



## Annual Membership Meeting

The 69th Annual RBFCU Membership Meeting will be held at 6 p.m. on Tuesday, March 23, 2021 at 1 IKEA-RBFCU Parkway, Live Oak, Texas 78233 (between Lookout Road and IH-35 North).

### RBFCU Board of Directors Election

Members at least 18 years of age on or before March 23, 2021 (date of Annual Membership Meeting) may participate between now and the Annual Meeting in nominating and voting for election of members to fill Board of Directors vacancies.

The nomination and election procedures prescribed by RBFCU's bylaws are:

#### Nomination Procedures

Subject to the following conditions, members may be nominated by committee, by petition, and by voice from the floor at the Annual Membership Meeting.

- a. The Chairman of the Board appoints a committee to nominate at least one member for each vacancy.
- b. Nominations by petition must be signed by at least 500 members who are eligible to vote. Each petition may contain the name of only one nominee. No member may sign a petition by proxy or other device.

Each petition must be accompanied by (1) a certificate from the nominee stating his or her agreement to serve if elected; and (2) a statement of qualification and biographical data. Nominations by petition must be filed with the Board Secretary no later than November 30, 2020.

- c. Nominations from the floor at the annual meeting are permitted only when nominations by other means provide fewer than one nominee for each position or when circumstances prevent the candidacy of a member previously nominated by committee or petition. In this event, only those positions without a nominee shall be subject to nomination from the floor.

#### Election Procedures

- a. If committee and petition nominations collectively result in more than one nominee for each vacancy, the elections will be conducted by mail balloting and determined by plurality vote.

If valid nominations by all methods result in only one candidate or fewer for each vacancy, all such nominees will be considered elected by general consent.

- b. Should nominations from the floor result in more than one nominee for a specific vacancy, the election for that particular position will be conducted at the annual meeting.

#### Vacancies

There will be three vacancies for three-year terms.

*turn over for nominees →*



**All members are welcome to attend.**

# Committee Nominees

The nominating committee has recommended the following candidates to fill vacancies on the Board. Nominees are presented alphabetically.

## **PAUL DENHAM, PRINCIPAL, CIVIL ENGINEERING CONSULTANTS**

Bachelor's degree in civil engineering, registered professional engineer. Forty-plus years' experience in engineering and project management. Officer-in-charge, project manager, and design engineer on hundreds of municipal, civil and land development projects. Land development experience as project manager and planner on many types of subdivisions ranging from planned unit

developments to acreage single family projects. Former instructor at St. Philip's College. Member RBFCU Board of Directors March 2014-present. Named Board Secretary in 2019. Member RBFCU Supervisory Committee March 2013-March 2014. Member RBFCU Advisory Panel April 2009-March 2013.

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## **JESSE SOLANO, GM-13, RANDOLPH AIR FORCE BASE**

Chief, labor and employee management relations section, civilian personnel office. Bachelor's degree, business administration/discipline personnel, St. Mary's University. Thirty-plus years' experience in human resources. Awards include Headquarters Air Education Training Command Senior Program Manager Civilian Personnel Award; Outstanding Performance, Special Act, Air Force

Achievement, Notable Achievement, and Meritorious Service Awards from the 12th Flying Training Wing. Served as assistant district administrator, District 20, San Antonio Little League and coached for the Harlandale-area Little League. Past member of the board of directors for the Friends of the Family Support Center. Member RBFCU Board of Directors October 1993-present.

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## **KAREN VÁZQUEZ (CPA, CIA, CRMA), CHIEF FINANCIAL OFFICER, GTI STATIA**

Bachelor's degree in business administration, Certified Public Accountant (CPA), Certified Internal Auditor (CIA), and holds Certification in Risk Management Assurance (CRMA). Senior financial executive with expertise in oil and gas, hospitality, and retail industries. Experience managing organizations in audit, risk, international finance and accounting, process improvement and supply chain. Extensive work on diversity and inclusion endeavors as

an executive co-sponsor of E-Quality (women's inclusion) and disABILITY ALLIES (disability inclusion), advisor to Bridge (cultural diversity), and former board member at Family Violence Prevention Services, Inc. Former member of Board of Governors, San Antonio Chapter Institute of Internal Auditors. Current member of RBFCU Supervisory Committee March 2015-present.



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