

Official Notice of Candidates for Northwest Federal Credit Union Board of Directors and Annual Meeting

The Annual Meeting of Northwest Federal Credit Union will be held at 9:00 am ET on Saturday April 22, 2023 at Northwest Federal Credit Union, 220 Spring Street in Herndon, Virginia.

The meeting is called to conduct the business of the Credit Union including receiving reports and announcing the election results for the Northwest Federal Credit Union Board of Directors. There are three (3) board positions open on the Northwest Federal Credit Union Board. The Nominating Committee appointed by your Board of Directors has nominated one member for each position. If no successful petitions are submitted, there will be no balloting required. The nominees for the three (3) board seats are:



Gerrianne "Winky" Burks - Ms. Burks has served on the Northwest Board since 2017. She has served as Secretary, Vice Chairman and is currently serving as Chair. Prior to her joining the board, Ms. Burks was an employee of Northwest, where she served as President/CEO from 2008-2013. She retired in January 2013 after 42 years of service to the Credit Union.

Ms. Burks possesses four decades of industry experience spanning all areas of Credit Union operations. She is a graduate of the Credit Union Executive Society's CEO Institute, a three-year executive program. She has served on many boards including the Credit Union Executive Society, NWFCU Foundation, NW Capital Management (a wholly owned subsidiary of Northwest), Potomac Business Services and the Virginia Credit Union League's Foundation. She currently serves on the Board of the BFB Foundation, a 501c3, whose mission is to educate and empower girls and women in Guatemala. She also serves as a Guardian ad Litem Volunteer for neglected and abused children in foster care, where she advocates for their best interests in court. Ms. Burks has a strong belief in giving back and believes it is important to support our communities and to help those less fortunate. In her role as a Northwest board member, she is passionate about ensuring that the Credit Union lives out its mission of becoming our members "lifetime financial partner" by ensuring that we have the programs and services that our members want and deserve.



Tom Conroy - Mr. Conroy joined Northwest Federal Credit Union's Board of Directors in 1990, serving as a director continuously since that time. He currently serves as Vice Chair and he has served previously in each of the other officer positions and on each of the board committees. Mr. Conroy retired from the Central

Continues on reverse.

Intelligence Agency in 2001, culminating his government service as the Deputy Director for National Support at the National Reconnaissance Office. After his government retirement he joined Northrop Grumman Corporation where he served as a Corporate Vice President for Intelligence Programs until his second retirement at the end of 2010. Since that time he has provided consulting services to companies supporting the Intelligence Community while also acting as an independent advisor to several government organizations. He is deeply committed to Northwest Federal providing the best possible service to its members while growing community outreach and enhancing the effectiveness and efficiency of its operations.



John Nelson - Mr. Nelson joined the Board of Directors in 2017. Prior to then he served as an Associate Director. He is a member of the Financial Management Committee and the Northwest Capital Management Board. Mr. Nelson has been a Credit Union member for over 30 years. He had 18 years of federal service holding a variety of increasingly senior level positions in the CIA, NRO, and U.S. Senate Committee on Intelligence. He is now President and CEO of Zeta Associates, Inc., a leading high technology firm focused on signals collection and processing for the defense and intelligence communities. He is a CPA and a member of INSA, AFCEA, the AICPA, the Transnational Threat Committee of the Center for Strategic and International Studies, and the Cosmos Club.

Members interested in serving on the Credit Union Board may participate through the petition process. To obtain a petition packet, please contact the NWFCU Corporate Chief of Staff at 703-709-8900, ext. 4415. Completed petition packets must be submitted to Northwest Federal Credit Union, Attention: Board Secretary, P.O. Box 1229, Herndon, VA 20172-1229, and arrive no later than March 18, 2023. If the number of nominees equals the number of positions to be filled, the election will not be conducted by ballot and there will be no nominations from the floor.



nwfcu.org
Insured by NCUA