

January 20, 2025

Dear MTCU Member/Owners:

MTCU will hold our 2025 Annual Meeting on Monday, February 24th at our 4717 N. Midkiff Rd. branch. Our meeting will begin at 6:00 pm. We will have refreshments and \$2100 in cash door prizes, during our business meeting.

This year the Nominating Committee is composed of Committee Chairperson, Linda Hancock, Jayme Tedder and Nancy Ashley. Two Board Members' terms will expire: John Brenner- Director and Ofelia Pallanez- Director. After more than twenty-five years of loyal service to MTCU, Ofelia has chosen to retire. We wish her well in all of her future endeavors. The committee respectfully submits these nominees to serve a three (3) year term: John Brenner and Stephanie Martinez.

John Brenner was born in Dallas, Texas. His father was a cotton broker and moved the family to Mexico City when he was three years old. They moved back to the states when he was ten years old, so English and Spanish are both first languages. After graduation from Midland High School, he joined the United States Navy. He served as the Navy Search and Rescue Swimmer for the Battleship Wisconsin (BB 64) during Desert Shield/Desert Storm. He also served a four-year tour at Naval Station Rota, Spain. After separating from the Navy in 1994, he attended Texas Tech University, where he received two degrees: one in International Business and one in Management Information Systems. After this accomplishment, he worked on the Latin America team of a big retail software company, JDA Software, and worked for them for 12 years. Then he landed a contract with Boeing's Apache Longbow Helicopter division and wrote software for the Apache for two years. Since there was so much travel, while working for Boeing, he decided to start West Texas IT Consulting in January of 2010. John has served on the Board of Directors for MTCU since 2022.

Stephanie Martinez was born and raised in Midland. Both of her parents were educators. After graduating from Robert E Lee High School, she attended Midland College and graduated from the University of Texas at Permian Basin with her BA in Accountancy. She has worked at Midland County Auditor's Office for almost 15 years. She started as an Administrative Assistant and holds the position of Senior Accountant. Stephanie is married to Javier, also a native Midlander. They have two amazing boys, Nicholas and Noah. Between working and enjoying soccer and baseball games with her sons, you can find her reading, puzzling and traveling making lifelong memories. Stephanie stated that she was honored to be offered the opportunity to run for a position on the MTCU Board of Directors.

After the report of the nominating committee is made to the membership, the presiding officer shall call for nominations from the floor. When nominations are closed, the vote shall be taken. Elections may be by voice vote, unless a Member demands that the election be by ballot for a particular contested position. If such a demand is made, that position shall be determined by ballot.

Thank you and we hope to see you at the Annual Meeting!

Nancy Ashley
Secretary of the Board- MTCU

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