



## **Board of Directors Nominees for the 2021 – 2023 Election Term**

The CDC Federal Credit Union (CDC FCU) Board of Directors is pleased to announce the following slate of nominees for election to the board of directors. Each year at CDC FCU, the nominating committee recommends a slate of members to fill open Board positions for the upcoming year. This year there are three (3) open positions for three-year terms.

### **MEET THE CANDIDATES!**

#### **Mr. Dan Defnall, Incumbent (Position #1)**

##### **Biographical Data:**

Mr. Dan Defnall has been serving as the Finance Director for the City of Clarkston, GA. His responsibilities include management of all areas relating to finance and accounting, including accounts payable, accounts receivable, payroll, budgeting, and financial reporting. Mr. Defnall has also been engaged on several internal audit reviews to examine and determine the scope and nature of fraudulent financial activities of accounting staff for various companies.

Dan has been actively involved on several not-for-profit Boards of Directors/Advisors, including the Institute of Management Accountants, CDC Federal Credit Union, Richards School of Business at the University of West Georgia, and various local community organizations.

#### **Richard Davis (Position #7)**

##### **Biographical Data:**

Mr. Richard Davis is currently the Deputy Director, Division of Viral Hepatitis in NCHHSTP. Prior to this position, he worked in the Center of Global Health (CGH), where he was the Deputy Management Officer for the Center, providing management and operational support to the Center/OD and four Divisions, as well as assisting in the management of the Global Travel Office.

Prior to working for CDC, Mr. Richard served both in the United States Army in Fairbanks, Alaska and in the Peace Corps in Burkina Faso.

Mr. Davis currently services on the Supervisory Committee.

#### **Ms. Carlinda Nelson, Incumbent (Position #8)**

##### **Biographical Data:**

Ms. Carlinda Nelson has over 38 years of federal government experience in the areas of public health administration, personnel management, contract management, budget planning and execution. She currently serves as the Deputy Division Director of the Division of Human Development and Disability of the National Center on Birth Defects and Developmental Disabilities, where she provides executive leadership of the division's management and operations activities.

Ms. Nelson is very active in the community; she serves as the Director of Covenant Keepers 4 Life Outreach Ministries.

## **ELECTION PROCEDURES**

In accordance with our Bylaws, additional nominations for the Board of Directors may be made by petition. The Nominating Committee issued a call for candidates in September 2020. Potential candidates were encouraged to put their names forward for consideration by the nominating committee. The Nominating Committee recommended at least one member for each vacancy.

### **HOW TO NOMINATE BY PETITION**

CDC Federal Credit Union members have the ability to petition for nomination to the credit union's Board of Directors. A petition must be submitted in accordance with the following: A petitioning nominee must prepare and submit the Application for CDC Federal Credit Union Board of Directors and the Petition Forms. The forms can be obtained from CDC Federal Credit Union by calling (404) 325-3270, ext. 5438 or (800) 245-9655 ext.5438 and are available at all CDC FCU branch locations.

The completed Application and Petition Forms must be received at the Main Office located at 2301 Parklake Drive, NE Atlanta, Georgia 30345, and filed with the Secretary of the Board of Directors by January 31, 2021.

At least 1% (~ 200 members) of eligible voting members must sign the CDC Federal Credit Union Petition Form(s).

Each petition signer must be a qualified member of CDC Federal Credit Union as defined by the credit union Bylaws (which means that the individual has met all the membership requirements) and must be at least 16 years of age.

The Nominating Committee will review the petition nominee(s) application(s) and verify the nominee's eligibility. If qualifying nominations are received by petition, the names of the nominee(s) will be added to the ballot. No nominee(s) will be added to the ballot unless they are nominated by the Nominating Committee or by approved petition as stated above. Nominations from the floor will not be permitted.

Failure to follow these procedures will prevent the petition nominee(s) from being placed on the official ballot.

### **BALLOT VOTING METHOD**

If only one (1) person is nominated for each vacancy and no qualified petitions were filed, the Chair will take a voice vote or declare each nominee elected by general consent or acclamation at the annual meeting.

If the number of nominees exceeds the number of vacant positions, the Secretary of the Board will place all nominees before the membership by posting notices in the branches, on the credit union website, and via email communication. A third-party provider will electronically distribute ballots and tally the votes. The results will be announced at the annual meeting of the membership.