



## Notice of Annual Meeting and Election of Directors

### 2026 Annual Meeting

Wednesday, April 22, 2026

Additional details about meeting logistics will be provided at a later date. For updates, please visit our website at [eastrise.com](http://eastrise.com).

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**Board of Director Nominees:** A Nominating Committee has been appointed as per bylaws and has nominated four members to fill four vacancies on the Board of Directors. Additional nominations for the Board of Directors may be made by petition.

**How to Nominate by Petition:** Members may place their name in nomination, exclusive of the Nominating Committee, by written petition. The petition must contain signatures, printed names, mailing addresses, and email addresses, where available, of at least 500 members. Nominations must be accompanied by a brief statement of qualifications, biographical data, and a signed statement from the nominee that they are agreeable to the nomination and will serve if elected. The petition must be received no later than 5:00 PM on February 16, 2026.

There will be no nominations from the floor at the Annual Meeting and the election will not be conducted by ballot when the number of nominees equals the number of positions to be filled. **Election results will be announced at the Annual Meeting.**

EastRise Credit Union bylaws stipulate that members must be at least 18 years of age by the date of appointment to hold elective or appointive office.

For official petition documents or inquiries regarding the election process, please email us at [boardofdirectors@eastrise.com](mailto:boardofdirectors@eastrise.com).

**Virtual Attendance:** Members can attend the meeting virtually. We'll have more information on our website as we get closer to April 22.



## Nominees for the Board of Directors

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**FRANK HARRIS** is a retired IT management professional whose career included senior leadership roles at Keurig Green Mountain and the UVM Medical Center. He served on the board of Vermont Healthcare Credit Union for seven years prior to the merger with EastRise and has chaired the EastRise IT Committee since 1996.

**MARGARET H. O'DONNELL**, an attorney, has lived and worked in Vermont since 1988. Her career began with a clerkship for the Vermont Supreme Court, followed by roles as counsel to the Vermont Health Care Authority and Director of Government & Community Relations at the UVM Medical Center. She is now retired.



**GEORGE SALES** has over 20 years of experience in project management, consulting, and small-business entrepreneurship. His background includes international development projects in Europe and the Middle East, work with Vermont's Agency of Commerce and Community Development (ACCD) and serving as a Visiting

Professor of Business at the American University Kyiv. He holds an MBA from Case Western Reserve University, a Master of International Management from Thunderbird, and is a certified Project Management Professional (PMP).

**ARTHUR G. WOOLF** is a retired UVM economics professor and a former Vermont state economist. As a widely recognized commentator on the state's economy, he has written for publications including the Burlington Free Press and VTDigger. He also founded The Vermont Council on Economic Education to promote economic and financial literacy in schools. Art has lived in Westford with his wife, Celeste Gaspari, since 1982.

