



2017 Board of Directors Election and Annual Meeting



As a member-owner of Canyon State Credit Union, plan to attend your **Annual Meeting on Tuesday, April 25, 2017 at 6:30 p.m.** at the Deer Valley branch. All members are invited to attend. This is a great time to learn about the activities over the past year as well as the improvements and new services planned for the year ahead. Hope to see you there!

Deer Valley Corporate Office 3440 West Deer Valley Road Phoenix, AZ 85027

Board of Directors Election

In accordance with the Credit Union's Bylaws, nominations are not permitted from the floor as long as there is at least one nominee for each position to be filled on the Board of Directors. This year there are three positions to be filled -- two positions for a three-year term and one position for a two year term. As such, an election will not be conducted by ballot. Jerry Hartrim and Erica Gibbons will be elected by acclamation for a three-year term, and Paul Waterman will be elected by acclamation for a two-year term.

Erica Gibbons

- Process Director, Banner Health; Designs and implements health care for its integrated health system.
- Former Quality Manager and Lean Six Sigma Master Black Belt, TriWest Healthcare Alliance.
- Bachelor of Science in Engineering, Miami University.
- Master of Business Administration, Ohio State University.
- Southwest Alliance for Excellence Examiner of the Year 2012.

Jerry Hartrim

- Incumbent -- Served on the Board of Directors continuously since 1999 in the capacities of Chairman, 1st Vice Chairman, 2nd Vice Chairman, Secretary, Treasurer and Director.
- Supervisory Committee member from 1993 to 2005; serving as Committee Chairman from 1996 to 2005.
- Bachelor of Science Degree in Business Management from Arizona State University.

Paul Waterman

- Full-time Faculty, Colangelo College of Business, Grand Canyon University.
- Self-employed in a wide variety of industries – commercial real estate development and construction to IT consulting.
- Bachelor of Science, Real Estate/Finance, Arizona State University.
- Masters of Business Administration, International Finance, Thunderbird, The American Graduate School of International Management.
- Member, Real Estate Board, Arizona Mexico Commission.

If you have questions, please call us at 623.580.6000 or 800.224.3330 or send an email to memberservice@canyonstatecu.org.