

## | Ponprom (Mel) Flynn

### **Supervisory Committee Nominee**

**2-Year Term**

#### **Credit Union Experience**

Ms. Flynn has been a Star One Credit Union member since 2009. She became an Associate Board member in 2014.

#### **Related Experience**

Ms. Flynn currently serves as a volunteer on the Board of Directors at Schallenberger Home and School Association. She has held the Treasurer position since 2014. Ms. Flynn's work experience has focused squarely on the credit union industry. She possesses more than fifteen years of progressive experience in the lending, operations, accounting, compliance and auditing fields. Her professional history includes positions such as audit associate at 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 internal auditor at Alliance Credit Union. 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 at Hayward.

#### **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 fifteen years. I had a great opportunity to become an Associate Board Member at Star One Credit Union in 2014. Over the past few 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 being part of a privileged group of volunteers with great knowledge. I am truly honored being part of Star One Credit Union's volunteers. 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.

## | Melissa Henck

### **Supervisory Committee Nominee**

**3-Year Term**

#### **Credit Union Experience**

Ms. Henck has been a Star One Credit Union member since 1990. She was appointed a Board Associate in November 2014.

#### **Related Experience**

Ms. Henck has been with Infrastructure Business Services at Lockheed Martin Space Systems Company (SCC) in Sunnyvale since 2009. 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, Melissa 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 helping members improve their lives by delivering valuable financial services.



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ANNUAL MEETING  
& ELECTION NOTICE



## 2016 Annual Meeting

The 60th Annual Meeting of Star One Credit Union will be held at 5:30 p.m. on Thursday, February 23, 2017, at the Credit Union administration office, 1306 Bordeaux Drive, Sunnyvale, California. Credit Union officials will report on the 2016 operations and respond to members' questions. All members are invited to attend.

## 2017 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.

## Richard Aochi

**Board Member Nominee**  
3-Year Term

### Credit Union Experience

Mr. Aochi has served as the Chair of the Supervisory Committee from 2010 to 2016, and has been a Supervisory Committee member since February 2008. He has been a member of Star One Credit Union since 1979.

### Related Experience

Mr. Aochi is a Program Director with Juniper Networks' Finance department in Sunnyvale, where he has been an employee since September 2011. Before working at Juniper Networks, Mr. Aochi worked for Hitachi Data Systems, Accenture, BearingPoint and a pair of startup companies. His past work experiences have included application development, project management, financial and sales systems management, budgeting, systems and database administration, and project auditing. Mr. Aochi graduated with a Master of Business Administration from Carnegie Mellon University in 1989 and an undergraduate degree in Genetics from the University of California, Berkeley in 1987. He is a certified Project Management Professional (PMP).

### Candidate's Statement

As a Star One Board member, I will assure that adequate controls are in place to safeguard member assets without sacrificing member service and value. I look forward to assisting Star One Credit Union with continuing its track record of successfully serving its members.

## Scott Dunlap

**Board Member Nominee**  
3-Year Term

### Credit Union Experience

Mr. Dunlap served on the Star One Supervisory Committee from 1995 through 2007 and as the Chair in 2007. He has served as the Treasurer on the Board of Directors since 2008. Mr. Dunlap has been a member since 1984.

### Related Experience

Mr. Dunlap joined the Lockheed Skunk Works' Stealth Fighter Program in 1980. In 1984 he was promoted to Audit Manager and moved to Austin, Texas where he established the corporate audit department for the Lockheed Austin Division of Lockheed Missiles & Space Company. He was the chief internal auditor for the Missiles and Space Systems Group from 1988 to 1995. In 1995 he became the Director of Business Conduct for Lockheed Martin Space Systems. Mr. Dunlap is a native of Colorado and a graduate of Colorado State University School of Business, has a Master of Science Degree in Accounting from Golden Gate University in San Francisco, a Master of Business Administration in Management from Saint Edward's University in Austin, and is a graduate of the Josephson Institute of Ethics. He is a member of the American Institute of Certified Public Accountants and he has also earned the designation of Certified Internal Auditor and Certified Information Systems Auditor. He has served on the Board of Governors and is a member of several professional organizations, and taught college business ethics and accounting courses. He is now retired and lives in the mountains of Colorado where he does volunteer work and spends time skiing, RV traveling, and motorcycle touring.

### Candidate's Statement

Our Credit Union has consistently maintained excellent services, security, and returns to our members. These qualities have made Star One a unique financial institution, and are the catalyst for attracting long-term members. It is my objective as a Board member to help the Board provide a secure future for our members, and maintain the safety and soundness of this great Credit Union.

## Leslie Varr

**Board Member Nominee**  
3-Year Term

### Credit Union Experience

Ms. Varr has been a member of Star One Credit Union for more than 30 years. She has served as an Associate to the Board/Supervisory Committee from 2007 to 2009, as a member of the Supervisory Committee from 2010 to 2016, and as Board Director since mid 2016.

### Related Experience

Ms. Varr is currently retired from a career in high technology in Silicon Valley. Ms. Varr formerly held positions in the areas of finance, marketing, engineering program management, strategic alliances, partner management and operations at Cisco Systems, Apple, and 3Com Corporation. She brings a wealth of operational experience across functions, providing strong leadership to cross-functional teams on large scale programs, managing relationships with strategic partners, negotiating pricing and contractual agreements, managing development programs, participating in financial and ISO audits, and managing budget development and financial analysis. Ms. Varr graduated with a Master of Business Administration from University of Santa Clara, a Master of Arts in Education from University of Santa Clara and a Bachelor of Arts in Psychology from University of California, Santa Barbara.

### Candidate's Statement

I am proud to support the growth of the Credit Union in providing the membership with best-in-class rates and services to meet their needs. Operationally, we must proceed based on sound business decision-making, understanding what needs to change as we continue to grow, and an overall fit with the best-in-class service our members have come to expect from Star One Credit Union. I believe that my background and experience will allow me to effectively support the Credit Union membership and I would be honored to serve as a Star One Board member.