



# BLUE OX CHAPTER ANNUAL MEETING AND NOMINATIONS NOTICE

## February 25, 2019

In accordance with the bylaws of the Michigan Credit Union League, notice is hereby given that the Blue Ox Chapter Annual Meeting will be held Monday, April 8, 2019, at 7:30PM at the Ramada Inn Alpena, MI for the election of the below positions and for such other business as may properly come before this meeting.

- Six (7) Members of the Chapter Executive Committee
- One (1) Delegate to the Michigan Credit Union League (MCUL) Annual Meeting
- One (1) Alternate Delegate to the Michigan Credit Union League (MCUL) Annual Meeting

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

Respectfully submitted: Scott Pauly, Chairperson and Nick Montie, Vice-Chair

### NOMINATING COMMITTEE

Gary Altman – Calcite CU - Chairperson

Deadline for submission of nominations to be included in the Nominating Committee Report is **March 15, 2019**. Please call any member of the Nominating Committee or submit your nomination in writing using the enclosed form. Nominations from the floor will also be in order.

Individuals whose terms expire at the 2019 Chapter Annual Meeting are:

#### CHAPTER EXECUTIVE COMMITTEE

Scott Pauly, Awakon FCU  
 Barb Mills, Calcite CU  
 Jodi Ritthaler, HPC CU  
 Cindy Krentz, HPC CU  
 Jaci Pothoof, North Central Area CU  
 Howard Spencer, Northland Area FCU  
 Ann Boyk, Alpena Community CU

#### DELEGATES TO MCUL AC&E

Dave McNeil, Alpena Alcona Area CU

#### ALTERNATE DELEGATE TO AC&E

Pete Dzuris, Northland Area FCU

#### **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.***

**NOMINATIONS FORM**  
**BLUE OX CHAPTER OF CREDIT UNIONS**  
**DEADLINE – March 25, 2019**

**Send to:**

Gary Altman  
Calcite Credit Union  
478 N. Third Street  
Rogers City, MI. 49779  
Email: [galtman@calcitecu.com](mailto:galtman@calcitecu.com)  
Phone: (989)734-4130  
Fax: (989) 734-3422

Name \_\_\_\_\_

Credit Union \_\_\_\_\_

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

For **CHAPTER EXECUTIVE COMMITTEE** - Two Year Term – Six to Be Elected

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

For **DELEGATE TO MCUL AC&E** - One Year Term - One to Be Elected

Name	Position	Credit Union
1) _____	_____	_____

For **ALTERNATE DELEGATE TO MCUL AC&E** - One Year Term - One to Be Elected

Name	Position	Credit Union
1) _____	_____	_____