

2024 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 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 13, 2024.

91ST ANNUAL MEETING

Wednesday
March 13, 2024
6:00 pm

This year's meeting will be held on Wednesday, March 13, 2024, 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 8, 2024 by visiting kemba.org/RSVP or calling 888.926.5910.

CANDIDATE PROFILES



DONNA FOLBERTH

Donna Folberth first joined the Credit Union in 1999 and began her volunteer service as a Board Director in 2003. She currently holds the position of Board Chairman and has served in this capacity since 2018. She has served on various Board Committees and has held other Board Officer roles in the past.

Donna attended Penn State University where she received her bachelor's degree in business logistics. She was employed with The Kroger Company for 37 years where she served in various local Columbus and Corporate roles. She retired in 2017 while serving as a Senior Director of Transportation.

She volunteers at the Church of the Resurrection, Stitching Sisters, and Flying Horse Farms helping sick and homebound seniors and designing and making comfort quilts.

Rick Mariotti has been a member of the Credit Union since 2018 and began serving on the Board in May 2019. He has served on various Board Committees and currently is Co-Chair of the Finance Committee.

RICK MARIOTTI



Rick graduated Summa Cum Laude with a BS in Finance from Franklin University. Rick is President of New Era Technology, a leading global technology and digital transformation company, and previously, Rick was the partner/president of Fusion Alliance. Rick was responsible for all aspects of the Firm's operations including Strategic, Sales, Delivery, Human Resources, and Finance/Accounting. Prior to Fusion, Rick spent over 13 years in the financial services industry.

Rick is extremely active in the Columbus community, holding several board seats including Vice Chairman of The Buckeye Ranch. Rick is a graduate of Leadership Columbus; and an active member of YPO (Young Presidents Organization).



JOHN ELDEN

John Elden first joined the Credit Union in 1999 and his volunteer service as a Board Director began in 2018. John has held the officer position of Board Secretary since March 2018. He also serves on the Board's Technology & Information Security Committee and Executive Compensation Committee.

John holds a master's degree in business administration from Otterbein College and a bachelor's degree in computer science, and associate degree in management information systems, from Bowling Green State University.

John is a business owner and is the chief operations officer at You've Got Maids. He previously was employed at Corporate One FCU where he served as the AVP of Systems Operations from 1998-2013. John's knowledge of credit union operations is extensive, and he earned his Credit Union Development Educators (CUDE) certification in 2019.

