

OFFICIAL REPORT OF THE NOMINATING COMMITTEE

In accordance with Article V, Section 1 of McCoy Federal Credit Union's Bylaws, the Nominating Committee chaired by Director Michael F. Hester has nominated 3 incumbent candidates for each of the positions open on the Board. They are Dennis M. Johnson, Richard W. Tressler and Samuel Davis, Jr. for 3 year terms.



Dennis M. Johnson became a McCoy Federal Credit Union volunteer in 2000, and became a member of the Board of Directors in 2002. He has been a member of the credit union movement since 1965. He has served on the Supervisory, Property, Policy, Asset Liability Management, Nominating, Loan Services, Special Events, Human Resources, Business Loan and Executive Committees at McCoy. He served as Chairman of the Supervisory Committee 2002-2007, served three years as Treasurer, Vice Chairman, and three years Chairman of the Board. Currently he is serving his second term as Board Secretary, Chairman of the Loan Services Committee and Special Events Committee. He is currently serving as a member of the Executive Committee and Human Resources Committee.

Mr. Johnson retired as a manager with AT&T in 1998 after 32 years of service in various departments and capacities. He is a graduate of Rollins College having earned a Bachelor of Science Degree in Business/Economics and served in the U.S. Army Signal Corps. He takes part in the community, his church and the Telephone Pioneers of America.



Richard (Rick) W. Tressler has been a member of McCoy Federal Credit Union for approximately 20 years. Mr. Tressler has served as a McCoy volunteer since 2002 and a Director since 2003. He is now serving his sixth consecutive year as the Board Treasurer. He is currently serving as Chairman of the Asset Liability Management Committee and the Property Committee.

He earned his undergraduate degree in Accounting from the University of Florida and MBA from Crummer Graduate School at Rollins College. He has served in various financial management capacities in public and private Central Florida organizations including as a Regional Controller for a Fortune 1000 Public Company. He is a Certified Public Accountant, a Licensed Real Estate Broker and a Licensed Residential Contractor. He has lived in Orlando since 1986.

Mr. Tressler has been a Certified Public Accountant for the past 26 years. He has served on the Board of Directors for both private and charitable organizations while being active in his church and children's school.



Samuel Davis, Jr. became a McCoy Federal Credit Union volunteer in 2016 and has served on various Committees. He was appointed as a Board of Director in 2018 and currently Chairs the Community Service Committee and serves on the Property Committee and Special events Committee.

He has a Bachelor of Science in Mechanical Engineering from Southern University in Baton Rouge, Louisiana. He formerly worked as a Professional Engineer in Texas and has Certified Public Management designation from the Florida Center for Public Management at Florida State University.

He began his career in the natural gas industry in 1973, with Transcontinental Gas Pipeline Company in Houston, Texas, and went on to work for United Gas Pipeline Company, Gulf Interstate Engineering Company and Bechtel Engineering and Consulting Company. In 1984, he moved to Florida, where he served for 24 years in Tallahassee, as General Manager of Gas Utility. In 2008, he was appointed as General Manager & Chief Executive Officer of Lake Apopka Natural Gas District (LANGD) in Winter Garden, Florida.

In his current role at LANGD, he employs his leadership and managerial skills to provide natural gas and energy services to Orange and Lake Counties. He is also civically active in the West Orange Community. He currently serves on the Boards of Orlando Health Central Hospital and McCoy Federal Credit Union. He formerly served on the Boards of West Orange Chamber of Commerce, Winter Garden Rotary Club, and Meadow Ridge Homeowners Association. He is a Graduate of Leadership West Orange, and a member of West Orange County Civic Committee 101.

Mr. Davis' current professional affiliations include: American Public Gas Association (APGA) Board Past Chair, Florida Natural Gas Association Board Member, Florida Municipal Natural Gas Association Past President, Florida Society of Certified Public Managers, and Southern Gas Association.

Since there is at least one nominee for each vacancy, Article V, Section 1 of our Bylaws states the election will not be conducted by ballot and there will be no nominations from the floor at the Annual Meeting. However, other interested members may be nominated by petition signed by one percent of the members with a maximum of 500 for any of the offices listed. Such NOMINATIONS BY PETITION MUST BE RECEIVED IN THE CREDIT UNION NOT LATER THAN 12 NOON ON January 4, 2022. Standard petition forms are available from the Board Secretary and WILL BE THE ONLY FORMS ACCEPTABLE FOR THIS PURPOSE.

Respectfully submitted,

Michael F. Hester, Director/Chairman Nominating Committee
Richard J. Albert, Sr., Vice Chair/Committee Member
Maureen E. Gimenez, Director/Committee Member



McCoy Federal Annual Meeting
Wednesday, February 16, 2022
6:00 PM

McCoy FCU Community Room
41 W Michigan Street
Orlando, FL 32806

Reservations can be made online at McCoyfcu.org or any branch by 5:00 PM Friday, February 11, 2022.