

## Notice of Board of Directors Election for 2026

Each year three board of directors are up for election. Unlike other financial institutions, the nine-member board for Ozark FCU is elected by the membership. The Board of Directors has nominated three incumbents with expiring terms who have agreed to run again. The three incumbents are:

Ed Ervin– has served on the Board since 1986, and currently serves on the Board of Directors Chairman. He retired as Chief Fiscal Officer from the VA Medical Center bringing his years of financial management to the team.

Gary McVey– has served on the Board since 1989, and retired as Supervisory General Engineer from the VA Medical Center.

Glen Monehan– has served on the Board since 2017 and retired from Direct Patient Care at the VA Medical Center after years of military service.

Any member in good standing may submit their name for nomination by petition. The petition must be signed by at least 1% of the total membership (193 members) and accompanied by a written statement of qualifications, biographical data, and signed information that he/she is willing to serve as a board member and that he/she understands the responsibility and liability associated with the position.

Members must be in good standing to run and serve on the board. Any qualifying member may stop by the main facility on Katy Lane to receive a job description, rules, and regulations concerning duties and liabilities, as well as a questionnaire to complete. The deadline for nomination by petition is due April 15, 2026. Should there be more candidates added, there will be a mail ballot election held in May 2026. The election results will be announced at the 74th Annual Meeting, time and date to be determined.