### 2026 KEMBA Financial Credit Union Board of Directors

# **ELECTION & ANNUAL MEETING**

In accordance with the KEMBA Financial Credit Union's Code of Regulations, each year the Nominating Committee will recommend a slate of candidates that will appear on the Board of Directors ballot. This year there are three (3) director seats that are up for election, for terms of three years each. The Board of Directors has selected three (3) qualified candidates for inclusion in this year's ballot.

If the number of nominated candidates for the Board of Directors does not exceed the number of director positions being elected, those candidates shall be deemed elected by acclamation and shall serve as set forth in the Credit Union's Code of Regulations and Board Policies. Therefore, no voting ballot will be issued, and the election results will be announced at the KEMBA Financial Credit Union Annual Meeting of Shareholders that will take place Wednesday, March 11, 2026.

## 93RD ANNUAL MEETING

Wednesday March 11, 2026 6:00 pm This year's meeting will be held on Wednesday, March 11, 2026, beginning at 6:00 pm. The meeting will be held virtually, and members can attend via phone or online. Reservations are required to attend, and login credentials will be provided to you upon confirmation of membership.

If you would like to attend, please RSVP by March 4, 2026 by visiting kemba.org/RSVP or calling 888.926.5910.

### **BOARD CANDIDATE PROFILES**



#### **CHAMESE JARRETT**

Chamese Jarrett has served as an Associate Director since August 2023. She joined the Credit Union in December 2015. Chamese also serves on the Board's Finance Committee.

Chamese attended Capital University where she earned her BA in Accounting. Chamese is a Certified Public Accountant and holds a series 6 license.

Chamese has over 29 years' experience in financial accounting, audit management and reporting, and tax law specialties. Chamese has worked in the medical field and with accounting firms and currently is the Controller for The Buckeye Ranch, a non-profit organization located in Central Ohio.

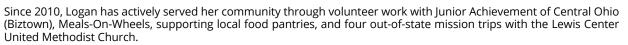
Chamese holds the position of Treasurer for the Charitable Pharmacy of Central Ohio.

Logan Sutton has served as an Associate Director since October 2022, after joining the Credit Union earlier that year. Additionally, she contributes as a member of the Board's Finance Committee and Enterprise Risk Management Committee.

Logan attended The Ohio State University, Fisher Business School where she received her Bachelor's degree in Business Administration with a Specialization in Accounting. Logan is employed with Optum (CPS Division) as a Senior Financial Analyst on the Corporate FP&A team.

**LOGAN SUTTON** 

With experience in Public Accounting across Audit, Tax, and Local Government sectors, and in Corporate Financial Planning & Analysis, Logan brings expertise in P&L management, financial reporting, and leveraging Al-driven automation.







**MIKE SLAPER** 

Mike Slaper has been a member of the Credit Union since 2008 and has served as a Board Director for 16 years. He is currently serving as the Board Chairman, and has also held the Vice Chairman, and Secretary officer positions.

Mike has been a member or chaired several Board Committees including the Technology & Information Security Committee, Nominating Committee, and the Executive Compensation Committee.

Mike received his bachelor's degree in natural sciences (biology concentration) and master's degree in health services administration from Xavier University. Mike is the Administrator for the Department of Ophthalmology and Visual Sciences at The Ohio State University Wexner Medical Center and has over 18 years of experience in healthcare and hospital administration.

