

Notice of Annual Meeting

Franklin, Tennessee Headquarters Branch
220 South Royal Oaks Boulevard
Franklin, Tennessee 37064

Tuesday, October 20, 2020 at 7:30 a.m.

We are pleased to announce our upcoming Annual Meeting. Please join us for coffee and conversation as we look ahead to 2020 and beyond. We look forward to seeing old friends, and we hope to see some new faces, too. All Southeast Financial members are encouraged to attend.

All members ages 18 and up will be automatically entered in this year's door prize drawings. Winners will be notified by phone shortly after the meeting, so please call us at 615-743-3700 or 800-521-9653 or visit your local branch to verify that we have your correct contact information on file.

Election of the Board of Directors for 2020-2023 will take place at this meeting. The Nominating Committee, appointed by the Chair of the Board of Directors, has nominated one member for each position to be filled:

Cleo Duckworth

A long time employee of BellSouth/AT&T, Cleo is now retired. She has served on the Southeast Financial Board of Directors since 1996 and has been elected by the Board as Chairperson for the past eighteen years.

Billy Hatmaker

A long-time BellSouth/AT&T employee, Billy is now retired and resides in Tuscaloosa, Alabama. He is an adjunct professor at the University of Alabama and currently serves on the Southeast Financial Board of Directors.

Walter Costner

Walter is a 21-year credit union member and currently serves on the Southeast Financial Board of Directors. A Senior Account Executive for TierPoint, Walter's background in sales and partner management enables him to help companies become more efficient, specifically in the area of technology. Walter currently resides in Brentwood, Tennessee.

Nominations for the Board may also be made by petition, signed by 200 members of the Credit Union. Nominations by petition must be received by the Secretary of the Credit Union, Mr. Kelsie Jones, c/o Ms. Zello, Vice President, Legal Services, by **September 10, 2020**, at 220 South Royal Oaks Blvd., Franklin, TN 37064. Any member contemplating nominations by petition should request a copy of the Credit Union by-laws to insure all requirements are met. A copy of the by-laws can be obtained from Ms. Zello by calling 615-465-5493, or emailing her at tzello@southeastfinancial.org. Elections will not be conducted by ballot, and no nominations will be accepted from the floor for Board vacancies.