



ANNUAL MEETING OF SHAREHOLDERS

Welcome to the 68th Annual Meeting of Central Willamette Credit Union

Tuesday, April 25, 2023
Virtual Meeting

Election of Officers

Nominations to serve on the Board of Directors were solicited 90 days prior to this meeting and no candidates applied for nomination.

The Board Governance Committee submitted the following names and the Board of Directors approved the slate of candidates to fill Board of Director positions:

Dr. Greg Hamann – Albany, Oregon

Dr. Hamann received Bachelor's Degrees in both Psychology and Social Studies Education from the University of Minnesota, a Master's Degree in Counseling Psychology from Trinity Evangelical Divinity School, and his Doctorate in Educational Leadership from Gonzaga University. He previously served as President of Linn-Benton Community College from 2010-2020 and is now retired. Dr. Hamann has been serving the Credit Union since September 2019.

F. James Healy – Independence, Oregon

Incumbent. Mr. Healy received his Bachelor of Arts Degree from Oregon College of Education and Law Degree from Willamette University. He has been a partner with the law firm of Healy & McCann PC since 1979. Mr. Healy has been serving the Credit Union since 1994.

Mark Yeager – Corvallis, Oregon

Mr. Yeager received his Bachelor of Science Degree in Environmental Engineering from Pennsylvania State University and completed limited coursework in Public Administration at Lewis and Clark College. He is retired from the City of Albany and is now working as a consultant on water policy issues for several communities in Oregon. Mr. Yeager has been serving the Credit Union since 1984.