

OAKLAND COUNTY CHAPTER/DISTRICT VIII ANNUAL MEETING & NOMINATIONS NOTICE April 3, 2024

In accordance with bylaws of the Michigan Credit Union League, notice is hereby given that the Oakland County Chapter/District VIII Annual Meeting will be held on Wednesday April 2, 2024 at 2262 S Telegraph Rd, Bloomfield Hills, MI 48302 for the election of: (a) 5 members of the Chapter Executive Committee, and (b) 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

Justin Gabbara Alliance Catholic Credit Union 28800 Orchard Lake Rd Farmington Hills, MI 48335 Phone: 248-519-4857 Email: jgabbara@allianceccu.com

Deadline for submission of nominations to be included in the Nominating Committee Report is Wednesday, March 27, 2024. Please submit your nomination in writing on the enclosed form along with a brief resume for each person nominated. Call the committee chair listed above 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

DELEGATE TO MCUL ANNUAL MEETING Kelli Wisner-Frank, Community Choice CU

Lori Daniels, Genisys CU Tracey Aloisi, Alliance Catholic Emily Roberts, People Driven CU Brian Howell, People Driven CU April Thiel, T&I Credit Union

ALTERNATE DELEGATE TO MCUL ANNUAL MEETING Brain Howell, People Driven CU

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.

To be eligible to serve as League Director or Alternate Director, an individual must be (1) a member of and (2) a director, credit committee or supervisory committee member, manager or senior management employee who reports directly to the manager of a credit union that is a League member in good standing and that is affiliated with a chapter in the district that such person seeks to represent.

NOMINATIONS FORM DISTRICT VIII/OAKLAND COUNTY CHAPTER OF CREDIT UNIONS <u>DEADLINE</u> – March 27, 2024

Name_____

Credit Union_____

Send to:

Justin Gabbara Alliance Catholic Credit Union 28800 Orchard Lake Rd Farmington Hills, MI 48335 Phone: 248-519-4857 Email: jgabbara@allianceccu.com

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

For CHAPTER EXECUTIVE COMMITTEE - Two Year Term - Five To Be Elected

1)Name	Position	Credit Union
2)		
4)		· · · · · · · · · · · · · · · · · · ·
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For DELEGATES TO THE M	CUL ANNUAL MEETING - Or	ne Year Term - One To Be Elected
1)		
Name	Position	Credit Union

For ALT DELEGATES TO THE MCUL ANNUAL MEETING - One Year Term - One To Be Elected

1)___

Name

Position

Credit Union