

**UPPER PENINSULA CHAPTER/DISTRICT IV
ANNUAL MEETING AND NOMINATIONS NOTICE**

January 20, 2016

In accordance with bylaws of the Michigan Credit Union League, notice is hereby given that the Upper Peninsula Chapter/District IV Annual Business Meeting will be held at 9:30 a.m. at the Island Resort and Casino Convention Center on April 16, 2016.

Nominations are being accepted for the following positions:

- Three (3) 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
- One (1) MCUL District IV League Director

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

Diane Moilanen, Chapter Chairperson

NOMINATING COMMITTEE CHAIRPERSON

David Black, Chairperson
Michigan Tech Employees Federal Credit Union
700 E Sharon Ave
Houghton, MI 49931

Email: david.black@mtefcu.org

Phone: (906) 482-5005

Fax: (906) 482-2451

Deadline for submission of nominations to be included in the Nominating Committee Report is **March 11, 2016**. Please submit your nomination in writing on the enclosed form along with a brief bio for each person nominated. Nominations from the floor will also be in order.

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.

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.

NOMINATION FORM
DISTRICT IV/UPPER PENINSULA CHAPTER OF CREDIT UNIONS
DEADLINE - MARCH 11, 2016

Send to:

David Black, Chairperson
Michigan Tech Employees Federal Credit Union
700 E Sharon Ave
Houghton, MI 49931

Name: _____

Credit Union: _____

We wish to nominate the following persons for the positions indicated below:

For **CHAPTER EXECUTIVE COMMITTEE** - Two Year Term - Three to be elected

- | | | | |
|----|-------------|-----------------|---------------------|
| 1) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |
| 2) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |
| 3) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |

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

- | | | | |
|----|-------------|-----------------|---------------------|
| 1) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |

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

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|----|-------------|-----------------|---------------------|
| 1) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |

For **MCUL DISTRICT IV LEAGUE DIRECTOR** – Two Year Term – One to be elected

- | | | | |
|----|-------------|-----------------|---------------------|
| 1) | _____ | _____ | _____ |
| | <i>Name</i> | <i>Position</i> | <i>Credit Union</i> |