

■ Ponprom (Mel) Flynn

Supervisory Committee Nominee

3-Year Term

Credit Union Experience

Ms. Flynn has been a Star One Credit Union member for almost 10 years. She was appointed as a Board/Supervisory Committee Associate in 2014. She has served as a member of the Supervisory Committee since 2016.

Related Experience

Ms. Flynn's work experience has focused squarely on the credit union industry. She possesses more than 15 years of progressive experience in the lending, operations, accounting, compliance and auditing fields. Her professional history includes positions such as audit associate at RSM US LLP (Formerly McGladrey) as well as senior accountant and internal auditor at US First Credit Union (now Golden One Credit Union). Ms. Flynn's most recent position was an internal auditor at Alliance Credit Union. She also served on the Board of Directors and held the Treasurer position at Schallenberger Home and School Association from 2014 to 2018.

Ms. Flynn holds a Bachelor of Arts in Financial Accounting from UTCC in Thailand and a Master of Arts in Economics from California State University, East Bay.

Candidate's Statement

I work hard for the things I believe in, and I firmly believe in the values of credit unions. I worked in the credit union industry for over 15 years. I am truly honored being part of Star One Credit Union's volunteers. Over the past years, I have had a tremendous opportunity to learn more about credit unions from Star One's executive team and exquisite Board and Supervisory Committee members. I have also learned the value of working with such a knowledgeable group of professionals. As a Supervisory Committee member, I plan to be an active participant representing the Credit Union's membership and work to find new opportunities, products, and programs to serve the membership. I will contribute to the decision-making with the best interest of the members and the organization in mind. I will bring a fresh perspective and outlook to Star One Credit Union using my strong backgrounds both academically and professionally. I will strive for improved services and member satisfaction, while always strengthening the Credit Union's financial soundness.

■ Brian Lawler

Supervisory Committee Nominee

3-Year Term

Credit Union Experience

Mr. Lawler has served as a Board/Supervisory Committee Associate since 2016. He became a member of the Supervisory Committee in 2018.

Related Experience

Mr. Lawler is currently a manager in the Accounting Department for the space business area of Lockheed Martin. He has worked there in various roles for six years. He is responsible for the monthly financial statement close process, fixed assets, treasury functions, tax reporting, and maintaining a proper Sarbanes-Oxley control environment for the business. In the past, Mr. Lawler has also worked as an external auditor for PricewaterhouseCoopers and elsewhere in technical accounting and external reporting functions. He is a Certified Public Accountant licensed to practice in California. He has a Bachelor of Arts degree in Economics from the University of Southern California and a Master's in Accountancy from Vanderbilt University.

Candidate's Statement

It has been a privilege to serve as an Associate and Supervisory Committee member for Star One. What has impressed me the most about Star One's management team and Board is their commitment to members and ensuring that member benefits remain strong and growing. I look forward to continue helping Star One grow responsibly in a safe and secure manner so that member benefits can continue to be tops in the nation. As a member of the Supervisory Committee, my goal is to ensure that internal controls are operating effectively, assets are safeguarded, and policies and procedures are properly executed. I look forward to and would be honored to continue supporting Star One members by serving on the Supervisory Committee.

■ Krishna Marella

Supervisory Committee Nominee

1-Year Term

Credit Union Experience

Mr. Marella was appointed as a Board/Supervisory Committee Associate in April 2018 and became a member of the Supervisory Committee in September 2018.

Related Experience

Mr. Marella is serving as the Senior Director of Cyber Security at HP Inc. (HP) since 2015. He has over 18 years of professional experience and specializes in the areas of security strategy and governance, product security, data security, security compliance, incident management and cloud security. Prior to joining HP, he served at a Big 4 consulting firm where he worked with many Fortune 500 and midsize companies on a broad spectrum of cyber security, risk management and regulatory compliance issues. Mr. Marella has a strong technical background characterized by years of programming and software engineering experience towards commercial software and design and implementation of internet portals. He has a Master of Science degree in Electrical and Computer Engineering from Michigan State University.

Candidate's Statement

It has been a great experience to serve as an Associate this past year and I enjoyed working with the management team and other volunteers of Star One Credit Union. I want to be a part of a financial institution that is passionate about serving and protecting its members. Cyber security continues to be a key concern for the financial industry given greater reliance on technology and increased sophistication of attacks. With my background, I look forward to assisting Star One as it continues to expand its portfolio of financial products and deliver them securely. I am excited by this opportunity and would be honored to serve you as a member of the Supervisory Committee.



62nd

ANNUAL MEETING & ELECTION NOTICE

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■ 2018 Annual Meeting

The 62nd Annual Meeting of Star One Credit Union will be held at 5:30 p.m. on Thursday, February 28, 2019, at the Credit Union administration office, 1306 Bordeaux Drive, Sunnyvale, California. Credit Union officials will report on the 2018 operations and respond to members' questions. All members are invited to attend.

■ 2019 Annual Election

The Credit Union bylaws state when there is only one nominee for each vacant position, the Credit Union may declare those nominated are elected and no ballot is necessary. There are no more nominees than vacancies this year for either the Board of Directors or the Supervisory Committee.

The Nominating Committee recommends the following candidates for the Board of Directors and Supervisory Committee positions.

■ Martin Eng

Board Member Nominee

3-Year Term

Credit Union Experience

Mr. Eng has been a Star One Credit Union member for more than 35 years. He has served as a Supervisory Committee Associate from 2005 to 2006, a member of the Supervisory Committee from 2007 to 2012, and has served on the Board of Directors since 2013.

Related Experience

Mr. Eng is currently serving as Chief Financial Officer and VP of Administration at Western Technology Investment (WTI), a Silicon Valley venture debt firm specializing in investments to venture-backed technology and life science companies. He is a senior financial executive with extensive international experience and skills in the areas of strategic and tactical planning, corporate finance, capital structure, enterprise risk management, working capital management, business process development, re-engineering and cost reduction. Mr. Eng is also a CPA (California - inactive). Prior to joining WTI, he worked at several large Silicon Valley companies including Oracle, PeopleSoft, CNF, and Applied Materials, where he served in a variety of capacities such as VP of Finance, Corporate Vice President and Treasurer, Assistant Treasurer and Director of Global Treasury Operations, Senior Treasury Manager and Tax Planning Manager. He was also a Supervising Senior at Ernst & Young LLP. He holds a Bachelor of Arts in Political Science from the University of California at Davis, and a Master of Business Administration in Taxation from Golden Gate University as well as a Certificate in Marketing and Management from University of Southern California Marshall Graduate School of Business.

Candidate's Statement

I have been a proud member of this strong and successful Credit Union for many years. I am also delighted to be a part of the volunteer Board that continues to contribute to the growth and success of Star One. As a custodian of the membership's hard-earned wealth, I believe it's the obligation of all employees, management and volunteer directors and Supervisory Committee members to work hard to make Star One a financial institution that is second to none by providing strategic guidance that serves to deliver member value through the delivery of quality services coupled with a high service level. My background in finance and management will help me contribute to this goal.

■ Doug Flowe

Board Member Nominee

3-Year Term

Credit Union Experience

Mr. Flowe has been a Star One Credit Union member for over 40 years. He has served on the Supervisory Committee from 2000 to 2004. He has been a Board/Supervisory Committee Associate from 2005 to 2006. Mr. Flowe has served on the Board since 2007 and has been the Board Chair since 2017.

Related Experience

Mr. Flowe formerly worked in various management positions in Business Operations and Finance at Lockheed Martin for over 35 years. His last assignment as a Senior Manager for Business Operations involved a large team effort with many disciplines and organizations, and he has attended many Lockheed Martin Management Programs. He is also involved in the community as a regular volunteer in non-profit organizations. Mr. Flowe graduated from California Polytechnic State University, SLO, with a Bachelor of Arts in Political Science and a Master of Public Administration from San Jose State University.

Candidate's Statement

Star One Credit Union must strive to achieve its firm and continued growth through sound financial ventures and smart investments to ensure its members the best rates possible for loans, money market savings and checking accounts. My current and past program management positions have given me the experience to deal with making decisions involving regulatory issues, procurement issues, financial pricing policies and contract negotiations.

I believe that Star One members should continue to receive the highest dividends under the prevailing economic conditions. We should continue to offer our members a variety of services to meet all their financial needs, from Call Center Support to Online Banking. In 2000, I began serving on the Star One Credit Union Supervisory Committee as Secretary. As a member of the Board of Directors, I believe my personal experience as a Star One Credit Union member for more than 40 years, my experience on the Supervisory Committee and Board of Directors and in financial policies, pricing, and negotiations, and my commitment, give me the knowledge to work well with the management team and to serve on this Board and to continue to serve you, the members.

■ Melissa Henck

Board Member Nominee

1-Year Term

Credit Union Experience

Ms. Henck has been a Star One Credit Union member since 1990. She was appointed as a Board/Supervisory Committee Associate in 2014. She served as a member of the Supervisory Committee from 2017 to 2018, and was appointed to serve on the Board of Directors in February 2018.

Related Experience

Ms. Henck formerly worked in the Infrastructure Business Services at Lockheed Martin Space Systems Company (SCC) in Sunnyvale for over nine years. In her current role as Director, her enterprise-wide responsibilities include capital management, infrastructure services, indirect and overhead finance, business continuity planning, insurance and risk management, program and proposal publications, records management, reprographics and print, scanning and released engineering, and property management. Ms. Henck is also the current Chair of SCC's Capital Coordinate Board as well as the Facilities Overhead Control Board. Prior to becoming Director at SCC, Ms. Henck held several senior positions in areas of capital management, environmental protection and infrastructure services at Douglas Aircraft Company and Lockheed Missiles and Space Company. Ms. Henck is a native of California and she holds a Bachelor of Science degree in Applied Earth Sciences and a Master of Science in Civil Engineering, both from Stanford University.

Candidate's Statement

I have been a member of Star One Credit Union for many years, and I would be honored to continue to serve the Credit Union members in this volunteer capacity. I believe my professional and personal experience have given me the knowledge to work well with the Star One management team, and together we can live out the Star One mission of improving each member's life by delivering valuable financial services.

■ Patricia Humecke

Board Member Nominee

3-Year Term

Credit Union Experience

Ms. Humecke has been a Star One Credit Union member for more than 35 years. She has served as a Board/Supervisory Committee Associate in 2006 and has served on the Board of Directors since 2007.

Related Experience

Ms. Humecke recently retired after a 17-year career at Applied Materials where she worked in various HR capacities, most recently as Managing Director of HR for the Display and Flexible Technology business segment. Prior to joining Applied Materials, Ms. Humecke had a 20-year career at Lockheed Martin. She began as a Cost Analyst and moved through a number of roles, ultimately working within the Labor Relations organization where she was responsible for compliance with the various Union Agreements as well as issues pertaining to compensation, benefits, staffing and employee relations. Ms. Humecke has also worked at what is now Citibank for 10 years in various capacities, including branch manager. Ms. Humecke holds a Bachelor of Science in Business Administration and completed the Lockheed Advanced Institute program at Santa Clara University in 1998.

Candidate's Statement

I appreciate the opportunity to have served on the Star One Board for the past 11 years, and I would be honored to continue to serve in this volunteer capacity. The Board and the leadership team are committed to providing outstanding member service and operational excellence, always keeping Star One's mission statement in mind: to improve each member's life by delivering valuable financial services.