



April 6, 2019

TO: University of Louisiana Federal Credit Union Members
FROM: Carolyn G. Broussard, Secretary, Board of Directors
RE: 2019 Annual Meeting of Members and Elections for the Board of Directors

The UL Federal Credit Union 61st Annual Membership Meeting will be held on Wednesday, May 15, 2019 at 11:45 a.m. in the UL Lafayette Student Union Atchafalaya Ballroom, 620 McKinley Street. Please join us for a complimentary lunch, an update on the state of the Credit Union, Board of Directors elections, and prizes. Member check-in begins at 11:30 a.m. Must be a member in good standing to attend.

Three positions on the Board of Directors are to be filled. Elections will be held at the Annual Meeting by acclamation. Nominations will not be taken from the floor and are closed at this time. Below is biographical information on all eligible candidates whose names were submitted by the Nominating Committee or filed by petition. This information is also posted in each UL Federal Credit Union branch lobby. For additional information, visit a branch or call us at 337-482-6956.

2019 Annual Meeting of the University of Louisiana Federal Credit Union

Biographical Information on Candidates for Board of Directors (Three Positions to be Filled)

Voting will be held at the 61st Annual Meeting on Wednesday, May 15, 2019 in the UL Lafayette Student Union Atchafalaya Ballroom by acclamation. There will be no absentee ballots mailed.



**Carolyn Broussard
(Incumbent)**

Mrs. Broussard has been employed by the State of Louisiana since 1976 and has been at the University since August 1981. In most of her positions, she has been responsible for budgets and involved in decision making on expenditures. She retired from the University in 2012. Her last position was Administrative Assistant to the Dean in the College of Education. Mrs. Broussard received the Charles Dunbar Award from the Louisiana Civil Service League in 2012. Mrs. Broussard has been a member of the Credit Union since 1987 and has served on the Board since 2007. She chaired the Credit Union nominations committee in 2004, 2005, and 2006. In the 1980's, she designed several meeting notices and volunteered pictures to be used on the website. She has also done calligraphy on certificates for various awards. She is a former board member for the Lafayette Foundation on Aging.



**William "Bill" Crist
(Incumbent)**

Mr. Crist has worked for the University of Louisiana at Lafayette since 1990. He was the Manager of Facility Planning until 1997 and currently holds the position of Facility Management Director. He received his B.S. in 1980 in Architecture from University of Louisiana at Lafayette. He has been a licensed Architect since 1983 and an Asbestos Project Designer since 1990. Mr. Crist has been a Credit Union member since 1990 and has served on the Credit Union Board of Directors since 1996. He is also a member of the Southern Building Code Congress International, National Asbestos Council, Association of Physical Plant Administrators, Knights of Columbus, Ragin Cajun Athletic Foundation, and the UL Lafayette Alumni Association.



**Mike Simon
(Incumbent)**

Mr. Simon began his employment at University of Louisiana at Lafayette in June of 1975. He retired on June 1, 2013 after 38 years with the University. He currently serves as Part Time IT Applications Project Leader in the Office of Information Systems. He received his B.S. in 1972 and M.S. in 1975 both in Computer Science from USL. Mr. Simon has been a credit union member since 1975 and has served on the Credit Union Board of Directors from 2000 to present with the exception of 2012. He held the position of Vice Chairman from 2001 to 2011. He currently serves on the Asset Liability Management Committee. He attends local, state, and national league meetings to stay informed about the credit union movement and issues affecting credit unions. Mr. Simon has served as an arbitrator with the Better Business Bureau for 15 years. He is an active member of First Baptist Church in Lafayette.

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