

# 2019 ANNUAL MEETING INFORMATION

Would you like to learn more about Journey Federal Credit Union, meet your fellow members and enjoy some refreshments? Then you need to make plans to attend our 2019 Annual Meeting!

**Date:** Tuesday, February 19<sup>th</sup>, 2019

**Time:** 6:00 PM

**Location:** Main Office Lobby (St. Johns)

We will hold elections for open positions on the Board of Directors during the week leading up to the meeting, as follows:

Wednesday, February 13<sup>th</sup>, 2019 – Fowler Branch Lobby  
Thursday, February 14<sup>th</sup>, 2019 – Ovid Branch Lobby  
Friday, February 15<sup>th</sup>, 2019 – St. Johns (Main Office) Lobby  
Voting available from 9:00 AM to 5:00 PM each day

You may also cast your vote one hour immediately prior to the Annual Meeting. Please take a moment to read through the information below, then stop by in-person and cast your vote at a time that is convenient for you. You may also contact the Credit Union for an absentee ballot. Absentee ballots are available after January 1<sup>st</sup> and must be received at least one day prior to the Annual Meeting. No nominations by voice, petition or other means shall be made from the floor at the meeting Results will be announced at the Annual Meeting.

## 2019 Board of Directors Election Bios

### [Ryan Austin](#) - Incumbent

After graduating with a bachelor's degree in accounting from Central Michigan University in 2005, Ryan began employment with the Michigan Office of the Auditor General. He is currently a Senior Audit Supervisor with 13 years of experience auditing financial statements, internal controls, federal spending compliance, and performance of various State program's operations. Ryan has been involved with Journey Federal Credit Union since joining the Supervisory Committee in 2016 and later joining the Board of Directors in 2018.

### [Chris Kowatch](#) - Incumbent

Chris Kowatch has served the members of Journey Federal Credit Union for the past 8 years. The first 5 years as a member of the Supervisory Committee, with the last 3 years as an elected member to the Board of Directors. Chris also serves as a volunteer member of the Knights of Columbus and the St. Johns Youth Athletic Association. Chris and his family are very involved in various activities as members of St. Joseph Catholic Church. In his spare time, he enjoys spending time outdoors in Northern Michigan with his wife NiCole and their 3 children.

### [Polly Matheson](#) - Petitioner

Polly Matheson has lived in the St. Johns area most of her life. She previously served on the Journey FCU Board of Directors for several years. She is married to Paul Matheson, a retired GM worker, with two children and three grandchildren, with whom she enjoys spending her spare time. Polly has been a local Realtor with Weichert Realtors Property Mart for more than 30 years and loves interacting with people and serving their needs. She has a passion for quilting & sewing and enjoys being able to pass on her creations to other people.

### [Terry McDonald](#) - Incumbent

Terry McDonald has been a resident of the St Johns area since 1987 and has served on the Board of Directors of Journey Federal Credit Union for the last 18 years. During that time period he successfully completed various continuing education classes as required by the National Credit Union Association. In January 2011 he retired from the Michigan Department of Treasury after 36 years of service. Terry is a member of Saint Johns Lutheran Church and is also a member of the St Johns Lions Club.