



February 16, 2023

Dear Member:

It is with great pleasure that we invite you to the Twelfth **Annual Meeting of the Members of Catalyst Corporate Federal Credit Union**.

This year's Annual Meeting is scheduled for Tuesday, May 2, 2023, at 10 a.m. Central Time at Catalyst Corporate Federal Credit Union, 6801 Parkwood Blvd. in Plano, Texas. Attendance may be in-person or online by video conference.

The membership of Catalyst Corporate can celebrate many great achievements in 2022. Together, we continued to build on a foundation of success for the organization through strong financials, broad usage of our products and services, modernized technology and collaboration with industry partners. At this year's Annual Meeting, Catalyst Corporate will review some of these key achievements and share activities underway in 2023.

Attached is the official Annual Meeting Notice that includes the Nominating Committee's slate for Catalyst Corporate's Board of Directors. Please take time to review this information. We hope you, your staff and volunteers can join us for the Annual Meeting. You may register for the event at catalystcorp.org/annual-meeting.

Sincerely,

A handwritten signature in black ink that reads "Bruce M. Fox".

Bruce Fox
President/CEO



February 16, 2023

To: All Members

From: Michael Hooper, Secretary of the Board of Directors

Subject: 2023 Annual Meeting of Members
Nominations for Board of Directors

The 2023 Annual Meeting of the Members of Catalyst Corporate Federal Credit Union is scheduled for Tuesday, May 2, 2023, 10 a.m. Central Time at Catalyst Corporate's office at 6801 Parkwood Blvd. in Plano, Texas. Attendance may be in-person or online via video conference. Further details and registration for the Annual Meeting are available under About Us/Due Diligence/Annual Meeting Materials at catalystcorp.org/annual-meeting.

Four terms on the Catalyst Corporate Board of Directors are set to expire in 2023. The Nominating Committee members are Steven Devan, East County Schools FCU, Syed Dinar, Texas Bay CU, and Jon Hernandez, CalCom FCU. The Committee's nominees to fill the expiring terms are:

For three-year terms:

Gail Enda, American Airlines CU
Greg Harden, Arizona Central CU
Yvonne Kershner, Brazos Valley Schools CU
Trevor Tokishi, Valley Isle Community FCU

A brief biography for each candidate is enclosed.

Nominations for vacancies on the Board of Directors may also be made by petition if the petition is signed by representatives of 65 or more Catalyst Corporate members. Any of the following persons may sign a petition as the representative on behalf of a member: 1) the member's President; 2) the Chairman of the member's Board of Directors; or 3) any other person designated by the member's Board of Directors for this purpose (provided that a copy of the board resolution designating such person is attached to any petition signed by such person). Members are permitted to sign petitions for more than one nominee in the same election.

Catalyst Corporate's required Form of Nominating Petition can be obtained from Pam Wiseman at Catalyst Corporate (214-703-7802 or wisemanp@catalystcorp.org). Petitions and signatures may be submitted to Catalyst Corporate in hard-copy format or electronically (wisemanp@catalystcorp.org). The closing date for filing any petition with Catalyst Corporate is Thursday, March 23, 2023. Please note that if there are no nominees by petition, there will be no nominations from the floor at the Annual Meeting, and the nominees listed above will be deemed to have been elected to fill the designated terms that are expiring.

Catalyst Corporate Federal Credit Union Board of Directors Nominees

Gail Enda. Gail Enda, a member of Catalyst Corporate’s Board of Directors, is also the President/CEO of American Airlines Credit Union in Fort Worth, Texas. She has been with American Airlines Credit Union since 2002, serving in various roles in the organization. She has an undergraduate degree in Operations Research and Industrial Engineering from Cornell University and an MBA from the Anderson School of Management at UCLA. She serves on the Board of Directors for ePayResources™, Members Development Corporation and Temple Shalom of Dallas. She is also an active member of the NAFCU Regulatory Affairs Committee, CUNA Roundtable Advisory Committee, Federal Reserve of Dallas Community Depository Institution Advisory Council and Filene’s Inner Circle.

Greg Harden. Greg Harden, a member of Catalyst Corporate’s Board of Directors and its Asset Liability Committee, is also the President/CEO of Arizona Central Credit Union in Phoenix, Arizona. He joined Arizona Central Credit Union in 2013 as EVP & Chief Financial Officer. Prior to his tenure at Arizona Central Credit Union, he served at Corporate Credit Union of Arizona (which later changed its name to First Corporate Credit Union), where he began his credit union career in 1989. He held many positions at the Corporate, spending most of his years there as EVP and Chief Investment Officer, before transitioning to Interim President/CEO prior to leaving the credit union in 2012. He has a bachelor’s degree in Finance from Truman State University. He is a past member and Treasurer for the Arizona Credit Union League Services Corporation.

Yvonne Kershner. Yvonne Kershner, a member of Catalyst Corporate’s Board of Directors, is also the President/CEO at Brazos Valley Schools Credit Union in Katy, Texas. She has been with Brazos Valley Schools since 1997 and previously served as its Accounting Supervisor, Vice President of Technology and Chief Operating Officer. Yvonne serves on the boards of various community organizations. Yvonne has a bachelor’s degree in Accounting and a master’s degree in Business Administration from Sam Houston State University. She is also a graduate of the Southwest CUNA Management School.

Trevor Tokishi. Trevor Tokishi, a member of Catalyst Corporate’s Board of Directors, is also the President/CEO at Valley Isle Community Federal Credit Union in Kahului, Hawaii. He has been with Valley Isle Community FCU since 1999. Trevor serves on the CUNA Select Council as well as various League, Chapter and community boards and committees. Trevor has two bachelor’s degrees, one in Accounting and one in Human Resource Management, from University of Hawaii. He is a CPA in the State of Hawaii. He is also a graduate of the Western CUNA Management School.