

**NOTICE TO MEMBERS**  
**Annual Business Meeting and Board Elections**  
**Wednesday, April 20, 2022, at 11:00 AM**  
**Join us for a Virtual Meeting**

Please visit [SpaceCityCU.com/Annual-Business-Meeting/](https://SpaceCityCU.com/Annual-Business-Meeting/)  
Use the contact form to the right, select "Annual Business Meeting" and submit your RSVP.

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 20, 2022, 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 2022 Nominating Committee that consists of Nikki Moore, Paula Newkirk, and Jack Patton by calling (713) 222-1244. The deadline for receipt of applications is Friday, March 18, 2022.

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**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 89 as of 12/31/2021; max of 500)
- Nominations by petition must be received by March 18, 2022.
- 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 Union's 2022 Board of Directors:**



**Jerry Garcia – Position 3**

After 35 years of service Mr. Garcia retired from Stewart & Stevenson. Most recently he was the Production Manager of Marketing Services. Mr. Garcia has been a member of Space City Credit Union for over 40 years and has faithfully served on the Space City Credit Union Board of Directors since 1979 where he currently holds the position of Treasurer.



**Craig Rohden – Position 7**

Mr. Rohden joined the credit union industry in 1989. In 1994, he was hired by Space City Credit Union to serve as the President/CEO. Since then the credit union has seen significant growth. He was appointed to the Space City Board of Directors in 2001. Additionally, Mr. Rohden is active in the credit union community and has held positions on the Board of Directions of the Credit Union Manager's Association and the Houston Chapter of Credit Unions. He also served on the board of the East End District from 2013 – 2019 holding positions of Treasurer and Vice-Chairman. Mr. Rohden is active in the East End Chamber of Commerce and is a Senior Fellow of the American Leadership Forum Class XXXVIII. Mr. Rohden

attended Texas State University and Le Tourneau University and holds a Bachelor of Business Management Degree.



**Matt Hayslip – Position 8**

Mr. Hayslip joined Space City Credit Union in 2000. He was appointed to the Audit Committee in 2008, and appointed to the Board of Directors in May of 2021. He obtained a Bachelor of Science in Industrial Distribution from Texas A&M. His career has been spent in network design and data storage solutions. He enjoys volunteering for the City of Houston Parking Enforcement Program and Child Advocates of Fort Bend County.