

**MINUTES OF THE SPECIAL MEETING  
OF THE  
CHEVRON FEDERAL CREDIT UNION  
BOARD OF DIRECTORS**

The special meeting of the Board of Directors of Chevron Federal Credit Union was held in person at The Meritage Resort and Spa, located at 875 Bordeaux Way in Napa, CA, on April 25, 2025. It was determined that the directors attending were sufficient to establish a quorum. Board Chair Alan Wong called the meeting to order at 4:00 p.m.

<b>Board Members Present</b>	<b>Management and Staff Present</b>
Alan Wong, Chair	Jon Berlin
Bill Clutter, 1 <sup>st</sup> Vice Chair	Mitch Dormer
Rick Van De Boom, 2 <sup>nd</sup> Vice Chair, Secretary/Treasurer	Rick Kapur
Glenda Valero de Silano, 3 <sup>rd</sup> Vice Chair	Sachin Kundra
Daniel Abate	Jennifer Lawson
Jon Berlin	Janet Lee
Will Fleming	Mike Long
Alice Flesher	Pat Schneider
Billy Liu	Kyle Whittlinger
David Seals	Margot Asiri
Doug Thompson	Cee Cee Gaddi (via Zoom)
	Evelyn Tsui (via Zoom)

The agenda was accepted as presented.

A motion to approve the nomination of Alan Wong to the position of Chair was seconded and unanimously approved.

A motion to approve the nomination of Bill Clutter to the position of 1<sup>st</sup> Vice Chair was seconded and unanimously approved.

A motion to approve the nomination of Rick Van De Boom to the position of 2<sup>nd</sup> Vice Chair was seconded and unanimously approved.

A motion to approve the nomination of Glenda Valero de Silano to the position of 3<sup>rd</sup> Vice Chair was seconded and unanimously approved.

A motion to approve the nomination of Doug Thompson to the position of Secretary was seconded and unanimously approved.

A motion to approve the nomination of Doug Thompson to the position of Treasurer was seconded and unanimously approved.

A motion to approve the following appointments and authorities (as listed in sections 1-16 below) was seconded and unanimously approved.

1. Appointment of the Executive Committee:  
Alan Wong  
Bill Clutter  
Doug Thompson  
Glenda Valero de Silano  
Rick Van De Boom
2. Appointment of Assistant Treasurer:  
Janet Lee
3. Appointment of Assistant Secretary:  
Rick Kapur
4. Appointment of Security Officers:  
Cassandra Chasnis  
Paul Smith
5. Appointment of Compliance Officer:  
Romila Singh
6. Appointment of Bank Secrecy Act (BSA) Compliance Officer:  
Theresa Bruckner
7. Appointment of Office of Foreign Account Control (OFAC) Compliance Officer:  
Theresa Bruckner
8. Appointment of Supervisory Committee:  
Denise Coyne, Chair – Term to expire 2026  
Dino Mendoza – Term to expire 2028  
James Killoran – Term to expire 2026  
Ron Susa – Term to expire 2027  
Rick Van De Boom – Term to expire 2027
9. Appointment of Asset Management Committee:  
Steven Becker  
Jon Berlin  
Greg Hamilton  
Janet Lee`  
Mike Long  
May-Yee Ng  
Shay Finley  
S. (Fee) Stough, Chair  
Kyle Whittlinger  
Steven Winerman  
Jingjia Zang
10. Appointment of Credit Review Board:  
Joseph Gershman  
David Marceau  
Roberto Rojas  
Kyle O'Hara  
Michelle Snoddy  
William (Bill) Wojciak  
Harriet Wu, Chair

11. Appointment of the Executive Compensation Committee:  
 Bill Clutter, Chair                      Glenda Valero de Silano  
 Doug Thompson                          Rick Van De Boom
12. Appointment of Nominating Committee:  
 Daniel Abate, Chair  
 Will Fleming  
 Billy Liu
13. Appointment of Cybersecurity Committee:  
 Jon Berlin                                  Ozzie Hinojosa  
 Sachin Kundra                          Rick Van De Boom, Chair  
 Steve Bolt                                  Norm Mowrer  
 Ana Colocho                              Marisa Ruffolo  
 Denise Coyne  
 Frank Fabsits
14. Appointment of Advisory Councils:
- Bakersfield**
- Sean Comey                              David Meek  
 Brandy Dupee                            Shelley Rosas  
 Kelly Harrington                        Renae Sturdevant  
 Cyndie McCay                            Nicolas Tisinger  
 Candace Nunez
- Covington**
- Kevin Champagne                        Michael Lopez  
 Kailee Gamrat                            Michael Oliver  
 Crystal Haynes                            Sheena Robinson  
 Caitlin Hunter                            Jolee von Aspern  
 Melissa King                              Andrea Recasner  
 Kevin LeBlanc
- El Segundo**
- Gilberto Arreola                        Aaron Metzler  
 Dennis Chang                            Steve Rowden  
 Leroy Diekmann                        Carmen Stubbs  
 Brian Getchius                          Violet Torres  
 Bill Grove                                 Rachelle Leonard  
 Tim Maiorca
- Houston (Bechtel—CityWest)**
- Daneesh Banerjee                        Amit Kulshrestha  
 Charles Capello                         Michael Leong  
 Ann Esbeck                                Brianna Sorensen  
 Ralph El Khoury                         Ben Vazquez  
 Josh Hoffman                             Julie Gooch  
 Chad Wiley                                 Kirk Wong

**Houston (Chevron—downtown)**

Priscilla Brostrom  
Lindsay Day  
Ryan Glennan  
Jami Healing  
Roland Kennedy  
Nicholas Kennon  
Ken LaPaul  
Jack Fenimore

Elmer Lee  
Gemma Luces  
Marcel Onuoha  
Steve Primrose  
Melissa Torres  
Ricky Yerena  
Alejandro Arbalaez

**Oak Point**

Jack Comeaux  
Leighann Fritscher  
Daniel Johnson  
Kenny Lew  
Garrett Manhal  
Erik Meyer

Brianna Nelson  
Kevin Ridge  
Robbie Robinson  
Marc Schexnayder  
Philip Taylor  
Clint Williams

**Pascagoula**

Jonathan Brannan  
Charles Britt  
Brian Campbell  
Larry Cooper  
Lynn Duncan  
Jerry Jackson

Dwayne Lovelace  
Tyler Merwin  
Timmy Noble Jr.  
Blake Pippin  
Timothy Simmons  
Jessica Kuljko

**Reston**

Joseph Diaz  
Matthew Jackson  
Wanda Daney  
Susan Mongan

Pradeep Kumar  
Kristina Letendre  
Subhan Saleem  
Heather Suenkel

**Richmond**

Kryselle Encarnacion  
Nathaniel Greer

Norris Mumphrey  
Veronica Robles

Steve James  
Edward Platt  
Scott Joseph  
Tywan Marshall

Dee Rosier  
Daniel Shabestari  
Phil Sweet  
Lucia Watson

**Salt Lake City**

Linda Bachmeier  
Pat Chapman  
Wendy McMillan  
Clark Moss  
Tim Braly

Wayne Murakami  
Steve Spilman  
Klayne Palmer  
Deik Matthews

## **San Ramon**

Stephen Babb  
Brian Cain  
Janae Carns  
Wendy Chow  
Flora Leung

Gabino Lopez  
Thomas Owens  
Saniyyah Smith  
Harriet Wu

15. Appointment of the following individuals as Membership Officers. These Officers approve applications for membership in the Credit Union. The following employees have been trained to screen all individuals applying for membership, for eligibility, credit and BSA requirements.

### **Member Services**

Andrea Esparza  
Gina Galloway  
Karina Garcia  
Gerardo Gonzalez  
Jaqueline Guifarro  
Julio Guzman  
Marcia Hill  
Ian Kindorf  
Taylor Lewis  
Katherine McGee  
Alesia Nwabuisi  
Madison Read

Cheyenne Montellano  
Marquisa Senegal  
Daxa Patel  
Shawn Pohyar  
Angela Polione  
Jonathan Reid  
Ruby Serrano  
Katasha Conner Session  
Boyd Solomon  
Kim Stokes  
Catherine Valerio

### **Consumer Lending**

Kat Keilman

Alani Turnbow

### **Real Estate Servicing**

Samuel Salisbury

## **WESTERN REGION:**

### **Pleasant Hill**

Raymond Cabrejos  
Noelle Garcia  
Shahla Husainzada

Samantha Villegas  
Dunia Poswal

### **Richmond**

Fanny Ayala  
Hazel Castro  
Adrian Burke

Leandro Daroza  
Jennifer Gardella

### **San Ramon**

Amar Virk  
Aarti Nagpal  
Stacy Marshall

Martha Rogers  
Sonal Ratnakar

**Bakersfield**

Carmen Hernandez

Taylor Foth

**Camino Media**

Lorena Lopez

**Kern River**

Nicole Ransick

**El Segundo**

Susan Abe  
Sara Alvarez  
Edgar Cardos

Ruben Barrera  
Erika Wallheimer

**Bountiful**

Ashley Atkinson-Moon  
Eric Page

Mon-Sherrie Woods

**Salt Lake City**

Lori Thurgood

**CENTRAL REGION:**

**1500 Louisiana**

Christopher Goldman  
Douglas Bateman

Delia Martinez  
Judith Salazar

**CityWest**

Krisa Licera  
O'Brien Scott

Gage Thomas

**Houston Allen**

Yvette Johnson  
Laumonda Alward

Melissa Spence

**El Paso**

Samantha Padilla  
Martha Pacheco

Stephanie Sillas

**Midland**

Heather Balderas

**Brownsville**

John Monreal

**Greeley**

Kyle Tague

**EASTERN REGION:**

**Covington**

Katherine Core

Desiree Toussaint

**Oak Point**

Haley Richardson

**Pascagoula**

Debra Mills-Luton

Heather Lucas

Lenore Munts

Tyanna Wright

Mande Roberts

Jessica Hust

**Reston**

Zeeshan Mehmood

16. Appointment of the following as members of the Digital Banking Advisory Council

Olu Akinkuotu

Kevin Champagne

Dennis Chang

Gareth Davis

Ann Esbeck

Nate Greer

Kelly Harrington

Jerry Jackson

Donald Jefferson

Allen Jeung

Flora Leung

David Seals

Briana Sorenson

Robert Vaughn