

RUSSELL NEWS

2023 Annual Meeting Notice

Join Us

Tuesday, October 17, 2023

Heritage Inn, 1700 Fox Farm Rd, Great Falls

Registration - 5:30 PM • Dinner - 6:30 PM • Meeting - 7:00 PM

Meet Your Board Candidates



Charles Fulcher

Born and raised in Great Falls, Chuck graduated from Great Falls High School. After earning his BA in design from Montana State University, he became a freelance designer and illustrator in Los Angeles. Upon his return to Montana, he went to work for Wendt Advertising and Lodestone Advertising. Chuck has owned Lodestone since 1996, and is currently the Creative Director and CEO.

In his leisure time, Chuck enjoys fine art painting, playing music and restoring classic cars.

Chuck has been volunteering on the Russell Country Board of Directors for 6 years. He feels privileged to represent the members interests and protect their assets. He sits on 5 committees and is currently the Chairman of the Supervisory Committee.

Chuck looks forward to the opportunity to serve again.



Mitch Martin

Mitch has served 45 years as a director for Russell Country FCU, Government Employees FCU and the former MANG Federal Credit Union. Mitch retired from the Montana Air National Guard in December 2003 after almost 35 years of service to his country and the State of Montana. He also served as a civilian IT contractor with AKIMA Corporation from January 19th 2004 – September 30th 2010 at Malmstrom AFB.

Mitch serves in numerous civic organizations and is very involved in his church. Mitch is married to Val. They have four grown children, five grown grandchildren, a great grandson and two step great granddaughters.

Mitch was voted the "Mitch Reed Volunteer of the Year" in 2015, and has served as Secretary of the Board of Directors and is the current Vice President. He has attended numerous Montana Credit Union conventions and national seminars and several Credit Union Board of Directors forums and seminars on a State and National level.

Guidelines regarding the Board of Director election process:

You must be at least 18 years of age to be eligible to vote or hold elective or appointed office.

You must be a member of record prior to August 18, 2023 to be eligible to vote.

Ballots will be mailed to members the week of September 2, 2023.

All ballots must be returned to a Russell Country FCU office or postmarked no later than midnight of October 2, 2023 to be valid.

Voting will be by ballot only unless there is only one nominee for each vacant position.

There will be no nominations from the floor.

Nominations by Petition:

Nominations by petition will be accepted until midnight of September 7, 2023. Only single nominees may be presented on a single petition by individuals wishing to be on the Annual Meeting Ballot. A minimum of 100 Russell Country FCU members' signatures must be obtained for the petition to be valid. If there are no petitions, there will be no mail ballot and the Nominating Committee nominees will be declared at the Annual Meeting as having been elected by acclamation.

The following statement must accompany any petition:

*I, (insert your name) _____
agree to nomination and will serve on the Board of Directors of
Russell Country FCU if elected to office.*

Signature

Date

*Mail this certificate and petition to: Russell Country FCU Nominating Committee,
PO Box 2605, Great Falls, MT 59403.*