

NOTICE OF ANNUAL BUSINESS MEETING

Your credit union Board of Directors have scheduled the Annual Membership Business Meeting for March 7, 2019, at 7 p.m. in the Worley Center at Great Plains Technology Center at 4500 W. Lee Blvd. in Lawton.

NOTICE OF ELECTION

The Annual Business Meeting will include an election to fill two Board of Director positions. The positions are for a three-year term to begin upon conclusion of the election. An election by ballot will be conducted at the meeting only if there is more than two nominees as a whole for the two positions to be filled.

PROCESS FOR NOMINATIONS

A nominating committee appointed by the Board of Directors has selected two eligible nominees to present to fill the positions on the board. A statement of qualifications and biographical data for both candidates nominated by the nominating committee are included with this notice.

As a member of this credit union you may nominate a candidate including yourself, who meets the eligibility requirements for holding a position on the Board of Directors and who you feel will earnestly represent and protect the interests of the credit union and its membership.

A nomination from a member must be made in the form of a petition and the petition must:

*Be filed with the Secretary of the Board of Directors on or before February 1, 2019.

*Be signed by at least one percent of the membership (approximately 66 active members of SWOFCU).

*Include a statement of qualifications and biographical data for the nominee.

An Official Petition form and Eligibility Requirements for the Southwest Oklahoma Federal Credit Union Board of Directors may be picked up at any branch of Southwest Oklahoma Federal Credit Union or you may call the credit union at (580) 353-0490 to request that these forms be mailed to you.

A completed petition and accompanying forms may be delivered in person, in an envelope addressed to the Secretary of the Board of Directors, at any Southwest Oklahoma Federal Credit Union branch. Or, a completed petition and accompanying forms may be mailed to: Secretary of the Board of Directors, Southwest Oklahoma Federal Credit Union, 1806 NW Liberty Ave., Lawton, OK 73507. If a petition is mailed it must be postmarked on or before February 1, 2019.

A statement of qualifications and biographical data for each eligible candidate will be available at each SWOFCU branch no later than February 2, 2019, or you may call (580) 353-0490 to request that this information be mailed to you.

Statement of Qualifications and Biographical Data

Name: Dr. Dana Hilbert, incumbent

Education: Bachelor's degree in Child Development from Oklahoma State University, Master's Degree in Communication Sciences and Disorders from the University of Oklahoma, Ed. D in Educational Admin., Curriculum and Supervision from the University of Oklahoma.

Currently Serving: SWOFCU Board of Directors

Experience: Currently, Dana serves as the Chair of the Department of Education at Cameron University. She is an Associate Professor in Early Childhood Education. She is the former CEO/Director of Scissortail Children's School and was the Founding Director of the Rise School of Stillwater/OSU. Dana has also served as Assistant Director of Special Services for the Lawton Public School district and was a Speech-Language Pathologist with Lawton Public Schools for many years. She is a member of the Walters Board of Education and the Walters Education Foundation.

Dana is a life-long resident of SW Oklahoma and is a graduate from Walters High School. Her husband, Scot, established his veterinary practice, Hilbert Animal Hospital, in Walters in 1995. The Hilbert's currently reside north of Walters. They have two children: Cale, who is a sophomore at Oklahoma State University studying Business Administration/Marketing; Ryanne, who is a graduate student in Urban Planning (MCT) at the University of Pennsylvania/PennDesign. Ryanne lives in Philadelphia with her husband, Ben and their daughter Elliotte. Dana and Scot spend most of their "free time" working at their small business.

Name: Kelly D. McClure, incumbent

Education: B.S. Geology, University of Oklahoma. M. Ed. Education, University of Oklahoma.

Experience: Joined the credit union in June 1982, served as a member of SWOFCU board of directors since 2009 and as chairman since 2011.

Currently: Kelly McClure is the Director of Information Technology Services at Cameron University, and has been with Cameron University since August 2004. Mr McClure began as an Assistant Professor teaching in the elementary, secondary, and graduate education programs where he taught instructional technology and educational leadership courses. Mr McClure earned a B.S. in Geology and a M.Ed. in Educational Leadership from the University of Oklahoma. Mr. McClure holds certificates in Middle School Science, High School Biology, Earth Science, Physical Science, and Middle School and Secondary Administration. He spent sixteen years with the Lawton Public Schools as a science teacher, athletic coordinator, and technology coordinator and was an assistant principal at both the junior high and high school level. Graduated from Eisenhower High School and is a native of Southwest Oklahoma and a Lawton resident since 1964.

Kelly was awarded the Department of Education Teaching award and the Cameron University Faculty Award for "Excellence and Innovation in the Instructional Technology Integration", and recently elected to serve on the Executive Committee for the Oklahoma State Regents for Higher Education Council of Information Technology.

Quote: I am intensely proud of being a member of the credit union and serving on the board of directors. We are currently in a time of economic uncertainty, and while difficult decisions have been made, as an institution the credit union has continued to grow and care for our members. I believe that the credit union is positioned to continue this solid performance even in this time of economic trials and will come out a winner for our members. It is my hope to continue to serve as a board member and continue to move forward in our quest to be the best credit union in Southwest Oklahoma.



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It's a great way to stay updated on all the news and things going on at SWOFCU.

Privacy Notice: SWOFCU's Privacy Notice is available on our website at [swofcu.com](https://www.swofcu.com). You may request to have a notice mailed to you by calling (580) 353-0490 or toll free at (866) 353-0490.