

Board of Directors Election

In accordance with the BMI Federal Credit Union® bylaws, each year a Nominating Committee recommends a slate of candidates to fill all Board of Directors openings. The Committee interviews qualified candidates and all selected nominees must be willing to unselfishly volunteer their time and talent. BMI Federal Credit Union Directors will meet an average of two times per month, without pay, for Board and Committee meetings. This year there are three open positions serving a term of three years and one open position serving a term of one year.



Steve Phillips

Steve is retired from Battelle where he was previously the Director of Columbus Internal Audit as well as other various financial management positions. He has been a BMI FCU member for 37 years and has served on the Board of Directors for 27 years. Steve has held various positions on the Board including Chair, Vice Chair, Secretary and Treasurer. Steve is also a Certified Public Accountant (CPA) in Ohio and holds a B.A. in Accounting from Michigan State University and a MBA from the University of Dayton.



Melita Garrett Abbey

Melita has been employed by American Signature, Inc. for 25 years and currently holds the position of Deputy General Counsel where she counsels and handles matters related to consumer law, commercial transactions, labor and employment, and litigation. A member of BMI FCU since 2003, Melita has served as Associate Director (2007-2013) and on the Board of Directors since 2013. She has served on several committees, including the Governance and Nominating Committees. Melita holds a Bachelor in Public Administration (with honors) from Franklin University and received her Juris Doctorate (cum laude, Order of the Curia) from Capital University Law School.



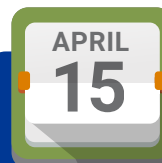
Brad Ashbrook

Brad holds a B.S. in Accounting, from The Ohio State University. He is currently the VP, Finance & Administration, CFO for the Columbus Collaboratory. Previously, Brad worked at Battelle for 26 years holding a number of different finance and accounting leadership positions. A member of BMI FCU for 30 years, Brad has served on the Supervisory Committee and as Vice Chair of the Board of Directors. Brad is the current Chairman of the Board of Directors.



Christine Adolph

Christine has been employed by Special Olympics Ohio since 2018 where she is currently the Vice President of Finance. She holds a BSBA from Youngstown State University and an MBA from Otterbein University. A member of BMI FCU for 22 years, Christine has served on the Board of Directors for the past year and previously as an Associate Director for 7 years.



ANNUAL MEETING

BMI Federal Credit Union Annual Meeting will be held at the Dublin location at 6:00 pm in The Sharon L. Custer Member Meeting Room on April 15, 2020.

Nominations for the Board of Directors may also be made by petition. The petition, containing the printed names and signatures of a minimum of 1% of the total membership, must be submitted to the BMI FCU® Board Secretary by February 15, 2020. Written statement of qualifications, biographical information, and statement of willingness to serve if elected must accompany the nominee's petition. If there is one nominee for each position to be filled and no nominations by petition are received, the Committee's nominee will be declared elected. Therefore, no mail ballot will be mailed. Completed ballots are sent to an independent election teller. Election results will be announced by the Board Chair at the BMI Federal Credit Union Annual Business Meeting on April 15, 2020.

