

# 89th ANNUAL MEETING NOTICE

July 23, 2025 at 7:00p.m.

SkyFCU Lobby - Livingston

## NOMINATIONS PROCEDURE

(Members must be at least 18 years of age to hold elective or appointive office)

The Nominations Committee is required to nominate one person for each official position which is up for election at each annual meeting of members. This year, members will elect three people to serve on the Board of Directors. You will find the names of the candidates who have been nominated for these positions along with a short biographical sketch of each in this document. Any other member who qualifies may be nominated by petition for elective office. Petitions may be secured at the Credit Union. They must be signed by a minimum of 25 Credit Union members and returned to the Secretary of the Credit Union. The closing date for receiving nominations, along with those of the Nominations Committee shall be posted by the Secretary in a conspicuous place in the Credit Union offices by June 18th, 2025.

**The election will not be conducted by ballot and there will be no nominations from the floor at the annual meeting when there is only one nominee for each position to be filled.**

## ELECTIONS PROCEDURE

(Members must be at least 18 years of age to vote.)

If necessary to conduct a ballot box election, as noted above, the following procedures and deadlines will be followed:

1. The tellers of election shall be appointed by the Board of Directors.
2. On July 1, 2025, the Secretary shall place a ballot box and printed ballots in the Credit Union office, along with posted names of candidates. Eligible members may vote at the Credit Union offices during business hours from that day through July 8, 2025, by obtaining a ballot from one of the tellers of election appointed by the Board, who will be in the Credit Union office during that time.
3. The ballot box shall be taken to the Annual Meeting by the tellers of election. All eligible members in attendance who have not voted shall be given ballots before the meeting begins and allowed to vote. All votes shall then be tallied by the tellers of election, and the Chairman shall announce the results of the vote.

## NOMINEES FOR 3-YEAR TERMS ON THE BOARD OF DIRECTORS:

### Daniel Durgan

Dan Durgan, along with his wife and three kids own Riverside Hardware on Main Street in Livingston, MT. Dan's favorite things to do are to spend time with his family and spend time at the Hardware Store. He especially likes it when he can do both at the same time. Dan values his faith, his family, and our town. Dan is thankful for Sky Federal Credit Union and its commitment of people helping people.

### Jewel Redmon

Jewel Redmon was born in South Carolina. She and her husband, Jack, moved to Montana in 1963. Jewel and Jack operated Jewel's Flour Shop, Inc. for over 20 years. Jewel's passion for cooking led to manufacturing Jewel's Granola, Bear Paw Cookies and a catering career in Park County, Yellowstone National Park and surrounding areas. Jewel and Jack have 5 children and 8 grandchildren.

### Dale Siegle

Dale Siegle was born in Glendive, Montana. Dale and his late wife, Nancy, moved to Livingston in 1979, where they had two wonderful daughters. Dale worked for Montana State Job Service for 30 years before retiring and moving on to be a Real Estate Broker and Fishing Outfitter/Guide. He has served on the Sky Federal Credit Union Board since 2010. Dale is happy to be nominated for an additional term to serve our members.