



MID-MICHIGAN CHAPTER ANNUAL MEETING MARCH 8th, 2017

In accordance with the bylaws of the Michigan Credit Union League, notice is hereby given that the Mid-Michigan Chapter Annual Meeting will be held at Horizon's Conference Center on March 8th, 2017 for the election of: (1) eight members of the Chapter Executive Committee, (2) the Delegate and Alternate Delegate to the Michigan Credit Union League (MCUL) Annual Meeting and for such other business as may properly come before this meeting.

A nominating committee has been appointed to consider and present nominations for chapter offices.

NOMINATING COMMITTEE CHAIRPERSON

Jerry Hutto
Team One Credit Union
520 Hayden St.
Saginaw, MI 48607
989-754-6575
ghutto@teamonecu.org

Deadline for submission of nominations to be included in the Nominating Committee Report is **March 1st**. Please call the Nominating Committee Chairperson or submit your nomination in writing on the enclosed form. Nominations from the floor will also be in order.

Terms expiring at the 2017 Chapter Annual Meeting are:

CHAPTER EXECUTIVE COMMITTEE

- Ann Russell, United Bay Community CU
- Barbara Weiler, Sunrise Family FCU
- Jenny Hoyle, Isabella Community CU
- Linda Doan, Copoco Community CU
- Alan Watson, Catholic Federal CU
- Bridget Staffileno, Catholic Federal CU
- Lynn McCoy, First Area Credit Union
- Barb Appold, United Financial CU

DELEGATE TO MCUL ANNUAL MEETING

Bridget Staffileno, Catholic Federal CU

ALTERNATE DELEGATE TO MCUL ANNUAL MEETING

Greg Dietrich, Frankenmuth CU

ELIGIBILITY REQUIREMENTS:

All members of the Executive Committee (MCUL Bylaws, Article IX, Section 8(B)) must each hold a position with a chapter member credit union of director, credit or supervisory committee member (or a member of a committee consisting of members of the credit union that performs basically the same services as those performed by a credit or supervisory committee), or employee. The above sentence notwithstanding, however, an employee of a credit union in a particular chapter, that actually works in a branch facility or office of that credit union that is located within another chapter, may be eligible for election to the position of an additional member of the executive committee of the chapter within which the branch facility or office is located, provided that the affected employee may not hold the position of chairperson, vice-chairperson(s), secretary, treasurer, or AC&E delegate (or alternate delegate). The Chapter Delegates and Alternate Delegate (MCUL Bylaws, Article VI, Section 4) must be members of the Chapter Board of Representatives, on which corporate representatives and League individual members must serve. An employee or volunteer is eligible to run for the position of Representative or Alternate in the chapter of the MCUL in which his or her credit union is a member.

NOMINATIONS FORM

MID-MICHIGAN CHAPTER OF CREDIT UNIONS

DEADLINE – March 1st, 2017

Send to: Jerry Hutto
 Team One Credit Union
 520 Hayden St.
 Saginaw, MI 48607
 989-754-6575
 ghutto@teamonecu.org

Name _____

Credit Union _____

We wish to place the following names in nomination for the positions indicated below:

For CHAPTER EXECUTIVE COMMITTEE - Two Year Term - eight to be elected

Name	Position	Credit Union
1) _____	_____	_____
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____
7) _____	_____	_____
8) _____	_____	_____

For DELEGATE TO THE MCUL ANNUAL MEETING - One Year Term - One to be elected

Name	Position	Credit Union
1) _____	_____	_____

For ALTERNATE DELEGATE TO THE MCUL ANNUAL MEETING - One Year Term - One to be Elected

1) _____	_____	_____
Name	Position	Credit Union