age 18 or older.
- Must be postmarked by December 6, 2021, and mailed to: Knoxville TVA Employees Credit Union, ATTN: Secretary for the Board, P.O. Box 36027, Knoxville, TN 37930.

There will be no nominations from the floor nor an election conducted by ballot at the Annual Meeting. If more nominations than vacancies for the Board of Directors are received, Members will be notified at least 30 days prior to Annual Meeting.

*NOTE REGARDING COVID-19:

For the safety of all, the Credit Union will continue to adhere to state and local guidelines surrounding the COVID-19 pandemic. Annual Meeting will be held at the Tennessee Theatre unless COVID-19 restrictions require us to meet virtually. Stay connected at tvacreditunion.com/annualmeeting.