Regulator Membership Annual Meeting
&
Credit Union Membership Annual Meeting

Virtual Meeting Conducted on August 26, 2020

AGENDA

I. Call to Order: Regulators’ Annual Meeting
   Call to Order: Credit Union Annual Meeting

II. Appointment of Recording Secretary and Parliamentarian

III. Review & Recording of 2019 Regulator Annual Meeting Minutes*
     Review & Recording of 2019 Credit Union Annual Meeting Minutes*

IV. Report of the NASCUS President & CEO

V. Report of the NASCUS Treasurer

VI. Seating of NASCUS Leadership

   A. 2020-2021 NASCUS Board
      1. Report of the 2020 Regulator Nominating Committee
      2. Announcement of Regulator Board Election Results
   B. 2020-2021 Advisory Council
      1. Report of the 2020 Credit Union Nominating Committee
      2. Announcement of Advisory Council Election Results

VII. Resolutions

VIII. New Business

   A. Regulator Membership – Remarks of NASCUS Chairman
   B. Credit Union Membership – Remarks of Credit Union Advisory Council Chairman

IX. Installation of New Co-Chairs

X. Adjournment: 2020 Credit Union Membership Meeting
   Adjournment: 2020 Regulator Membership Meeting

*Please provide any comments on the 2019 Annual Meeting Minutes to NASCUS VP of Corporate Affairs
Doug McGuckin at doug@nascus.org by close of business on Monday, August 24, 2020.
# 2019 Annual Meeting Report

**National Association of State Credit Union Supervisors**

**August 15, 2019**  
**San Francisco, CA**

## Regulator Members Present

<table>
<thead>
<tr>
<th>Name</th>
<th>Department or Agency</th>
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<tr>
<td>Marie Corral</td>
<td>Arizona Department of Financial Institutions</td>
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<tr>
<td>Scott Cameron</td>
<td>California Department of Business Oversight</td>
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<td>Milton Cruz</td>
<td>California Department of Business Oversight</td>
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<td>Eric Dinkelman</td>
<td>California Department of Business Oversight</td>
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<td>Nichole Handy</td>
<td>California Department of Business Oversight</td>
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<td>Gregory Juricich</td>
<td>California Department of Business Oversight</td>
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<td>Joni Kimbrell</td>
<td>California Department of Business Oversight</td>
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<td>DeCarlton Kincy</td>
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<td>Laura Leung</td>
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<td>Carol Paredes</td>
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<td>Sean Sisser</td>
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<td>Lesley Thompson</td>
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<td>Glenn Vargas</td>
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<td>Nancy Yu</td>
<td>California Department of Business Oversight</td>
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<td>Mark Valente</td>
<td>Colorado Division of Financial Services</td>
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<td>Mary Ellen O'Neill</td>
<td>Connecticut Department of Banking</td>
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<td>Jorge Perez</td>
<td>Connecticut Department of Banking</td>
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<td>Steve Pleger</td>
<td>Georgia Department of Banking and Finance</td>
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<td>Mathew Robinson</td>
<td>Georgia Department of Banking and Finance</td>
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<td>Katie Averill</td>
<td>Iowa Department of Commerce</td>
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<td>Mary Hughes</td>
<td>Idaho Department of Finance</td>
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<td>Thomas Fite</td>
<td>Indiana Department of Financial Institutions</td>
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<td>Carol Knolla</td>
<td>Kansas Department of Credit Unions</td>
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<td>Jerel Wright</td>
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<td>Hailey Nolan</td>
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<td>Cristina Pack</td>
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<td>Charles Vice</td>
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<td>John Ducrest</td>
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<td>Christine Kirkland</td>
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<td>Andrew Bedard</td>
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<td>Leanne O’Brien</td>
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<td>Denice Schultheiss</td>
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<td>Marcia Lewis</td>
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<td>Sam Hubbard</td>
<td>Mississippi Dept. of Banking &amp; Consumer Finance</td>
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<td>Rose Conner</td>
<td>North Carolina Credit Union Division</td>
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<td>Tim Merritt</td>
<td>North Carolina Credit Union Division</td>
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<td>Corey Krebs</td>
<td>North Dakota Dept. of Financial Institutions</td>
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<td>Ed Zamora</td>
<td>Nevada Financial Institutions Division</td>
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<td>Yolanda Ford</td>
<td>New York State Dept. of Financial Services</td>
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<td>Janet Powell</td>
<td>Oregon Division of Financial Regulation</td>
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<td>John Kolhoff</td>
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<td>Riley Bergstedt</td>
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<td>Darryle Rude</td>
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<td>Carl Gustafson</td>
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<td>Amy Hunter</td>
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<td>Doug Lacy-Roberts</td>
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<td>Tammie Nuber</td>
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<td>Myriam Powers</td>
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<td>Kathy Blumenfeld</td>
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<td>Kim Santos</td>
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<td>Thomas Theune</td>
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<td>Pete Pritts</td>
<td>Corporate America Credit Union</td>
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<td>Todd Pearson</td>
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<td>Diana Dykstra</td>
<td>California/Nevada Credit Union Leagues</td>
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<td>Joe Keller</td>
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<td>Sharon Turley</td>
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<td>Elizabeth Dooley</td>
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<td>Kathy Duvall</td>
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<td>Patricia Moreno</td>
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<td>Clint Schneider</td>
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<td>Judy Britt</td>
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<td>Bill Berg</td>
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<td>Brian Wolfburg</td>
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<td>Cynthia Connelly</td>
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<td>Louise Arsenault</td>
<td>Teachers Credit Union</td>
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<td>Victor Pantea</td>
<td>CU*Answers</td>
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<td>Jack Antonini</td>
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<td>Donya Parrish</td>
<td>Montana's Credit Unions</td>
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<td>Sara Trexler</td>
<td>State Employees' Credit Union</td>
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Jeff Olson  
Credit Union Association of the Dakotas  
ND  

Haylie Rodgers  
Cobalt Credit Union  
NE  

Mike Henriksen  
Clark County Credit Union  
NV  

Patricia Ochal  
Clark County Credit Union  
NV  

Aaron Gerten  
American Share Insurance  
OH  

Kurt Loose  
American Share Insurance  
OH  

Shannon Maloney  
Universal 1 Credit Union  
OH  

Jason Boesch  
Energize CU  
OK  

John Trull  
NWCUA  
OR  

Rick Stipa  
TruMark Financial Credit Union  
PA  

Janice Welch  
Kimberly Clark Credit Union  
TN  

Jeff Dahlstrom  
Southeast Financial Credit Union  
TN  

Greg Moore  
Catalyst Corporate Federal Credit Union  
TX  

Annie Scott  
Catalyst Corporate Federal Credit Union  
TX  

James Phelps  
Cornerstone Credit Union League  
TX  

Gretchen Ziegler  
Cornerstone Credit Union League  
TX  

Thomas Mayhew  
NCB  
VA  

Benson Porter  
BECU  
WA  

Mike Ryan  
BECU  
WA  

Chris Felton  
Corporate Central Credit Union  
WI  

Megan Balogh  
CUNA Mutual Group  
WI  

Larry Blanchard  
CUNA Mutual Group  
WI  

**Management**
Lucy Ito, President & CEO  
Brian Knight, Executive Vice President & General Counsel  
Alicia Valencia Erb, Vice President, Communications  
Liz Evan, Vice President, State Programs & Supervisory Policy  
Doug McGuckin, Vice President, Corporate Affairs  
Shelton Roulhac, Vice President, Communications  
Nichole Seabron, Vice President, Legislative & Regulatory Counsel  
Isaida Woo, Vice President, Education  
Shellee Mitchell, Executive Assistant

**WELCOME**
NASCUS President and CEO Lucy Ito welcomed everyone and explained that once again we would hold our Annual Meetings for both the Regulator and Credit Union membership concurrently in an effort avoid duplication and allow our membership bodies to observe each other’s proceedings.

**RECORDING SECRETARY AND PARLIAMENTARIAN**
NASCUS Regulator Board Chairman John Kolhoff and Credit Union Advisory Council Chairman Rick Stipa called the Regulator and Credit Union Annual Meetings to order, respectively, and appointed Doug McGuckin as recording secretary and Brian Knight as parliamentarian.
APPROVAL OF MINUTES
The minutes of the 2018 Regulator and Credit Union Annual Meetings were reviewed and approved by their respective membership.

PRESIDENT’S REPORT
Lucy Ito reported on the following areas:

Re-branding of NASCUS Initiative
NASCUS remains the National Association of State Credit Union Supervisors, but we updated our brand and adopted a new tagline: “The National Voice of the State CU System”. Over the last 8 months, our new logo and brand have touched all communications channels; including our website, NASCUS Report and the NASCUS In Your Hand app.

Legislative Advocacy
NASCUS Joint Leadership took part in the GAC Hike the Hill activities in March and visited with several congressional offices. NASCUS Leadership also approved legislative language for expanding the NCUA Board to five members and designating a seat for an individual with state credit union regulatory experience. And, NASCUS submitted a letter to the House Ways and Means Committee to correct an oversight in the Tax Cuts & Jobs Act to grandfather pre-existing executive retirement plans.

Regulatory Collaboration & Accomplishments
The new NASCUS-NCUA Document of Cooperation was signed by NASCUS Chairman John Kolhoff and NCUA Chairman Rodney Hood earlier this week in conjunction with the 2020 State System Summit. Over the last 12 months, the Joint NCUA-SSA Supervisory Working Group has been working not only on the Document of Cooperation but also a draft Regional Agreement template subject to SSA and NCUA Region customization and a draft template for MERIT agreements.

NASCUS has also convened a number of specific interest groups including those SSAs that have “ONES” Institutions (Corporate Credit Unions and/or natural person credit unions over $10 billion in assets) and the working group for NASCUS’ Interstate Branching Gen 3 Initiative. The Legislative and Regulatory Affairs Committee has convened monthly calls and contributed to the five comments letters submitted to NCUA, to date.

In collaboration with the Treasury Department, NASCUS assisted in the first-ever Treasury “virtual” table-top exercise for state regulatory agencies.

Education Events
The 4th Annual Spring National Meeting for SSAs was held at National Harbor where 79 attendees representing 38 state agencies attended. This was the fourth independent “solo” year after previous reliance on NCUA financial support. This independent meeting model allows for the best of both worlds: the event can focus on state issues and NCUA joins us for a 2 to 3-hour dialogue.

New events include the Cannabis & Hemp Banking Symposium and a Fraud School.

State Programs & Supervisory Policy
NASCUS recently hired its first full-time employee with state agency experience. This position will manage our Accreditation program in which 28 states are currently accredited. Going forward, NASCUS
will focus on adding one new state a year. In 2018, our Accreditation focus was on collaboration with CSBS, including joint reviews and the automation of the Self Evaluation Report of Accreditation (SERA) questionnaire. The new Vice President of State Programs & Supervisory Policy will also serve as an advocate for state examiner training.

**NISCUE Education Foundation**
The National Institute for State Credit Union Examination (NISCUE) is our education foundation which supports state examiner and regulator training. The Foundation has $267,000 in net assets and in 2019 has raised $99,000 thus far in contributions from credit unions, corporate credit unions, and state leagues. $70,000 in grants and $27,000 in scholarships have been disbursed this year for:
- The NASCUS SSA National Meeting;
- OnLine University – this online education tool has been a resource for SSAs for several years and NASCUS is looking to expand “OLU” to its credit union members in the near future;
- A scholarship sponsorship for a developing country credit union regulator at ICURN’s recent annual conference for international credit union regulators held in Chicago;
- Training for Accreditation Review Team members in conjunction with CSBS; and
- 26 scholarships were awarded across 15 states for state credit union regulators to participate in various educational events.

**Membership Updates**
NASCUS now has its first FCU membership – Navy Federal joined NASCUS to show its support of the dual charter system and its belief that a robust dual charter framework benefits both state and federal credit unions. NASCUS has instituted SIPPs (State Issues Policy Professionals) – an initiative that brings together state leagues monthly to engage in important dialogue. And, we held our Second Annual Exchange Meeting for state regulators and the largest state and federal credit unions.

**TREASURER’S REPORT**
Board Treasurer Steve Pleger noted the following highlights from his written report:

- CliftonLarsonAllen LLP conducted an audit of the consolidated financial statements for the fiscal year ending December 31, 2018 for NASCUS and its affiliated corporation, the National Institute for State Credit Union Examination (NISCUE), which is our education foundation. CliftonLarsonAllen concurred as part of their audit that no material modification to the financials as presented were necessary to conform with GAAP.

- During 2018 and early 2019, NASCUS management also worked closely with our audit firm to ensure both NASCUS and NISCUE comply with new financial reporting requirements and tax regulations enacted under the Tax Cuts and Jobs Act of 2017.

- Due to strong operational results, the twelve-month period of January – December 2018 ended with consolidated net income of almost $440,000, as compared to a budgeted gain of $20,000. As a result, unrestricted net assets for both organizations totaled more than $2.5 million at year-end, as compared to $2.1 million at the end of 2017.

**REGULATOR BOARD ELECTION RESULTS**
Chairman Kolhoff announced the results of the 2019 Board elections. Earlier this year, notices of board openings and requests for nominations were sent to all state agencies.
This year, there were 2 elected board terms expiring, which creates two 3-year seats for 2019-2022. These incumbent directors, Steve Pleger (GA) and Janet Powell (OR), chose to seek re-election.

No other members sought nomination for the 2 seats, and the Committee put forward a slate of Steve Pleger (Senior Deputy Commissioner, Georgia Department of Banking and Finance) and Janet Powell (Manager, Credit Union Program, Oregon Department of Consumer & Business Services).

The slate was voted on by the membership. 73% of our Regulator membership voted, and Steve and Janet were re-elected to serve three-year terms.

The 2019-2020 NASCUS Board held its organizational meeting earlier in the week, and elected officers as follows:

John Kolhoff (Texas) - Chairman
Rose Conner (North Carolina) - Vice Chairman
Janet Powell (Oregon) - Secretary/Treasurer
Mary Ellen O’Neill (Connecticut) - Immediate Past Chair
Steve Pleger (Georgia) - Director
Kim Santos (Wisconsin) – Director

In addition, the NASCUS Chairman makes an annual one-year appointment to the NASCUS Board. In consultation with his fellow directors, Chairman Kolhoff appointed Charles Vice of Kentucky.

ADVISORY COUNCIL ELECTION RESULTS
Chairman Stipa announced the results of the 2019 Advisory Council elections.

This year, the Advisory Council terms of Rick Stipa (TruMark Financial Credit Union, PA) and Brian Wolfburg (VyStar Credit Union, FL) are expiring, creating 2 open seats. Both Rick and Brian sought re-election.

No other members sought nomination for the 2 seats, and the Nominating Committee put forward a slate of Rick Stipa and Brian Wolfburg. Both of were re-elected by the credit union membership to the Advisory Council for 3-year terms, with 33% of credit union membership voting.

The 2019-2020 NASCUS Advisory Council held its organizational meeting earlier this week, and elected officers as follows:

Rick Stipa (TruMark Financial CU, Pennsylvania) – Chairman
Mike Williams (Colorado CU) - Vice Chairman
Jason Boesch (Energize CU, Oklahoma) – Secretary
Patty Idol (Mountain CU, North Carolina) - Immediate Past Chair
Mike Ryan (BECU, Washington) – Director
Cathie Tierney (Community First CU, Wisconsin) – Director
Brian Wolfburg (VyStar CU, Florida) – Director

In addition, the NASCUS Advisory Council Chairman makes an annual one-year appointment to the Advisory Council. In consultation with his fellow directors, Chairman Stipa appointed Jeff Dahlstrom of Southeast Financial CU in Tennessee.
RESOLUTIONS AND IN MEMORIAM

Each year, the NASCUS Board and Credit Union Advisory Council prepare official resolutions of appreciation to thank colleagues for their service to NASCUS and the state credit union system.

Resolution Recipients for 2019:

Regulator Members
- George Burns (Nevada Financial Institutions Division)
- Linda Carroll (Pennsylvania Dept. of Banking and Securities)
- Bob Charlton (Arizona Department of Financial Institutions)
- Charles Dickerson (Virginia Bureau of Financial Institutions)
- Robert Davis (South Carolina State Board of Financial Institutions)
- Gavin Gee (Idaho Department of Finance)
- Joe Jones (Idaho Department of Finance)
- Jessica Looman (Minnesota Department of Commerce)
- Pat McPharlin (Michigan Dept. of Insurance & Financial Services)
- Terry McGinnis (Massachusetts Division of Banks)
- Sarah Moore (Alabama Credit Union Administration)
- Jan Lynn Owen (California Department of Business Oversight)
- Bruce Ricca (Florida Office of Financial Regulation)
- Caitlin Sanford (California Department of Business Oversight)
- Bryan Schneider (Illinois Dept. of Financial & Professional Regulation)

Credit Union & League Members
- Cutler Dawson (Navy Federal Credit Union, VA)
- Paul Gentile (Cooperative Credit Union Association, DE, MA, NH, RI)
- Mandy Jones (Oregon Community Credit Union, OR)
- Marvin McBee (Heritage South Community Credit Union, TN)
- Janet McDonald (CUNA Mutual Group)
- Darrin Myers (Loudoun Credit Union, VA)
- Jill Nowacki (Connecticut Credit Union League)
- Ralph Story (VyStar Credit Union, FL)
- RaAnn Wood (Alta Vista Credit Union, CA)

In Memoriam
A moment of silence was held for:
- Adam Kearns, Vice President of Business Development at the Ohio Credit Union League
- John Lowery, Dane County Credit Union CEO & Former Wisconsin Commissioner of Credit Unions

NEW BUSINESS – REGULATOR MEMBERSHIP
Chairman Kolhoff reported that in July 2018, NASCUS implemented a new regulator members’ dues model for the 2018-2019 membership cycle. This new model will see a series of annual increases over the course of five years. The target is an aggregate regulator dues increase of 10% each year. This new model will allow NASCUS to more aggressively advocate on behalf of the state credit union system, while attaining greater equity among state agencies of different sizes and maintaining an appropriate balance between dues paid by regulators and the credit union industry.
NASCUS appreciates the support received from all of regulator members over the past year as the new dues system was successfully rolled out. Chairman Kolhoff also expressed appreciation for the continued participation of our members at events like the Spring National Meeting and this year’s Summit; as well as the high turnout we’ve experienced on our bi-monthly regulator calls.

**NEW BUSINESS – CREDIT UNION MEMBERSHIP**

Chairman Stipa reported that the response of our credit union members to the new dues model implemented by NASCUS leadership 3 years ago has also been a great success. The revised dues schedule includes minimal adjustments for small and mid-sized credit unions and greater adjustments for larger credit unions. This new dues model creates greater equity among credit unions of different sizes and will help assure the long-term sustainability of NASCUS.

Chairman Stipa also welcomed a number of credit unions that have become NASCUS members since last year’s Summit in Orlando. Our new members include:

- A.U.B. (TN)
- Alliant (IL)
- Altura (CA)
- Arizona Central (AZ)
- Cobalt (IA)
- First (AZ)
- GEMC (GA)
- Memorial (TN)
- Navy Federal (VA)
- Oregon Community (OR)
- PIA (TN)
- San Mateo (CA)
- Silver State Schools (NV)
- Simplicity (WI)
- Town & Country (ND)
- United Bay Community (MI)
- Universal City Studios (CA)
- Velocity (TX)
- Westerra (CO)

He also noted that NASCUS membership includes Associate Members—open to state leagues, CUSOs, and other credit union system organizations. NASCUS welcomed several new Associate Members from the credit union Industry over the last year:

- AACUL
- Corporate America CU
- Credit Union League of the Dakotas
- Eastern Corporate FCU
- Heartland CU Association (KS/MO)
- Maine Credit Union League
- Millennium Corporate CU
- National Cooperative Bank
- Nebraska CU League
- New Jersey CU League
Chairman Stipa also commented on the engagement of our credit union and associate members on various NASCUS committees and the large turnout seen for events like the recent Cybersecurity Conference and our first Cannabis Banking Symposium – both tremendous successes thanks to our members.

**ADJOURNMENT**
Without objection, the joint Annual Meeting of Regulator and Credit Union Membership was adjourned.
Report of the NASCUS Treasurer

Janet Powell (OR)
NASCUS Treasurer

Earlier this year, Turner, Warren, Hwang & Conrad AC (TWHC) conducted a financial review of the consolidated financial statements for the fiscal year ending December 31, 2019 for NASCUS and its affiliated corporation, the National Institute for State Credit Union Examination (NISCUE). This was the first of a multi-year engagement with TWHC after determining as a matter of best practice that it would be appropriate to change firms after working with our previous audit firm for four consecutive years. TWHC concurred as part of their review that no material modification to the financials as presented were necessary to conform with GAAP.

Due to strong operational results for NASCUS, the twelve-month period of January – December 2019 ended with net income of $92,525, as compared to a budgeted gain of $38,109. As a result, unrestricted net assets for NASCUS totaled $2,417,171 at year-end, as compared to $2,324,646 at the end of 2018.

During the first half of 2020, NASCUS management also worked closely with our leadership and TWHC to ensure the possible financial impact created by COVID-19 is accurately reflected. As a result, the NASCUS Board and Advisory Council approved a revised 2020 budget in May (which takes into account how the pandemic may affect various revenue streams and expenses). Given the impact that state and local government orders restricting gatherings had on several of our events, NASCUS is also applying for the IRS Employee Retention Credit under the CARES Act for the second quarter of 2020. Finally, TWHC has included appropriate comments in their report related to the economic uncertainty created by the pandemic (see notes 10 and 14).

Date: June 3, 2020

To: NASCUS Regulator Members

From: 2020 NASCUS Nominating Committee
Janet Powell (OR) – Committee Chairman
Mary Ellen O’Neill (CT)
Steve Pleger (GA)

Subject: 1. 2020 Slate of Candidates - NASCUS Board of Directors
2. Call for Other Nominees - Deadline: June 30, 2020

NUMBER OF ELECTED POSITIONS TO BE FILLED FOR THE 2020-2023 TERM
Three Board seats are up for election for the upcoming term.

SLATE OF CANDIDATES FOR THE 2020-2023 TERM
The Nominating Committee presents the following nominees – each to serve a 3-year term:
- Katie Averill (IA)
- Rose Conner (NC)
- Charles Vice (KY)

CALL FOR OTHER NOMINEES
In accordance with the NASCUS Bylaws, other nominees are hereby called for. Any regulator member may be nominated by a petition signed by not less than five member agencies (which may include nominee’s own agency). Such petition shall be in writing and shall be sent by email or mail to the NASCUS Nominating Committee. A nomination by petition form is attached. Nominations should also include a half-page biography.

MAILING ADDRESS
The completed nomination petition should be mailed to NASCUS Nominating Committee, 1655 North Fort Myer Dr., Suite 650, Arlington, VA 22209. The petition can also be emailed to the Nominating Committee c/o NASCUS Vice President of Corporate Affairs Doug McGuckin at doug@nascus.org.

DEADLINE
Nominating petitions must be received by the Nominating Committee by June 30, 2020. Petitions received after this date will not be accepted by the Nominating Committee.

DIRECTORS’ OBLIGATIONS
The NASCUS Board of Directors represents the views and interests of the NASCUS member agencies. The Board meets approximately four times a year together with the Credit Union Advisory Council, with up to three of these meetings being in-person and the others conducted via conference call. Board members are responsible for paying their expenses associated with the in-person Board meetings.

2020 VOTING PROCESS
Voting will be conducted electronically, just as last year. You will receive an email on Wednesday, July 8, with a link to NASCUS’ secure voting portal so that you can cast your ballot. The deadline for voting is Wednesday, July 22.
Date: June 3, 2020

To: All NASCUS Credit Union Members

From: NASCUS Nominating Committee
Mike Williams (Colorado Credit Union, CO) – Committee Chairman
Patty Idol (Mountain Credit Union, NC)
Brian Wolfburg (VyStar Credit Union, FL)

Subject: 1. 2020 Slate of Candidates - NASCUS Credit Union Advisory Council
2. Call for Other Nominees - Deadline: June 30, 2020

NUMBER OF ELECTED POSITIONS TO BE FILLED FOR THE 2020-2023 TERM
Two Advisory Council seats are up for election for the upcoming term.

SLATE OF CANDIDATES FOR THE 2020-2023 TERM
The Nominating Committee presents the following nominees each to serve a 3-year term:
• Jason Boesch (Energize Credit Union, OK)
• Mike Ryan (BECU, WA)

CALL FOR OTHER NOMINEES
In accordance with the NASCUS Bylaws, other nominees are hereby called for. A representative of any member credit union may be nominated by a petition signed by not less than five member credit unions which may include nominee’s credit union. Such petition shall be in writing and shall be sent by email or mail to the NASCUS Nominating Committee. A nomination by petition form is attached. Nominations should also include a half-page biography.

MAILING ADDRESS
The completed nomination petition should be mailed to NASCUS Nominating Committee, 1655 North Fort Myer Dr., Suite 650, Arlington, VA 22209. The petition can also be emailed to the Nominating Committee c/o NASCUS Vice President of Corporate Affairs Doug McGuckin at doug@nascus.org.

DEADLINE
Nominating petitions must be received by the Nominating Committee by June 30, 2020. Petitions received after this date will not be accepted by the Nominating Committee.

ADVISORY COUNCIL DIRECTORS’ OBLIGATIONS
The NASCUS Advisory Council represents the views and interests of the NASCUS member credit unions. The Advisory Council will meet approximately four times a year, with up to three of these meetings being in-person and the others conducted via conference call. Advisory Council members are responsible for paying their expenses associated with the in-person Council meetings.

2020 VOTING PROCESS
Voting will be conducted electronically, just as last year. You will receive an email on Wednesday, July 8, with a link to NASCUS’ secure voting portal so that you can cast your ballot. The deadline for voting is Wednesday, July 22.