

VIRGINIA BANKERS ASSOCIATION

DATE: May 12, 2023

TO: VBA Member Bank Chief Executive Officers

FROM: Leton L. Harding, Jr., Chairman, VBA Nominating Committee, and President & CEO, Powell Valley National Bank

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 25-28, 2023, VBA Annual Convention. The Bylaws 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: **Litz H. Van Dyke** – CEO, Carter Bank & Trust, Martinsville

Chairman-Elect: **Victor K. Branch** – Richmond Market President, Bank of America, Richmond

Immediate Past Chairman: **Christopher W. Bergstrom** – President & CEO, John Marshall Bank, Reston

Nominees for a Two-Year Term (Class of 2025)

John J. Brough	CEO, Chain Bridge Bank, McLean
David P. Boyle	Chairman, President & CEO, Burke & Herbert Bank, Alexandria
Thomas F. Cherry	President & CEO, C&F Bank, Toano
Steven A. DeLuca	VP, Head of State & Local Government Affairs, Capital One, Richmond
Aubrey H. Hall, III	President & CEO, First National Bank, Altavista
G. Lyn Hayth, III	Vice Chair & CEO, Bank of Botetourt, Troutville
Janet N. Tope	Greater VA Region Bank Director/SVP, Wells Fargo Bank, N.A., Richmond

Nominee for a One-Year Term (Class of 2024)

Brian K. Skinner President & Regional Banking Director – VA and NE NC, TowneBank, Newport News

Continuing to Serve (Class of 2024)

Brandon C. Lorey	President & CEO, Bank of Clarke, Berryville
Thomas L. Ransom	Regional President – Virginia Region, Truist Bank, Richmond
Sherri A. Sackett	CEO & Director, Select Bank, Lynchburg
Robert F. Shuford, Jr.	Chairman, President & CEO, Old Point Financial Corporation, Hampton
Maria P. Tedesco	President & COO, Atlantic Union Bank, Richmond
Joseph J. Thomas	President & CEO, Freedom Bank of Virginia, Fairfax

The following directors will also serve on the Board by virtue of their positions:

- James R. Black, President, CEO & Director, Touchstone Bank, Prince George – Chairman, VBA Management Services, Inc.
- John R. Caldwell, President & CEO, The Farmers Bank of Appomattox, Appomattox – Chairman, VBA Benefits Corporation

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- Scott C. Harvard, CEO, First Bank, Virginia, Winchester - Chairman, VBA Education Foundation
- Robert C. Wood, Jr., Regional President, SVP, United Bank, Charlottesville - Chairman, VBA Government Relations Committee

Please direct any questions to Bruce Whitehurst at 804-819-4701 or bruce@vabankers.org.