

Nominations and Elections for CTFCU Board of Directors

The Nominating Committee has selected individuals from the Carolina Trust membership as nominees for Board of Director vacancies based on their qualifications and willingness to serve. Below are descriptions for each of the nominees.

Members who are qualified, interested in serving and are not among those nominated by the Nominating Committee may have themselves nominated by petition. The petition must be signed by one percent (1%) of the total membership (429). Official petition forms are available at the Credit Union's Myrtle Beach branch, located at 1010 21st Avenue North, Myrtle Beach, SC 29577. The Nominating Committee must receive petitions no later than February 14, 2021.

The election will not be conducted by ballot when there is only one nominee for each position to be filled. If there is more than one nominee for any Board position to be filled, provided by the Nominating Committee or by petition, then an election will be conducted by ballot at the Annual Meeting held Thursday, March 25, 2021. Nominations will not be taken from the floor.

All nominees, including those by the Nominating Committee and by petition, must submit a brief statement of qualifications and biographical data. This should include name, occupation, educational background, work history and other activities such as civic and volunteer experiences. Nominees must also include a signed statement agreeing to their nomination and to serve if elected to office.

If you have questions about the nomination procedures or would like more information, please contact the Credit Union at (843) 448-2133. The operator will ask for your contact information so the Chairman of the Nominating Committee or Chairman of the Board may return your call.

Any member who meets the following qualifications and submits a petition signed by 1% of the membership (429 members) is eligible to run for the Board of Directors:

1. At least 18 years old and a member of Carolina Trust Federal Credit Union in good standing
2. Committed to the success of Carolina Trust with a sincere, unbiased interest in its sound financial well-being; the ultimate concern must be the membership's interests
3. Experienced in financial or personnel management
4. Willing to attend training conferences and special meetings necessary for the successful performance of duties
5. Agrees to faithfully attend Board meetings and special committee meetings called by the Chairman
6. Agrees to participate in a training program to become more familiar with all areas of Credit Union operation soon after the election
7. A college education is desirable

The 2021 Annual Meeting will be a business meeting to include the election of three (3) members to the Carolina Trust Board of Directors. The Nominating Committee announces the following nominations for the 2021 Board of Directors:

LYNNE BELK BOYKIN is a 1983 graduate of the University of South Carolina with a B.A. degree in creative advertising. She joined The Brandon Agency in August of 1983 where she presently holds the position of Sales Manager and Admin Assistant. She is a member and past president, and three-time Paul Harris Fellow of the Surfside Area Rotary Club, past president of the St. James High School Booster Club Board of Directors, and a member of Belin Memorial United Methodist Church. She is co-founder and Board member of the Carolina Coast Cotillion. She presently resides in the Collins Creek community of Murrells Inlet with her husband, Dr. Davis Dwight Boykin. She has three children and two grandchildren. Mrs. Boykin has served on the Carolina Trust Federal Credit Union Board of Directors since March 2005.

DR. ROBERT B. BURNEY, Ph.D. holds an undergraduate degree in economics and a graduate degree in agricultural economics from the University of Georgia. He earned his Ph.D. in finance at the College of Business Administration at the University of South Carolina. Dr. Burney is a professor of finance at Coastal Carolina University where he has been a faculty member since 1991. He holds both the Certified Management Accountant and the Certified Financial Manager certifications from the Institute of Management Accountants. Dr. Burney has written numerous papers and articles concerning various aspects of corporate financial management. He has also served as a lecturer in the continuing education programs of various professional associations in the financial field. Dr. Burney has remained active in the community since moving to Horry County. He previously served in various capacities with the Clemson Extension Service Local Community Advisory Board, the Winthrop/Coastal Small Business Development Center, the South Carolina Nature Based Tourism Association, the Children's Museum of South Carolina, the Conway Chamber of Commerce, the Myrtle Beach Chamber of Commerce, and the Myrtle Beach Air Force Base Restoration Advisory Board. At present, Dr. Burney serves as secretary/treasurer for the Board of Directors of Carolina Trust Federal Credit Union and on the Board of Directors of the Long Bay Extension Civic Association.

ALAN C. ROSENSTEEL has been a Carolina Trust FCU Supervisory Committee Member since 1999. Mr. Rosensteel was appointed to the Board of Directors in April 2018 to fill the unexpired term of retiring Lt.Col. James B. Kendrick. Recently retired from Golf Academy of America after 13 years as a PGA instructor, Mr. Rosensteel began his career in golf as a playing professional winning the Riviera Open on the North Florida Winter Tour and qualified to compete in the 1983 United States Open Championship at Oakmont Country Club. In 1989 his focus turned to teaching golf, acquiring credentials as an Authorized Instructor with The Golfing Machine and an Authorized Fitter with SeeMore Putters. Recognized by Golf Magazine as a Top Ten Instructor on the Grand Strand, Mr. Rosensteel was active in golf as the Head PGA Golf Professional at Myrtlewood Golf Club and also involved in the local community as a volunteer. A graduate of Saint Francis College in Loretto Pennsylvania in 1977 with a Bachelors Degree in Mathematics, Mr. Rosensteel continued his education holding a Master's Degree in Business Administration at Virginia College.