# ~ Notice of 90th Annual Meeting ~

Greylock Federal Credit Union's 90th Annual Meeting will be held at Berkshire Hills Country Club, 500 Benedict Road, Pittsfield, MA 01201 on Tuesday, March 25, 2025 beginning at 5:30 p.m.

Board Chair Peter Lopez and President/CEO John Bissell will review highlights from 2024, and CFO Michael King will report on Greylock's financial condition. Copies of the 2024 Annual Report will be distributed.

Reservations are not required, but are encouraged. Please contact Amy Reese at areese@greylock.org or (413)-344-1038.

### **Nominating Committee**

In accordance with its bylaws, Greylock Federal's Nominating Committee submits the following slate of four candidates to fill the open seats for election at the Annual Meeting:

#### Krystle A. Blake - nominated for three-year term

Krystle joined the board in May 2018. She currently chairs the ALCO committee and serves on the Community Support and Governance & Bylaws committees. She is an Engineering Technical Manager for surface ship programs at General Dynamics Mission Systems. In the community, Krystle is a member of the Berkshire United Way Board of Directors, serves on the Pittsfield Economic Development Authority Board, and teaches dance fitness classes at Berkshire Yoga Dance and Fitness. She holds a bachelor's degree in Mechanical Engineering from Union College, a Master's degree in Mechanical Engineering from Purdue University and an MBA from UMass Isenberg School of Management.

# **Tyrone Allan Jackson – nominated for three-year term**

Ty joined the board in November 2015 and currently chairs the Community Support Committee and serves on the Loan Policy and Greylock Technology Group committees. Ty is the founder of Ty Allan Jackson LLC and co-founder of Read or Else. His books have been featured on CNN, NBC, PBS, and other news outlets, and were gifted to former First Lady Michelle Obama. A Bronx, NY native, Ty continues to create entertaining and educational content that inspires young readers.

#### Stanley B. Walczyk - nominated for three-year term

Stan joined the board in November 2011. He served as Chairman of the Board from 2018-2023 and currently serves on the Community Support, Governance & Bylaws, and the Loan Policy Committees. Stan graduated from Massachusetts College of Pharmacy in 1975. He was the President of O'Laughlin's Home Care Pharmacy, which was sold to Price Chopper in 2016. Stan served as the President of the Massachusetts Board of Pharmacy in 2011 as well as the MA Pharmacist Association, and was a member of the National Association of Retail Druggists. He currently serves on the Berkshire Community College Foundation and is a Dalton Rotarian.

#### **Brett Random – nominated for one-year term**

Brett joined the Board in 2023. Brett is a Social Work professional who has spent her career serving Berkshire County in a variety of roles working in mission-driven organizations. With a solid base in the capacity of family and community-centered work, her leadership practices reflect an inclusive strength-based framework that promotes the power of differences and supports community resilience.

Appointed by the Massachusetts Commission on the Status of Women as a Commonwealth Heroine, Brett is recognized as a leader, mentor, and innovator in our community. Outside of her role as the Executive Director for Berkshire County Head Start, Brett volunteers her time to various organizations, including the Department of Transitional Assistance Advisory Committee, and the DCF Advisory Board. Brett has previously served as a member of former Pittsfield Mayor Linda Tyer's Advisory Council for the American Rescue Plan Act, a mentor for the Rites of Passage and the Empowerment Program, and as a committee member for the Berkshire Compact for Education Committee.

Brett holds a bachelor's degree in interdisciplinary studies of children, families, and society from MCLA, a master's degree in social work from Westfield State University and holds a certification in organizational leadership from Harvard Business School.

# **Voting procedures**

In accordance with the Bylaws, because the number of Nominees put forth by the Nominating Committee is equal to the number of open seats, nominations from the floor will not be allowed. Elections will not be conducted by ballot, unless properly submitted Nomination Petitions result in there being more Nominees than open seats, in which event ballots will be included. The order of other business will be announced at the meeting.

## **Board candidate nomination petitions**

Greylock members who are interested in running for a seat on the Board of Directors may request a Nomination Petition at any open Greylock branch.

To qualify, a member must be age 18 or over, and submit a completed Nomination Petition (including a signed certificate from the member stating that the member is agreeable to such nomination and will serve if elected), 500 signatures of current Credit Union Members, a statement of qualifications, and biographical information similar to those listed.

Candidates must return completed Nomination Petitions directly to SVP Administration JamieEllen Moncecchi at 150 West Street, Pittsfield no later than 4:00 p.m. on February 14, 2025. No Nomination Petitions will be accepted after this deadline. For more information on Nomination Petitions, call (413) 236-4103.