

VIRGINIA BANKERS ASSOCIATION

DATE: June 7, 2023
FROM: James R. Black, VBA Management Services, Inc., Chairman
RE: Virginia Bankers Association Management Services, Inc., Election of Directors

In accordance with the Virginia Bankers Association Management Services, Inc. bylaws, a Nominating Committee, appointed by the Chairman, agreed upon a recommended slate of Directors to be presented for election at the June 27th VBA Annual Meeting.

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

Chairman: **James Black**, President & CEO, Touchstone Bank, Prince George

Nominees for a Three-Year Term (Class of 2026)

Barton Black	President, F&M Bank, Timberville
Frank Bell	SVP & Market Executive, Chesapeake Bank, Richmond
John J. Brough	CEO, Chain Bridge Bank, McLean
Joseph Collum	EVP, Branch & Business Banking, Burke & Herbert Bank, Alexandria
Blake Edwards	President & CEO, Skyline National Bank, Independence

Directors Whose Terms Expire in 2024

James R. Black	President & CEO, Touchstone Bank, Prince George
Dennis A. Dysart	President & COO, First Bank, Strasburg
Aubrey H. (Todd) Hall, III	President & CEO, First National Bank, Altavista
Andrew J. (Andy) Peden	Chief Lending Officer, John Marshall Bank, Reston
Sherri A. Sackett	CEO, Select Bank, Forest

Directors Whose Terms Expire in 2025

Zirkle Blakey, III	SVP & CFO, CornerStone Bank NA, Lexington
John W. (Will) Clements, II	President & CEO, The Bank of Southside Virginia, Carson
Patricia A. Ferrick	President, FVCbank, Fairfax
Edward C. Martin	EVP, Chief Administrative Officer, American National Bank & Trust, Roanoke
Julie K. Sturt	VP, Regional Retail Sales Manager, United Bank, Richmond

Please direct any questions to Matt Bruning at 804-819-4704 or mbruning@vabankers.org.