

**DATE:** May 7, 2021  
**TO:** VBA Member Bank Chief Executive Officers  
**FROM:** Jeffrey V. Haley, Chairman – VBA Nominating Committee and President & CEO, American National Bank & Trust Company

In accordance with the Virginia Bankers Association Bylaws, a Nominating Committee, appointed by the Chairman, has agreed upon a recommended slate of Officers and Directors to be presented for election at the June 22, 2021 virtual VBA Annual Meeting. The By-laws provide that nominations may be made at the meeting upon written notice, at least 15 days prior to the meeting, to the President & CEO of the Association of the intent to so nominate.

The Nominating Committee's recommended slate of Officers and Directors is as follows:

**Chairman:** **Leton L. Harding, Jr.** – Chairman, President & CEO, Powell Valley National Bank, Jonesville  
**Chairman-Elect:** **Christopher W. Bergstrom** – President & CEO, John Marshall Bank, Reston  
**Immediate Past Chairman:** **John C. Asbury** – President & CEO, Atlantic Union Bankshares Corp., Richmond

**Nominees for a Two-Year Term (Class of 2023)**

<b>Marc J. Bogan</b>	President & CEO, Virginia National Bank, Charlottesville
<b>David P. Boyle</b>	President & CEO, Burke & Herbert Bank, Alexandria
<b>Steven A. DeLuca</b>	VP – Head of State & Local Government Affairs, Capital One, Richmond
<b>Aubrey H. Hall, III</b>	President & CEO, First National Bank, Altavista
<b>Linda L. Stanley</b>	Charlottesville President; SVP & Market Executive, Greater VA, Bank of America
<b>Janet N. Tope</b>	Region President, Virginia East, Wells Fargo, Richmond
<b>Litz H. Van Dyke</b>	Chief Executive Officer, Carter Bank & Trust, Martinsville

**Directors Continuing to Serve (Class of 2022)**

<b>Richard M. Adams, Jr.</b>	President, United Bankshares, Inc., Washington, DC
<b>Richard J. Holland, Jr.</b>	Chairman, Famers Bank, Windsor
<b>Brandon C. Lorey</b>	President & CEO, Bank of Clarke County, Berryville
<b>Daniel J. O'Neill, Jr.</b>	Regional President, Virginia East, Truist Bank, Richmond
<b>Brad E. Schwartz</b>	SEVP & Chief Operating Officer, TowneBank, Suffolk
<b>Robert F. Shuford, Jr.</b>	Chairman, President & CEO, Old Point Financial Corporation, Hampton
<b>Joseph J. Thomas</b>	President & CEO, Freedom Bank of Virginia, Fairfax

The Chairmen of the VBA Benefits Corporation, VBA Management Services, Inc., the VBA Government Relations Committee and the VBA Education Foundation will also serve on the Board by virtue of their positions.

Please direct any questions to Bruce Whitehurst at 804-819-4701 or [bruce@vabankers.org](mailto:bruce@vabankers.org).