

VIRGINIA BANKERS ASSOCIATION

Benefits Corporation

DATE: May 22, 2023
TO: Senior Management of VBA Associate Member Medical and Dental Plan Employers
FROM: John R. Caldwell, Chairman – VBA Benefits Corporation

In accordance with the Virginia Bankers Association Benefits Corporation bylaws, a Nominating Committee, appointed by the Chairman has agreed upon a recommended slate of Directors to be presented for election at the VBA Annual Meeting in West Palm Beach on June 27th at approximately 9:15am. As a VBA associate member who participates in the group medical and/or dental plans sponsored by the VBA Benefits Corporation, you are invited to attend the Annual Meeting and vote on the proposed Benefits Corporation Board of Directors slate.

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

Chairman: John R. Caldwell, President & CEO, The Farmers Bank of Appomattox, Appomattox

Nominees for Three-year Term (Class of 2026)

Elizabeth T. Beale EVP & CFO, Old Point National Bank, Hampton
John R. Caldwell President & CEO, The Farmers Bank of Appomattox, Appomattox
Barry C. Elswick President & CEO, TruPoint Bank, Grundy
Brandon C. Lorey President & CEO, Bank of Clarke, Berryville

Directors Whose Terms Expire in 2024

Melody D. Emswiler EVP & Chief Human Resources Officer, F&M Bank, Timberville
James E. Hendricks, Jr. President & CEO, Village Bank, Midlothian
W. Mark Nelson CEO & Director, First Bank & Trust Company, Abingdon
Jay A. Stafford President & CEO, Benchmark Community Bank, Kenbridge

Directors Whose Terms Expire in 2025

Michelle R. Austin EVP, COO & CFO, Bank of Botetourt, Troutville
Thomas F. Cherry President & CEO, C&F Bank, Toano
J. Peter Clements Chairman, The Bank of Southside Virginia, Carson

Please direct any questions to Laurie Milligan at 804-819-4721 or lmilligan@vabankers.org