

## America's First Federal Credit Union

### Candidates for the Board of Directors Nominated for the 87th Annual Meeting on April 18, 2023

Credit Unions maintain a unique presence in the financial services industry due to the fact that members of the board of directors are unpaid volunteers elected by the entire membership. The directors answer only to the membership. America's First has a seven-member board who serve three-year terms upon election by the members. Each year, as board terms expire, a nominating committee is appointed to identify and select qualified candidates to be nominated to fill upcoming vacancies. In 2023, we will have two vacancies on the board of directors. The Nominating Committee is proud to announce that Katie Voss & Ross Mitchell have been nominated as candidates for the two vacancies on the board of directors at the Annual Meeting on April 18, 2023. Please mark your calendar for the Annual Meeting to select candidates to serve on the board of directors and to review the highlights of 2022.



**Katie Voss**

**Katie Voss** began her service to America's First by being appointed to the Supervisory Committee in 2017 and was elected to the Board of Directors in 2020 and currently serves as Vice-Chairman. Ms. Voss holds a bachelor's degree Civil Engineering from the University of Alabama and master's degree in Business Administration from Samford University. Ms. Voss is employed with Brasfield & Gorrie as Vice President of Risk Management, having previously served as Director of Corporate Risk Management and Business Development Manager. She was recently recognized by the Birmingham Business Journal as a Top 40 under 40 honoree and is a current participant in the 2022-2023 Alabama Leadership Initiative Class. Ms. Voss is seeking re-election to her second term.



**Ross Mitchell**

**Ross Mitchell** previously served on the America's First Board from 2015 until 2021 and previously served on the Supervisory Committee from 2013 to 2015. Mr. Mitchell has served as an Associate Director in 2021. Mr. Mitchell serves in a dual role with Tenet Healthcare as Vice President of External and Governmental Affairs for Brookwood Baptist Health in Alabama and as Director of Government Relations in Tennessee. Prior to joining Brookwood Baptist in 2004, he led UAB's marketing group, and worked for several local advertising and public relations agencies after spending five years in Chicago at the Illinois Institute of Technology. He earned his bachelor's degree from UAB and a master's degree in journalism from Roosevelt University in Chicago.

The bylaws of America's First Federal Credit Union allow nominations by petition to serve on the board of directors. Nomination petitions must contain the signatures of at least 500 members who are at least 19 years of age and in good standing. A nomination package is available upon request for members interested in pursuing a nomination by petition. In order to be considered, any nomination petition must be filed with the Secretary of the Board of Directors by 5:00 pm on March 9, 2023. To receive a nomination package, please contact our Legal Department at 800-633-8431, extension 4123 or (205) 320-4123. You may also send a request via email to: [legal@amfirst.org](mailto:legal@amfirst.org) or in writing to:

**America's First Federal Credit Union**  
**Attn: Legal Department**  
**P.O. Box 11349 Birmingham, AL 35202**