



July 2024

Dear Credit Union Member:

Thank you for your interest in running for a position on the Board of Directors of OnPoint Community Credit Union. OnPoint bylaws allow candidates to be placed on the ballot by the Nominating Committee (Amy Slagle (Chair), Melissa Damm, Peggy Willer, Craig Brown, Jeanne Enders, and Payton Wayne) or by petition.

The amount of time each Director devotes to Board work varies depending on committee participation, current projects, and continuing education. Directors are expected to actively and meaningfully participate in Board meetings by preparing in advance for the meetings and regularly attending. There are typically at least six regular meetings per year. They are commonly scheduled the third Thursday evening of the month via video conference, at OnPoint's office at Montgomery Park, or occasionally offsite or out of town. A Board packet is distributed approximately one week prior to each meeting for review. Committee work and meetings tend to be less predictable, so some flexibility in your schedule is required. Educational requirements are higher for new Board members to ensure you have a clear understanding of the Credit Union, our operating environment, and your role as a Director.

If you choose to have the Nominating Committee consider your request to be a candidate, please complete the online Director application (onpointelections.com) no later than 5:00 pm on Saturday, August 31, 2024.

If you choose to submit a petition, please complete the following steps:

Step 1 Use the Petition Signature Form to record the signatures of at least one percent (1%) of the total membership who support you as a candidate for a position on the Board of Directors.

Note: Petitions must include all of the requested information for each primary member supporting your candidacy. Joint members and co-borrowers are not eligible to sign the petition.

Note: The total membership reported for this election cycle is 571,213, thus the minimum signatures required equals 5,712.

Step 2 Your petition, consisting of the following documents, should be returned to any OnPoint branch or mailed to OnPoint Community Credit Union; Attn: Nominating Committee; PO Box 3750, Portland, OR 97208.

- Completed Petition Signature Forms - print extra copies as needed
- Signed Agreement to Serve
- Copy of your resume detailing your employment history (Employer; City, State, Country; Position; Dates Employed; and Reason for Leaving), as well as other relevant professional activities and affiliations.

Note: All documents should be received in one package no later than August 31, 2024.



Upon receiving your submission, OnPoint will confirm you meet minimum eligibility requirements for service as a Director. Based on your consent provided on the Director application, OnPoint will conduct a background check. You will receive an email with a link to a secure online portal where you can provide your information and receive and electronically acknowledge the Background Authorization Disclosure. To review the disclosure, visit onpointelections.com and select Apply, then Director Application. The Background Authorization Disclosure is part of the application "Reference Materials."

Signatures submitted will be verified and the Nominating Committee will mail you a letter in December describing your status as a candidate by petition.

We look forward to receiving your petition for nomination to the Board and appreciate your commitment of time and your interest in serving your fellow credit union members.

If you have questions, please contact OnPoint at 503.228.7077 ext. 5772 or email nominating.committee@onpointcu.com.

Sincerely,

A handwritten signature in black ink that reads "Amy Slagle". The signature is written in a cursive, flowing style.

Amy Slagle
Director, Nominating Committee Chair



Petition Signature Form
Nomination of Board of Directors Candidate

In support of the nomination of _____ as a candidate for a position on the OnPoint Community Credit Union Board of Directors, I hereby sign this petition. (*Only primary members may sign. Joint members and co-borrowers are not eligible .*)

Name as appears on membership (Please print)	Address (include city and zip)	Signature	Date	Member Number
1				
2				
3				
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9				
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11				
12				
13				
14				
15				

Return completed forms with the rest of petition documents in one package to any OnPoint branch or by mail to OnPoint Community Credit Union; Attn: Nominating Committee; PO Box 3750, Portland, OR 97208. Must be received **no later than August 31, 2024**. Additional details available at onpointelections.com.