

**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 Vice Chair Richard J. Albert, Sr. has nominated 4 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 and Maureen E. Gimenez for a 1-year term.



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, 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 as Chairman of the Loan Services Committee and Special Events Committee. He is also currently serving on 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 seventeen years. Mr. Tressler has served as a McCoy volunteer since 2002 and a Director since 2003. He is now serving his third consecutive year as the Board Treasurer. He is currently serving as Chairman of the Asset Liability Management Committee and the Property Committee.

Rick Tressler has his undergraduate degree in Accounting from the University of Florida and MBA from Crummer Graduate School at Rollins College. After completing college, he 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 23 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 January 2016 and has served on various Committees. Mr. Davis was appointed as a Board of Director in April 2018 to serve until the 2019 Annual Meeting to fill a Board vacancy due to retirement.

Samuel Davis, Jr. has a Bachelor of Science in Mechanical Engineering from Southern University in Baton Rouge, Louisiana. He formerly worked as a Professional Engineer, in the State of 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 then went on to work for United Gas Pipeline Company, Gulf Interstate Engineering Company and Bechtel Engineering and Consulting Company.

In 1984, Mr. Davis moved to Florida, where he served for twenty-four years in Tallahassee, as General Manager of Gas Utility. In 2008, he was appointed as General Manger & Chief Executive Officer of Lake Apopka Natural Gas District (LANGD) in Winter Garden, FL.

In his current role at LANGD, he employs his leadership and managerial skills to provide natural gas 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, McCoy Federal Credit Union, Professional Opportunities Program for Students Organization (POPS) and HAPCO Music Foundation. 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 Board Member, Florida Natural Gas Association Board Member, Florida Municipal Natural Gas Association Past President, Florida Society of Certified Public Managers, and Southern Gas Association.



MAUREEN E. GIMENEZ became a McCoy Federal Credit Union Volunteer in January 2007. She has served on the Supervisory Committee since 2007, and as Supervisory Committee Chair since 2015. Mrs. Gimenez was appointed as an Associate Director in 2016 and appointed as a Board of Director in April 2018 until February 2019 to fill a Board vacancy due to retirement.

Maureen Gimenez is currently a Supervisory Auditor (Bankruptcy) with the United States Department of Justice, Office of the United States Trustee in Orlando, Florida. Maureen has been with the United States Trustee's Office since 1992. Prior to becoming an Analyst in the office she was a Paralegal Specialist, who received her Paralegal Specialist Certification in Litigation and Legal Writing with Honors, from Roosevelt University in Chicago, Illinois in 1987, and her bachelor degree at Columbia College in Liberal Arts with a Concentration in Accounting in 1998. She has worked as a financial/litigation paralegal for the Law firm of Williams and Montgomery and the Law firm of

Freeborn and Peters in Chicago, Illinois. She worked as a litigation paralegal for the Office of Legal Affairs City of Orlando/City Attorney from 1991-1992. She has spoken at various colleges for various paralegal programs around the Central Florida area.

She has been a volunteer Teen Court judge for Seminole County since 2000. She served as Chairperson for the Minority/Women Business Enterprise Certification Board for the City of Orlando (a Mayoral Appointment) from 2002-2006. She worked as a Tax Advisor for H&R Block from 1999-2004. She has been certified by the Florida Supreme Court as a County Court Mediator, mediating small claim cases for Orange County since 2003. In 2007, she decided to go back to school and received her MBA from Rollins College/Crummer School of Business in 2009. In the course of her MBA studies Maureen gave a presentation in Prague, Czech Republic to Wood & Company the leading investment house in Central and Eastern Europe. She also, attended and was part of a team that gave a presentation at IPADE, the Executive Business School, in Mexico City, Mexico.

She has and continues to serve as a volunteer on several community-based Boards. She remains on the volunteer recall list as a Teen Court Judge for Seminole County. She is a Guardian Ad Litem for Osceola County and also, a Certified County Mediator for Orange County, Florida.

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 7, 2019. Standard petition forms are available from the Board Secretary and WILL BE THE ONLY FORMS ACCEPTABLE FOR THIS PURPOSE.

Respectfully submitted,

**Richard J. Albert, Sr**  
Vice Chairman of the Board  
Chairman Nominating Committee

**Janet E. Brewer**  
Director/Committee Member



**McCoy Federal Annual Meeting**  
Wednesday, February 20, 2019  
6:30 PM

**McCoy Community Room**  
41 W Michigan St  
Orlando FL 32806

Reservations can be made online at our website [www.mccoyfcu.org](http://www.mccoyfcu.org) starting December 1, 2018 through February 8, 2019