

Nominees for 2021 Board of Directors Election



Ken Dawson (Incumbent)

Served six years as Sharonview's Board Chair and as a member of the Board of Directors for 25+ years. Currently serves on Governance and Compensation Committees. Retired Business Systems Program

Manager, City of Charlotte. Previously, 30+ year career with Celanese Americas Corp as Data Center Manager leading multiple global projects. Studied Computer Science at Frostburg State University and FSU Management Development Program. Earned CUES Certified Credit Union Director in 1998 and NAFCU Certified Volunteer Expert in 2020.



Lynn MacLeod (Incumbent)

Served as a Sharonview Board member since 2012 and prior to that was a member of the Supervisory Committee for 5 years. Has served as Chairperson of the Technology Committee and is currently

Chairperson of the Supervisory Committee. Is a graduate of the University of South Carolina. As an Information Technology professional for over 40 years, has worked in state government, textiles, food and beverage and pharmaceutical industries. Retired in 2019 from Merck & Co where she was Director, Infrastructure Hosting.



Mike Grom (Incumbent)

Sharonview Board member since 2011 and is currently the Treasurer. Serves on the Asset-Liability (as the Chairman), Executive and Compensation Committees. Retired in 2006 from Celanese Americas

Corporation where he was Chief Financial Officer. He is a CPA (retired) and continues to be a member of the American Institute of Certified Public Accountants and New Jersey Society of Certified Public Accountants. Also serves on the Advisory Board of Alternatives, Somerset County, NJ and is a past Board Member of the Ballantyne Residential Property Owners Association, Charlotte, NC.



Rasmus Pedersen (Currently an Associate Director)

Served as a Sharonview Associate Director since February 2020. Is a Global VP of Customer Experience with Pontoon Solutions, an HR solutions company. Held various

positions within program management, procurement, human resources, and operational excellence with Bank of America. Also held positions across finance, operations, project management and IT over 17 years with Maersk Inc., an international shipping company. Is a graduate of the University of North Carolina at Charlotte and the McColl School of Business at Queens University of Charlotte. Served on the board of 24 Foundation since 2016 where he currently serves as immediate past chair. He previously served as treasurer, vice-chair and chair.

The Nominating Committee has completed the application review process of candidates for the four open Board of Directors positions (each to serve a three-year term commencing on April 22, 2021). Members of the Nominating Committee appointed to consider all eligible applicants and select the candidates were Nominating Committee Chair **Roy Fahl**, **Ernie Taylor** and **Don Lathrop**. The committee nominated the following four candidates whose names are presented: **Ken Dawson**, **Mike Grom**, **Lynn MacLeod** and **Rasmus Pedersen**. There will be no election conducted by ballot and no nominations from the floor when there is only one nominee for each position to be filled. The time period for nominations to be made by petitions has passed, and no petitions were received.

The Annual Meeting will be held on April 22, 2021 at 5:30 pm. It will be held virtually and in person. Please visit sharonview.org/annualmeeting for more information.