

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 1 incumbent candidate for the position open on the Board. The incumbent is Maureen E. Gimenez for a 3 year term.



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's 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 the 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 the office listed. Such NOMINATIONS BY PETITION MUST BE RECEIVED IN THE CREDIT UNION NOT LATER THAN 12 NOON ON January 8, 2020. 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

Dennis M. Johnson
Director/Committee Member

Richard W. Tressler
Director/Treasurer/Committee Member



McCoy Federal Annual Meeting
Wednesday, February 19, 2020
6:30 PM

McCoy Community Room
41 W Michigan St
Orlando FL 32806

Reservations can be made online at www.mccoyfcu.org or any branch starting January 2, 2020 through February 14, 2020.