

So Mi' CHAPTER ANNUAL MEETING AND NOMINATIONS NOTICE March 21, 2024

In accordance with bylaws of the Michigan Credit Union League, notice is hereby given that the So Mi' Chapter Annual Meeting will be held virtually, Zoom (join here) March 21, 2024 at 8:30am for the election of: (a) four members of the Chapter Executive Committee, and (b) the Delegate and Alternate Delegate to the Michigan Credit Union League (MCUL) Annual Meeting.

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

NOMINATING COMMITTEE CHAIRPERSON

Terri Papiersky South Central Credit Union P.O. Box 27 Jackson, MI 49204 Email: terri@southcentralcu.org

Deadline for submission of nominations to be included in the Nominating Committee Report is March 15, 2024. Please submit your nomination in writing on the enclosed form along with a brief resume for each person nominated. Contact any of the above committee members if you have any questions. Nominations from the floor will also be in order.

Terms expiring at the Chapter Annual Meeting are:

CHAPTER EXECUTIVE COMMITTEE

Martha Fuerstenau Christina Siders Lisa Robinson Teresa Mayer **DELEGATE TO MCUL ANNUAL MEETING**

Chrissy Siders

ALTERNATE DELEGATE TO MCUL ANNUAL MEETING

Martha Fuerstenau

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 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 of which his or her credit union is a member.

NOMINATIONS FORM So Mi' CHAPTER OF CREDIT UNIONS DEADLINE – March 15th, 2024

| Send to: | | | Name: | |
|-----------------|--------------------------|-------------------------------|--|--|
| Terry Papiersky | | | Credit Union: | |
| South C | entral Credit Union | | | |
| P.O. Box | x 27 | | | |
| Jackson, | , MI 49204 | | | |
| Email: <u>n</u> | nafuerstenau@a1cu.or | g | | |
| We wish | n to place the following | g names in nomination for the | positions indicated below: | |
| For CH | APTER EXECUTIVE | COMMITTEE - Two Year To | erm Three Be Elected | |
| 1) | Name | | | |
| 2) | Name | Position | Credit Union | |
| 3) | | | | |
| 4) | | | | |
| | | | | |
| For DEI | LEGATE TO THE MO | CUL ANNUAL MEETING - C | One Year Term - One To Be Elected | |
| 1) | Name | | | |
| | Name | Position | Credit Union | |
| For ALT | TERNATE DELEGAT | TE TO THE MCUL ANNUAL | MEETING - One Year Term – One To Be Elected | |
| 1) | | | | |
| | Name | Position | Credit Union | |