

# Official Notice of 54th Annual Meeting and Board of Directors Election

December 31, 2021

The Board of Directors of Interstate Credit Union herein gives notice to all eligible members that the credit union's annual meeting shall take place on Tuesday, March 15, 2022 at 5:00 PM at Interstate Credit Union's Administration Office located at 190 S. 5<sup>th</sup> St. in Jesup, GA.

The Interstate Credit Union nominating committee has nominated three (3) members to the Board of Directors. Please see the alphabetical listing of candidates below.

The nominating committee further notifies all eligible members that nominations for vacancies may also be made by petition. Any eligible member in good standing and willing to serve as a member of the Credit Union's Board of Directors (a voluntary non-compensated position) may have their name placed into nomination by using the following procedure:

- A signed certificate stating the candidate's willingness to serve on the Board of Directors and their biography demonstrating qualifications must be completed and submitted to the nominating committee, along with a petition with a minimum of 275 signatures, all of whom must be Credit Union members in good standing and eligible to participate in the election process, with the time deadline established herein.
- 2. All petitioners will be screened by the nominating committee for qualifications.

To obtain official petition and election rules please contact Kristy Johnson at 912-427-3904.

All nominating petitions from the membership must be completed and on file with the nominating committee as of February 11, 2022. No nominations will be accepted after this date.

The Board of Directors has established the minimum age of eligibility to serve and/or vote to be 18 years of age.

If only one (1) person is nominated for each vacancy, the election for the Board of Directors will be held prior to the Annual Meeting on March 15, 2022. Election results will be announced at the Annual Meeting.

Respectfully Submitted,

Interstate Credit Union Board of Directors

#### **Board of Director Candidates**

### Jerry Jones, Incumbent

Jerry Jones has been a member of Interstate Credit Union for 37 years. He has been a member of Interstate Credit Union Board of Directors for 30 years and currently serves as Chairman. Jerry is a graduate of Wayne County High School class of 1963. He attended Florida State University on a football scholarship and graduated with a degree in Business Administration. He served as a teacher and Principle in the Wayne County School System before being elected as Wayne County School Superintendent in 1984. He retired as Superintendent in March of 1999.

Jerry was born in Wayne County, Jesup, Georgia in 1945. He is married to the former Nancy Dent of Wayne County and they have two children, Misty Juarbe and Shane Jones, and six grandchildren.

## Amelia Milligan, Incumbent

Amelia Milligan has been a member of the Interstate Credit Union since 1987. She is a 1981 graduate of Wayne County High and a graduate of Georgia Southern University College. She has been employed by DS Smith, formerly Interstate Paper in Riceboro, GA since 1986. Presently she is the Supply Chain Site Lead for DS Smith North America Packaging and Paper Division.

Amelia and her husband Bobby have a son, JB Milligan he is currently a senior at Abraham Baldwin College.

#### **Sharon Terry, Incumbent**

Sharon H. Terry has been a credit union member since 1980. She is currently employed by DS Smith – Riceboro Mill, formerly Interstate Paper LLC, in the capacity of Human Resources Administrator. Prior to becoming the Human Resources Administrator, Sharon managed payroll along with Workers' Compensation for over 20 years. Before joining the Board of Directors in 2004, Sharon worked with the old Credit Committee for a number of years. She has also served the Board as Secretary in past years.

Sharon Terry is a native of Liberty County, Georgia, and a graduate of Bradwell Institute. She matriculated to both Armstrong State College, which is currently Georgia Southern University – Armstrong Campus, and Saint Leo College, majoring in accounting. She currently holds a Certificate of Human Resources Management from Georgia Southern University and is State of Georgia certified as a Certified Workers' Compensation Professional.