


Memo



DATE: January 31, 2017
TO: CU*Answers Stockholders
FROM: Randy Karnes, CEO 

SUBJECT: ■ **NEW CU*ANSWERS BOARD MEMBER HANDBOOK**
■ **REQUEST FOR NOMINATIONS**

Welcome to 2017! The 2016 business year is behind us as of September 30, 2016, we have completed our first quarter of the 2017 business year, and now we are looking forward to our Annual Stockholders Meeting to be held on **June 21, 2017**.

Board of Directors Handbook

Enclosed is the latest revision of the Board Member Handbook. This handbook is designed to communicate to all CU*Answers stockholders some basic procedures and guidelines for Board activity. If you are considering nominating yourself for this year’s election, think of it as a job description. If not, think of it as a commitment from the CU*Answers Board to you as a stockholder, letting you know all the things the Board promises to do on your behalf.

Please take some time to review it, and pass on any comments to a CU*Answers Board member, or directly to Stephanie Underwood who will pass them on to the Board.

Nominations Are Open!

Therefore the 2017 election will include filling two (2) open seats on the Board of Directors. Per Board procedure, at the October Board meeting the 2017 Nominating Committee was established, consisting of Thomas Gryp, Don Mills, Jeff Jorgensen, Linda Bodie (Chair). Based on the procedures outlined in the handbook, interested candidates should submit their application to serve on CU*Answers’ Board of Directors to the Nominating Committee. Refer to the attached “A Call to Nominations” flyer for instructions. Candidates who are selected to be on the ballot will be contacted and asked to provide electronic copies of their letter of intent and resume as well as a photo and candidate message to be posted on the Board Elections website.

e-Voting Update

Once again, we’ll again be offering an e-voting option, in keeping with the spirit that cooperative owner activities need to be part of the online world. Owners can choose to cast their votes via the Simply Voting (simplyvoting.com) tool. Emails with the link and instructions to the interactive voting tool will be sent to the CEO of the Credit Union in May.

Over the coming months, you can keep up with the latest election news and candidate details via our Board Elections website:

<http://elections.cuanswers.com/>

I look forward to seeing you all in June. In the meantime, if you have any questions, please do not hesitate to call me.

RK:SU

January 30, 2017

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Enclosures:

A Call to Nominations

2017 Board Member Handbook