

NOTICE OF ANNUAL BUSINESS MEETING

Due to the Coronavirus Pandemic, our 2021 Annual Business Meeting will be conducted virtually in late April 2021. There will be no in-person attendance. This will be a business meeting only. A specific date will be determined and posted on our website. Members will be able to join the meeting by video or by telephone. Registration will be required to join the meeting. Meeting materials will be available prior to the meeting.

NOTICE OF ELECTION

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

PROCESS FOR NOMINATIONS

A nominating committee appointed by the Board of Directors has selected three eligible nominees to present to fill the positions on the board. A statement of qualifications and biographical data for the 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, 2021.

*Be signed by at least one percent of the membership (approximately 60 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, 2021.

A statement of qualifications and biographical data for each eligible candidate will be available at each SWOFCU branch no later than February 2, 2021, or you may call (580) 353-0490 to request that this information be mailed to you.

Statement of Qualifications and Biographical Data

Name: James L. Hefflin, incumbent

Education: BS Mississippi College (1963); MS University of Southern Mississippi (1965); PhD University of Southern Mississippi (1979); completed second Post-Tenure Review in the Dept. of Communication, May 2016.

Experience: 1965-1976 University of Arizona, Instructor; 1967-1970 Mississippi State University, Instructor; 1970-1975 William Carey College, Assistant Professor; 1975-1976 Mississippi University for Women, Assistant Professor; 1976-1985 Corporate Training Director; 1985-Present, Cameron University Associate Professor.

Membership in Professional Associations: Phi Kappa Phi (Lifetime Membership); served as South Central Vice President 1998-2004; Lambda Pi Eta; Pi Kappa Delta; Oklahoma Speech Theater Communication Association; National Communication Association; Cameron Campus Ministry 1986-Present.

Service to Cameron University: Member, Going Green Committee; Regents Faculty Advisory Council

Currently Serving: SWOFCU Board of Directors; SWOFCU Supervisory Committee

Name: Melinda K. Madden, incumbent

Education: High School: Macarthur High School, Lawton, OK; College: Cameron University, Bachelor of Science, Accounting, 1979

Work Experience: Lawton Public Schools, 1980-1983 (Computer Programmer); Goodyear Tire and Rubber Company, 1983-2020; served in various IT and Finance roles - retiring from Goodyear on July 1, 2020 holding the position of Plant Finance Business Partner

Currently Serving: SWOFCU Board of Directors

Past Board Positions: Family Promise of Lawton, 2010-2013; Served as Secretary and Treasurer, Cameron University Foundation, 1996-2005

Experience: My work experience in corporate finance has given me insight into making decisions that positively impact the profitability of an organization. I also have gained experience in developing financial controls and in ensuring that those controls are effective and meet audit expectations. The credit union is financially stable and it is exciting to see the potential of future growth. I'm honored to be a member of the SWOFCU Board and look forward to continuing to serve the members and employees through this role.

Quote: My husband and I have been members of this credit union since 1980. The credit union has been our primary financial institution, and we've been very pleased with the services offered to all our family members. I've always appreciated the fact that in all transactions, I've been treated as an important member of the credit union community, and not just another account holder. I believe that attitude is what separates us from corporate banking institutions, and that customer service should remain a primary focus.

Name: Jennifer D. Keller, incumbent

Education: B.A., Cameron University (1997), M.S., Cameron University (2004)

Work Experience: Lawton Public Schools, Language Arts Teacher, On-Level and Advanced Placement (1997-Present), Language Arts Department Chair (2009-Present), Cameron University, Adjunct Professor, Composition I and II (2019-Present)

Community Organizations: Board of Directors, Secretary, Southwest Oklahoma Federal Credit Union, 2019-Present; Volunteer Instructor, Paws with Love Beginner's 2 Obedience Course, 2018-2019; Volunteer Sponsor, Lawton Philharmonic Orchestra Book Club, 2016-Present

Service to Lawton Public Schools: DEIC Lead Department Chair, Lawton Public Schools, 2016-2020; Leadership/Planning Committee, Lawton High School, 2015-Present; NMSI School Coordinator, Lawton High School, 2012-Present; High School Advisory Committee, Cameron University, 2013-Present; Teacher Education Advisory Committee, Cameron University, 2009-Present; Lawton High Book Club Coordinator 2016-Present; District Benchmark Committee, Lawton Public Schools, 2015, 2016, 2018; Vertical Alignment Playbook Committee, Lawton Public Schools, 2012, 2016; Poetry Out Loud Mentor and Judge, 2009-Present; First-Year Teacher Mentor, Lawton Public Schools, 2009-2020; School Improvement Committee, Lawton High School, 2008-Present; Freshman Buddy Initiative Committee, Lawton High School, 2008-2016; English Target Area Chair, North Central Accreditation, 2005-2008; Steering Committee, Lawton High School, 2005-2008; Student-Teacher Mentor, Cameron University, 2001-2002, 2011-2012, 2014-2019; Oklahoma Network for Excellence in Education District Coordinator, University of Oklahoma, 1998-2000

Quote: I remember opening my first savings account at this institution with my parents' help in the early 1980's. I could never have imagined then that I would one day be able to serve on the SWOFCU Board. I consider myself lucky to be a member of this longstanding Lawton tradition. As a life-long, vested member of the Lawton community, I look forward to continuing this role.