



February 17, 2022

Dear Member:

It is with great pleasure that we invite you to the eleventh **Annual Meeting of the Members of Catalyst Corporate Federal Credit Union.**

This year's Annual Meeting is scheduled for Tuesday, May 3, 2022, at 10 a.m. Central Time. Catalyst Corporate's Annual Meeting will be held remotely this year – accessible online and by phone.

The membership of Catalyst Corporate can celebrate the many great achievements during 2021. Together, we continued to fortify a framework of success for the organization through strong financials, broad usage of our products and services, modernized technology and collaboration with industry partners. At this year's Annual Meeting, Catalyst Corporate will review some of these key achievements and share exciting plans for 2022.

Attached is the official Annual Meeting Notice that includes the Nominating Committee's slate for Catalyst Corporate's Board of Directors. Please take time to review this information. We hope you, your staff and volunteers can join us for the Annual Meeting. You may register for the event at **www.catalystcorp.org/annual-meeting**.

Sincerely,

Bruce Fox
President/CEO



February 17, 2022

To: All Members

From: Michael Hooper, Secretary of the Board of Directors

Subject: 2022 Annual Meeting of Members
Nominations for Board of Directors

The 2022 Annual Meeting of the Members of Catalyst Corporate Federal Credit Union is scheduled for Tuesday, May 3, 2022, 10 a.m. Central Time. Based upon authorization from the National Credit Union Administration and a determination by Catalyst Corporate's Board of Directors, Catalyst Corporate's Annual Meeting will be held remotely this year – accessible online and by phone. We welcome your remote participation. Access information will be sent when you register for the event at **www.catalystcorp.org/annual-meeting**.

Four terms on the Catalyst Corporate Board of Directors are set to expire in 2022. The Nominating Committee members are Connie Cofer, Communication FCU; Richard Hein, Oregon State CU; and Michael Hooper, La Capitol FCU. The Committee's nominees to fill the expiring terms are:

For three-year terms:

Steven Devan, East County Schools FCU
Syed Dinar, Texas Bay CU
Jon Hernandez, CalCom FCU
Lin Hodges, Associated CU

A brief biography for each candidate is enclosed.

Nominations for vacancies on the Board of Directors may also be made by petition if the petition is signed by representatives of 58 or more Catalyst Corporate members. Any of the following persons may sign a petition as the representative on behalf of a member: 1) the member's President; 2) the Chairman of the member's Board of Directors; or 3) any other person designated by the member's Board of Directors for this purpose (provided that a copy of the board resolution designating such person is attached to any petition signed by such person). Members are permitted to sign petitions for more than one nominee in the same election.

Catalyst Corporate's required Form of Nominating Petition can be obtained from Pam Wiseman at Catalyst Corporate (214-703-7802 or wisemanp@catalystcorp.org). Petitions and signatures may be submitted to Catalyst Corporate in hard-copy format or electronically (wisemanp@catalystcorp.org). The closing date for filing any petition with Catalyst Corporate is Thursday, March 24, 2022. Please note that if there are no nominees by petition, there will be no nominations from the floor at the Annual Meeting, and the nominees listed above will be deemed to have been elected to fill the designated terms that are expiring.



Catalyst Corporate Federal Credit Union Board of Directors Nominees

Steven Devan. A member of Catalyst Corporate's Board of Directors, Steven has been the President/CEO of East County Schools Federal Credit Union in San Diego, California since 2003. With over 48 years of experience in community banks and credit unions, Steven previously served as the Vice President of Finance and Administration at Financial 21 Community Credit Union for nine years. Steven has graduate degrees from the School for Bank Administration at the University of Wisconsin.

Syed Dinar. A member of Catalyst Corporate's Board of Directors and Vice Chairman of the ALCO, Syed is EVP/CFO at Texas Bay Credit Union in Houston, Texas. He has been at Texas Bay Credit Union since 2002 and accepted his current position in 2004. Syed has a bachelor's degree in Business Administration and an MBA in Finance from Texas Southern University.

Jon Hernandez. A member of Catalyst Corporate's Board of Directors, Jon is President/CEO at CalCom FCU (since 1996), Mattel FCU (since 2004) and Nikkei CU (since 2015), all in southern California. He is the Founder and Chairman of the Southern California Credit Union Alliance and serves on the California Credit Union League and the RMJ Foundation. Jon has a bachelor's degree in Finance from California State University-Dominguez Hills, and he is a graduate of the CUES CEO Institute and Western CUNA Management School.

Lin Hodges. A member of Catalyst Corporate's Board of Directors and current Chairman, Lin has been President/CEO at Associated Credit Union in Norcross, Georgia since 2008. Lin received a Bachelor of Business Administration (BBA) degree from Georgia College and an MBA from Emory University. He is also a CPA in the state of Georgia.