



NOMINATIONS COMMITTEE REPORT

December 8, 2020

As mandated by the National Credit Union Administration (NCUA) bylaws, the 2020 annual shareholders meeting will be held virtually via zoom and teleconference on December 8, 2020.

The members of the Board of Directors are volunteers. The Board of Directors is responsible for directing and controlling the affairs of the credit union. The FAMU Federal Credit Union has seven (7) members on the Board of Directors, who serve staggered three (3) year terms. The Nomination committee recommended the following nominees to serve a three (3) year term:

Name: **LORENZO ALEXANDER**

Education: B.S. Civil Engineering Technology

Current Job Status: Retired

Qualifications: Thirty plus years of project and program management of multi-million dollar transportation capital investments. Short and long-term planning experience of regional and statewide transportation needs. He is currently serving as the Chairman of FAMU FCU Board.

Name: **TERENCE HINSON**

Education: B.S Business Administration (Finance & Marketing)

Current Job Status: Real Estate Broker/Owner

Qualifications: Local business owner of Hinson Realty LLC since 1988, providing residential and commercial sales throughout Leon County. Experience from sales and marketing to budgeting and finance. Served as a member of the Board of Directors of FAMU FCU (1995-2005), former chairman of the Capital City Chamber of Commerce, past president of the African American Real Estate Agents of Tallahassee, and former executive manager of the FAMU Boosters (1995-2003).

Name: **MICHAEL SIMMONS**

Education: B.S/M.S. Computer Information Science

Current Job Status: Infrastructure Lead/Security Manager, FAMU Enterprise Resource Planning (ERP)

Qualifications: Experience in software engineering; Check-Point Firewall CCs, Microsoft Certified System Engineer, Creston Digital Medial Certified System Engineer. Assigned as a Technical Manager on three projects through the complete Software Development Life Cycle. Currently serving as the secretary of FAMU FCU board.

Alton Royal, Chairman of the Nomination Committee

Please note: The Board of Directors' elections will not be conducted by ballot and there will be no nominations from the floor at the annual meeting if the number of nominees equal the number of vacancies to be filled.