



July 2023

Dear Credit Union Member:

Thank you for your interest in running for a position on the Board of Directors of OnPoint Community Credit Union. We are pleased you are considering contributing your time and expertise to help build the continued success of the Credit Union.

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.

Additional information about the nomination and election process is available online at [onpointelections.com](https://onpointelections.com). Please review all information carefully prior to applying. The online application should be submitted no later than 5:00 pm on Wednesday, August 31, 2023.

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.

All the information you supply will be reviewed by the Nominating Committee (Amy Slagle [Chair], Melissa Damm, Peggy Willer, Craig Brown, Jeanne Enders, and Payton Wayne) in its work to propose a slate of candidates for election in March 2024. The committee will complete their review process by December, and will mail you a letter describing the status of your application.

OnPoint bylaws also allow candidates to be placed on the ballot by petition. The signatures of at least one percent (1%) of the total membership must be submitted via the Petition Signature Form, which is included as part of the "Petition Information" link in the online reference materials. Completed petitions must be received no later than August 31, 2023. The signatures will then be verified and the Nominating Committee will mail you a letter describing your status as a candidate by petition.

We look forward to receiving your application 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](mailto: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