SOUTHEASTERN Winter 2024 Issue



Member Appreciation Day March 14

Thank YOU for being a member of Southeastern Credit Union! Come celebrate the #CUDifference with us at our Annual Member Appreciation Day, Thursday, March 14, 2024 in all eight branch locations. Giveaways and goodies offered throughout the day! We hope to see you!



Important Notice for Our Business Members

In 2021, Congress enacted The Corporate Transparency Act. This Act becomes effective on January 1, 2024.

As of January 1, 2024, newly formed businesses will be required to electronically file information on all owners, who own 25% or more of the company with FinCEN (Financial Crimes Enforcement Network). FinCEN is a bureau of the U.S. Treasury Department. Existing business will have until December 31, 2024 to file information on all owners, owning 25% or more of the company with FinCEN.

Companies that need to file with FinCEN include businesses that register with the secretary of state such as: limited liability companies (LLC's), limited partnerships, (LP's) limited liability partnerships (LLP or LLLP's), and corporations. Exempt from filing with FinCEN are sole proprietors, non-profits, associations, clubs and individuals doing business as (DBA).

Please visit FinCEN's website at **https://www.fincen.gov/boi** for more information, a tutorial video and the Small Entity Compliance Guide.

Seamless Banking:

Empowering Members with 'At Your Convenience' Online Loan Application!

Do you find yourself in need of a loan but can't spare the time to visit a branch? Fret not – our revolutionary online loan application is here to make your life easier. Experience the convenience of applying for a loan from the comfort of your home using your favorite device. Our online application is available 24/7, allowing you to apply for a loan in just a few minutes. Fast, secure, and incredibly convenient – that's the power of our online loan application.

Once you've submitted your application, our dedicated Member Service Officers will promptly review it, ensuring a swift decision. You can easily check the status of your loan at any time. But here's the best part – we've streamlined the process so efficiently that you can close the loan without ever setting foot in the credit union. Now, that's true convenience!

To get started, simply visit our website and click on "apply for a loan".

*Please note that applications submitted after 5 pm or on weekends will be addressed on the next business day.

2024 Annual Meeting

Southeastern Credit Union's 71st Annual Meeting will be held Thursday, March 14, 2024, at the Holiday Inn Valdosta Conference Center. Registration will begin at 5:30 pm with the business meeting starting at 6:00 pm. You must be a member as of January 31, 2024, to be eligible to attend.

This year, the Nominating Committee has submitted the names of D. Dustin Kilby and Dr. Wayne Plumly to fill the two vacancies on the Board of Directors.



D. Dustin Kilby - 2024

Dr. Dustin Kilby has been a member of Southeastern Credit Union since 2020 and has served on the Board of Directors since 2021. He currently serves as the Secretary of the Board of Directors.

Dr. Kilby married his wife, Lyndsey, in April of 2009 and they have three sons, Brooks, Bowen, Banks, and a daughter, Ella Kate. He is the sole Dentist and owner of Kilby Family, Cosmetic, and Implant Dentistry, in Valdosta, GA.

Dr. Kilby graduated in 2013 from the Medical College of Georgia School of Dentistry in Augusta, GA. Furthering his Dental Education, Dr. Kilby completed an Advanced Education in the General Dentistry Residency program in Augusta with emphasis in Full Mouth Reconstruction, Dental Implants, TMJ and Sleep Apnea treatment, Cosmetic Dentistry, IV Sedation, and management of Medically Complex patients. He currently serves as a member of the First Baptist Church of Tifton, GA, the American/Georgia Dental Associations, the American Student Dental Association, the Academy of General Dentistry, the Southwest Georgia Dental District, the International Congress of Oral Implantologists, American Academy of Cosmetic Dentistry, American Academy of Dental Sleep Medicine, and the National Museum of Dentistry.

Past achievements and community relationships include: MCG/GHSU Mentor Program, ASDA Legislative Education Committee Chair, MCG/GHSU Ambassador, Business Editor for the GHSU Greater Access to Providers (GAP) Project, AVP of Organizational Affairs Search Committee Representative, Community Education Outreach Officer Volunteer Coordinator, and Crossroads Baptist School Board.

Dr. Wayne Plumly - 2024

Dr. Wayne Plumly has been a member of the Credit Union and served on the Supervisory Committee from 2007 - 2018 and on the Board of Directors from 2018 – 2024.

Dr. Plumly holds the title of Dean Emeritus and Professor of Economics at the Langdale College of Business at Valdosta State University. He retired from VSU in the fall of 2020 after forty years of service. He is a graduate of Georgia State University where he obtained a Ph.D. in Economics. He currently is employed as a forensic economist working with attorneys across the US.



Dr. Plumly is currently Treasurer for the Worthington Woods HOA and treasurer of the Pelican Walk Condos in PCB. As a professor of economics, he was awarded with the Jack Kahl Entrepreneurship Leadership Award, Kenneth G. Elzinga Distinguished Teacher Award, Georgia Regents Excellence in Teaching Award, and the Leavey Award for Excellence In Private Enterprise Education. He served on the Business Incubator Board of Directors Lowndes/Valdosta Chamber of Commerce (2018 – 2021) and was co-sponsor of the South Georgia Community Banking Symposium (2011-2020). He was co-founder of LAMP and the Copeland African-American Museum.

Southeastern CU's Privacy Policy can be found online at southeasterncu.com/services-tools/tools/disclosures.html If you have any questions about how Southeastern shares your information, please call us at 229-244-2732 or 800-228-9839.

CONTACT NUMBERS AND BRANCH INFORMATION

Main Branch

3501 North Valdosta Road Valdosta, Georgia 31602 ATM on location

Perimeter Branch

3669 Inner Perimeter Road Valdosta, Georgia 31605 ATM on location

Baytree Branch

1514 Baytree Road Valdosta, Georgia 31602 ATM on location

Moody Air Force Base

3205 Mitchell Blvd Moody AFB, Georgia 31699 ATM on location and at Commissary

Quitman

205 E Screven St Quitman, Georgia 31643 ATM located at Stone's Hardware Parking Lot (1106 W Screven St)

Tifton

2212 N Tift Avenue Tifton, Georgia 31794 ATM on location

Nashville

902 S Davis Street Nashville, Georgia 31639 ATM on location

Waycross

1912-F Memorial Drive Waycross, Georgia 31501 ATM on location

Branch Hours

Monday – Thursday 9:00 am – 5:00 pm Friday 9:00 am – 6:00 pm Saturday 9:00 am – 1:00 pm (Baytree and Perimeter drive-thru only) Moody AFB Branch closes at 5pm on Friday

Call Center

(229) 244-2732 - (800) 228-9839

Tifton Calls (229) 387-6400

Nashville Calls (229) 686-7611

Waycross Calls

(912) 809-3573

ATS (229) 242-7328 - (800) 577-732

Website www.southeasterncu.com