

Dear Member,

The 2019 election season is underway!

There will be five (5) open positions on the Board of Directors in 2019, consisting of four 3-year terms, and one 2-year term. I am pleased to present the Nominating Committee's nominees for the 2019 Annual Election: Maureen A. Ronayne, Domenic P. Mazzocco, Leon M. Pratt, Arthur J. O'Dea, and Michael M. Sayler.

Members wishing to appear on the ballot may submit a petition, signed by 1% of the membership (minimum of 500), to the Nominating Committee. All nominations by petition must be received by the close of business on Friday, February 8, 2019. Details and requirements of the petition process are available at www.mvcu.com.

There will be no election by ballot when the number of candidates equals the number of open positions on the Board, and there will be no nominations from the floor allowed at the Annual Meeting.

You will receive additional election information in the coming months.

Sincerely,

maureen Konayne

Maureen Ronayne, Secretary, Board of Directors

Please note this is <u>not a voting ballot</u>. You will receive voting instructions in the coming months. Please do not mail this notice to the Credit Union.

Nominating Committee Candidates for 2019 Board of Directors Election



Leon M. Pratt Incumbent

Nomination Statement

I welcome the opportunity to continue to serve the membership of the Merrimack Valley Credit Union. I believe my past 25 years of experience will bring continuity to the goals and objectives of our excellent Credit Union. If re-elected, I will continue to be an advocate for the needs of the membership as well as bring high energy and creativity to all of the upcoming challenges. Thank you.



Maureen A. Ronayne Incumbent

Nomination Statement

Thank you for the privilege and honor to represent the membership as a Board of Director. I humbly ask for your vote to continue my service in this volunteer position. Please continue to feel free to contact me with any comments or concerns in regards to the credit union.

Thank you for your consideration.



Arthur O'Dea Incumbent

Education

- BSME 1984 University of Vermont
- MS-CIM 1990 BYU
- JD 1999 Massachusetts School of Law

Experience

- VP Operations and Legal Affairs, Bio2 Technologies Inc., Woburn, MA (Developer and manufacturer of implantable medical devices)
- Patent Counsel, Cognex Corporation, Natick, MA (Machine vision systems and software)
- AT&T/Lucent Technologies 1984 2001

Nomination Statement

Having recently joined the MVCU Board of Directors I am honored to contribute and serve the members of this incredible financial institution and play a role in the growth and advancement of the credit union. If elected, I will continue to work with the board, management and staff to strive for continuous improvement and member satisfaction.



Michael M. Sayler Incumbent

Education

- BSAE, 1970, University of Kansas
- JD, 1976, Suffolk University

Experience

- Western Electric/AT&T/Lucent Technologies, 1971 2004
- Quality Consultant, 2005 2011
- Hydroid, Inc. Quality Manager, 2011 2015 (retired 4/1/15), continued as part-time consultant, 2015 – Present
- Member MVCU Board of Directors, 1980 1986 and 1988 – Present
- Member of the Massachusetts Bar, 1976 Present

Nomination Statement

The challenges of the financial industry have never been greater, and the talent and commitment of your Credit Union Team have never been stronger. As we enter a new era for MVCU, with conversion to state charter and merger with Bridgewater Credit Union, continuity of leadership and direction is crucial. If re-elected I will continue to support and challenge the credit union management, staff and fellow members of the Board of Directors to learn, improve and excel at serving all MVCU members. It has been my honor to serve on the Board of Directors, and I ask for your support to continue serving you. Thank you.



Domenic P. Mazzocco Incumbent

Experience

Western Electric/AT&T/Lucent Technologies, 1958 – 1999

Education

Merrimack College, MBA

Nomination Statement

After retiring from a long career at Lucent Technologies, and after being a member of the Credit Union for over 40 years, I joined the Credit Union's Supervisory Committee in 2005. I became the Supervisory Committee Chairman since 2007, and in 2015, was appointed to the Board of Directors where I serve as the liaison between the Board and Committee. I feel my background in executive management and strategy qualifies me to continue serving you, our loyal members, as we strive to grow our credit union into the finest financial institution in the Merrimack Valley.