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.

**Bill Esch**
Employed by Atlas Butler Heating and Cooling for seven years, Bill retired in 2013 as Chief Operating Officer. He has been a BMI FCU member for eight years, serving on the Board of Directors and as an Associate Director. Bill holds a BA in Finance from Bowling Green State University and a MBA in Finance from The Ohio State University.

**Gwen Von Holten**
An employee at Battelle for over 33 years, Gwen currently holds the title of Vice President of Corporate Finance. She has been a BMI FCU member for just as long, serving on the BMI FCU Board in many capacities: Supervisory Committee, Chair, Vice Chair, Secretary and Treasurer. Gwen holds a BSBA with an emphasis in Accounting from The Ohio State University.

**George Dailey**
Employed by Schottenstein Stores Corporation for over 30 years, George retired as a Plan Administrator in 2014. He has been a member of BMI FCU for 32 years and has served on the Supervisory Committee and Board of Directors since 1984. George holds a BS from the University of Charleston, a BA in Economics from West Virginia State College and a MBA from Marshall University.

**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, 2015.

Nominations for the Board of Directors may also be made by petition. The petition containing the signatures and account numbers of a minimum of 1% of the total membership must be submitted to the BMI FCU Board Secretary by February 10, 2015. 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, 2015.