



Notification of 70th Annual Meeting and Election

September 30, 2017

Dear Member,

The Board of Directors of ACCESS Federal Credit Union herein gives notice to all eligible members that the organization's annual meeting shall take place on Monday, March 19, 2018 at 7:30 PM at the Oneida Branch of ACCESS Federal Credit Union located at 2094 Glenwood Shopping Plaza, Oneida, NY.

The nominating committee herein gives notice that a general election process has been commenced according to Article V of the Credit Union's bylaws. The nominating committee has placed into nomination five eligible members for inclusion on the election ballot: one name for each position on the Board open for election. The nominees (listed alphabetically) are: S. Leo Angelicola (Incumbent), Steven J. Bellona (Incumbent), David M. Bovi (Incumbent), Robin E. O'Brien (Incumbent) and Jeffrey H. Owen. All positions are for a 3-year term except that of Jeffrey H. Owen who will serve the remaining year of an unexpired 3-year term. A brief biography for each nominee appears on the back of this notice.

The nominating committee under Article V of the Credit Union's bylaws further notifies all eligible members that nominations for vacancies may also be made by petition. Any eligible member in good standing and willing to serve as a member of the Credit Union's Board of Directors (Board of Director positions are voluntary and non-compensated) may have their name placed into nomination by using the following procedure:

- (1). A petition stating the candidate's willingness to serve on the Board of Directors must be completed and submitted to the nominating committee within the time deadline established herein, with a minimum of 190 signatures, all of whom must be Credit Union members in good standing and eligible to participate in the election process.
- (2). All petitioners will be screened by the nominating committee for qualifications.

Under Article V Section 7 of the Credit Union's bylaws, the Board of Directors has established the minimum age of eligibility to serve and/or vote to be 18 years of age.

When there is only one nominee for each position to be filled, there will be no vote by mail ballot, nor will any nominations be accepted from the floor.

The nominating committee members are:

Michael D. Buda
208 Prospect St.
Canastota, NY 13032

Craig S. Becker
3747 Snowden Hill Rd.
New Hartford, NY 13413

Thomas J. Arcuri
104 Maple St.
Rome, NY 13440

Under Article V Section 1 of the Credit Union's bylaws, all nominating petitions from the membership must be completed and on file with the nominating committee as of December 13, 2017. No nominations will be accepted after this date.

Respectfully Submitted,

ACCESS Federal Credit Union Board of Directors

Biography of Nominees:

S. Leo Angelicola – Incumbent

Leo Angelicola resides in Rome, NY. He retired from Rome Strip Steel Company in Rome, NY as an Electrical Engineer. He has previously participated in The United Way of Rome. He also served as a Director of the Rome Historical Society and has served as a member of the Rome Planning Board from 2011 - 2014. He previously served as a Director on the Colonial Federal Credit Union Board of Directors from 1988-2005. Mr. Angelicola has served on the ACCESS Federal Credit Union Board of Directors since 2005. He currently serves on the board as the Board Chairman.

Steven J. Bellona – Incumbent

Steve Bellona, Associate Vice President for Facilities and Planning, has been with Hamilton College for twenty years. During this period, he has managed a variety of renovation and new construction projects including Hamilton's new Science Center, new fitness facilities, Skenandoa House, which received a LEED Silver Certification – the first historic building in New York State to receive a LEED certification, Kirner-Johnson (LEED Gold), Sadove Student Center at Emerson Hall (LEED Gold), The Wellin Museum, The Kevin and Karen Kennedy Center for Theatre and the Studio Arts, Delaney Team Center and Morris House. Mr. Bellona served with and retired from the U. S. Coast Guard. During his service, he had command of two Coast Guard cutters and was Director of Physical Plant at the Coast Guard Academy. He is a graduate of the Coast Guard Academy and received his Master of Science in Civil Engineering from the University of Illinois. Mr. Bellona was elected to the ACCESS Federal Credit Union Board of Directors on March 21, 2016 as a Director and he continues to serve in that capacity.

David M. Bovi – Incumbent

David M. Bovi resides in Rome, NY. He is retired from Rome Strip Steel Company, Inc./ Worthington Industries in Rome, NY where he held the position of Vice President of Operations. He is a retired from the Mohawk Valley Chapter of Certified Football Officials (MVCCFO) where he served as the Rules Interpreter. He is also served as the Assistant Rules Interpreter for the State of New York for high school football. He was on the Colonial Federal Credit Union Board of Directors, holding the position of Treasurer, from 1995 to 2005. He is currently serving as Treasurer of the Rome Art and Community Center Board and is a volunteer for the United Way of Rome. Mr. Bovi has served on the ACCESS Federal Credit Union Board of Directors since 2005. He currently serves on the board as the Chief Financial Officer.

Robin E. O'Brien – Incumbent

Robin E. O'Brien resides in Clinton, NY. She currently serves as the Oneida County Commissioner of Mental Health. She also serves on the Central NY Director's Planning Group Board and as a Director on the Conference of Mental Hygiene Director's Association. Ms. O'Brien has served on the ACCESS Federal Credit Union Board of Directors since 2002. She currently serves on the board as the Vice-Chairman.

Jeffrey H. Owen

Jeffrey H. Owen resides in Utica, NY. He has his MBA in Marketing Management from the Whitman School of Management at Syracuse University. He retired from the Utica School of Commerce- The Business College where he held the position of Director of Development. He is a past member of several boards including: The Literacy Coalition of Oneida and Herkimer County, The House of the Good Shepard Development Board, The Refugee Center Diversity Board and The Heart Association Board of Directors. Mr. Owen was appointed as a Director on the ACCESS Federal Credit Union Board of Directors in April 2017. He is seeking election to complete the final year of an unexpired three-year term.