

## **ANNUAL MEETING & NOTICE OF ELECTIONS**

The Nominating Committee, consisting of Directors Louis Fusaro, Sr., Elizabeth Mrouse and James Marks, has presented its report of nominees for the Board of Directors in accordance with the bylaws of CorePlus Federal Credit Union. The following individuals have been nominated for election.

### **Three Year Terms**

**Nancy Bulkeley** – is the Senior Community Affairs Representative for Dominion Nuclear Connecticut. Nancy has been in the Nuclear Industry for 23 years, in the areas of human resources, communications and public affairs. In her current position, Nancy is responsible for representing her company and its policies and programs in the community. She is the primary interface to local governmental and community groups not only in nuclear related discussions but as a key interface for the local charities that are part of Dominion's focus as a responsible member of the community. Nancy has served on committees and boards for several non-profit organizations in her community. She supports education programs through tours, community outreach, special events, and establishes and promotes minority outreach programs.

**Daniel Steward** – is the retired First Selectman for the Town of Waterford having served for 14 years. Prior to this position, Dan served as a supervisor for the IT department at Dominion Power Station for 4 years. Dan began his career working for SNET in a variety of positions from consulting to designing telephone systems and serving customers from the smallest to the largest in the State of Connecticut retiring in 2000. Dan has also served to support several non-profits over the years as a board member for, Habitat for Humanity for 6 years, Board of Education for Town of Waterford for 4 years and a variety of other positions.

### **Election and Meeting**

Having met the bylaw provisions that at least one nomination be made for each vacant position, there will be no nomination(s) from the floor. No petition nominations having been received the election will be a single vote cast by the secretary in acclamation and will not be conducted by ballot.

Elizabeth Mrouse  
Secretary