

NOTICE TO MEMBERS
Annual Business Meeting and Board Elections
Wednesday, April 22, 2020 at 11:00 AM
3101 Harrisburg Blvd
Houston, TX 77003

What separates Banks and Credit Unions? You. As a member/owner of Space City Credit Union you have a voice in governing the credit union through your elected officials, the Board of Directors.

The volunteers who make up your Board of Directors establish policies and plan for the future of Space City Credit Union in order to meet the needs of the entire membership. Therefore, it is vital to our success that the Board of Directors be made up of the most qualified members who can dedicate their time and talents to serving Space City Credit Union.

At the next annual business meeting to be held April 22, 2020, there will be three positions open for election. Any member wishing to devote his or her time and knowledge to the Space City CU board of directors may obtain the necessary filing forms from a member of the 2020 Nominating Committee that consists of Nikki Moore, Monique Avellaneda, and Byron Hodges by calling (713) 222-1244. The deadline for receipt of applications is March 18, 2020.

Annual Meeting:

- Primary members have the right to cast one vote – one member, one vote. The joint owner of an account is not a member in his or her own right. They too must open an account to be considered a member in their own right, only then would they be able to vote.

Procedures for Nomination by Petition:

- Petitions must be made with 1% of members' signatures (1% is 88 as of 12/31/2019; max of 500)
- Nominations by petition must be received by March 18, 2020.
- Each nominee by petition must submit a statement of qualifications and biographical data with the petition to the Nominating Committee.
- A signed certificate must accompany nominations by petition from the nominee, or nominees, stating that they are agreeable to nomination and will serve if elected to office.

Rules for Nomination from the Floor at the Annual Meeting:

- Nominations cannot be made from the floor unless insufficient nominations have been made by the Nominating Committee or by petition to provide one nominee for each position to be filled, or circumstances prevent the candidacy of the one nominee for a position to be filled.
- Only those positions without a nominee are subject to nominations from the floor.

Procedures for the Election:

- Nominations will be posted in a conspicuous place in each credit union office at least ten days prior to the annual meeting.
- The election will be conducted at the Annual Meeting.
- Irrespective of the number of shares, no member has more than one vote.
- The election will not be conducted by ballot.
- Members cannot vote by proxy, but a member other than a natural person may vote through an agent designated in writing for the purpose. A trustee, or other person acting in a representative capacity, is not, as such, entitled to vote.

The following members are candidates for the open positions on Space City Credit Unions 2020 Board of Directors:



Mick Lay – Position 1

Mr. Lay retired in 2008 from Stewart & Stevenson after 42 years of service. Mr. Lay holds a BA in Management from the University of Houston. Mr. Lay has been a member of Space City Credit Union since 1972 and a director since 1975. He currently holds the position of Chairman.



Steve Hines – Position 5

Mr. Hines first joined Space City Credit Union as a member in 1983 and was elected to the board of directors in 1984 where he now serves as Vice Chairman. Mr. Hines is currently employed with Certified Safety as the Vice President of Human Resources. He was previously employed with the Calpine Corporation as the Director of Human Resources, and worked for Stewart & Stevenson for twenty-five years, obtaining the position of Vice President of Human Resources. Mr. Hines holds a BA from the University of Texas and an MBA from Texas A&M University, Kingsville.



Mark Heitker – Position 10

Mr. Heitker has been a board member since 2006. He joined the Space City Credit Union Board of Directors in July 2012 following the merger with Independence Parkway Federal Credit Union. He was a member of the IPFCU Board of Directors for 6 years prior to the merger, serving as both Treasurer and Vice Chairman. He retired from INEOS Olefins & Polymers Technical Center in LaPorte as a senior Technical Service Advisor, having first joined our Credit Union and Soltex Polymers (the predecessor to Ineos) in 1980. Mark also serves on the Board of Directors of the Society of Plastics Engineers Blow Molding Division. He holds a BS in Engineering from Texas A&M University.