

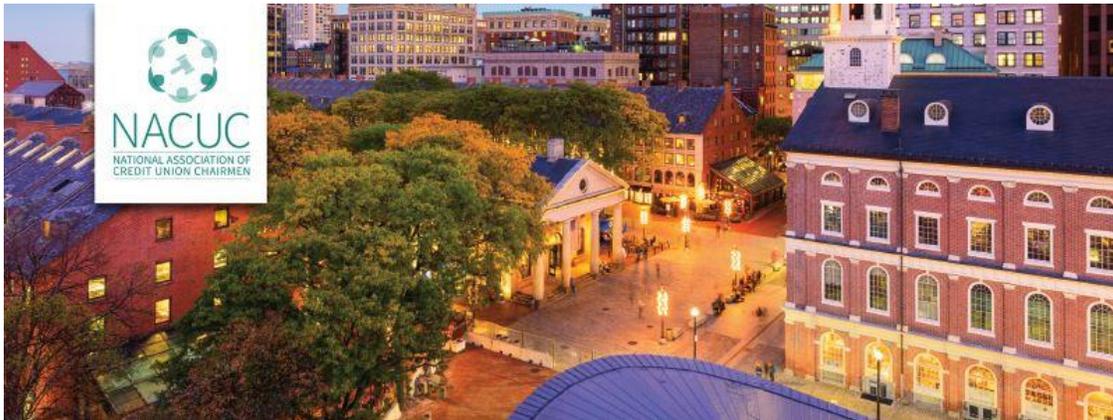


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Summer 2022

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## Registration Open for 46th Annual Chair's Roundtable Forum in Boston



From **October 12-15**, board chairs and directors will gather for the [46th Annual Roundtable Forum](#) at the **Omni Parker House Hotel** in the heart of historic **Boston**. After a successful in-person event last October, another well-attended Roundtable Forum is expected this year in Boston.

Five riveting roundtable topics will include **credit union mergers; onboarding and training directors; governance and policy development; designing competitive CEO packages; and, exploring opportunities in crypto, cannabis and digital banking** as well as a sixth roundtable reserved for impromptu topics the groups wish to discuss.

Two speakers will open the program each morning. **Diane Reed**, a frequent educator for CUNA and other organizations, will address the group on how various CEO compensation

surveys in the industry are designed and developed. **Steve Hernandez, Esq.** is the Executive Director for the Connecticut Commission on Women, Children, Seniors, Equity and Opportunity, a non-partisan agency for the state's General Assembly. He serves as the legislative lead for the state's 2Gen initiative, an approach that puts family at the center of improved community outcomes, and as drivers of long-term economic success.

Attendees can register their spouse or guest for a program that includes group breakfasts, Thursday city tour and stop at Quincy Market and Friday evening banquet dinner.

For an additional fee, attendees may also sign up for the NACUC golf outing and the "Ghosts and Gravestones Tour" (see below) taking place on Wednesday, October 12.

**Early registration savings ends on Friday, July 30!**

[Register Now ▶](#)



### **Evening of Haunted History Added to Boston Program**

Roundtable Forum attendees can sign up for an optional Ghosts and Gravestones Tour on October 12. The hour and a half excursion is part trolley, part getting out to go inside two of the oldest burying grounds in the country. A costumed guide will talk about murders, hauntings, mysteries and even bring you past where the Boston Strangler Serial Killer murdered his last victim and one of the most haunted hotels in the city. Space on the tour is limited. Roundtable attendees are encouraged to sign up when they register.

**Roundtable Forum Scholarships Available!**

Credit unions with less than \$50 million in assets are invited to apply for a scholarship to attend the 46th Annual Chairmen Roundtable Forum, October 12-15 in Boston. Scholarships cover the Roundtable Forum registration fee and three nights lodging at the Omni Parker House Hotel. For more details, link to the [application here](#).

Learn More ▶



As Summer is in full swing, it means we are getting closer to our annual Roundtable Forum. This year we will be in Boston. It is exciting to once again be able meet in person. In addition to our unique roundtable format featuring five different discussion topics, we will be having speakers who are experts in their field to share information with us as leaders.

This year we will also be putting forth a proposed name change to the organization. This has come about as the result of feedback from members. Last year, I led a Task Force that was established to address this important issue.

I am also excited to report that the first training course for new directors held at the Leadership Development Seminar presented by Tim Harrington was a success. This training was also the result of a Task Force established to determine new ways to enhance the educational opportunities offered by NACUC. One of my board members who attended the new course said she was very impressed with the information presented and had many ideas for our board to use to assist new directors. She suggested that new directors as well as those in their second and third year serving on the board would benefit by attending.

I look forward to seeing you all in Boston.

*Jerry Hauck*

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## **Board Seat Open after Tollefson Resigns**

Longtime member and NACUC Board Secretary Pat Tollefson submitted her resignation to NACUC's Board of Directors following her departure from the board of Area Federal Credit Union. Jerry Hauck, NACUC's Board Chair commented "This was a difficult decision for Pat after more than 20 years of volunteer service to her credit union. I speak for the entire NACUC board when I say that we will miss Pat for her avid support, dedication and wise counsel. We wish her all the best."

## **Call for NACUC Board Nominations**

The 2022 Nominating Committee is now accepting nominations for the NACUC Board of Directors. Two board seats will be up for election including incumbent Jim Hollingsworth's expiring term and the vacancy from Pat Tollefson's resignation.

As provided by NACUC's bylaws: Any active NACUC member may run for the Board of NACUC as long as he/she has served as chairman of his/her credit union board in good standing within the last three years, is currently serving as a voting member on his/her credit union board, and has attended the Chairmen's Roundtable Forum within the last three years. The NACUC Board typically holds two in-person meetings each year, and meets virtually as needed.

Potential candidates should be willing to take an active role in helping to develop NACUC's educational programs and to provide support for membership retention and recruitment. For a full description of what is involved in serving on the Board and to submit a nomination please contact the Committee.

**Nomination deadline is Friday, August 26, 2022**

Submit nominations and questions to:

**Marlene Schwartz, Nominating Committee Chair**

Email: [mschwa2911@aol.com](mailto:mschwa2911@aol.com)

## Successful Seminar Held in Santa Fe

For the first time in two years, NACUC held its Leadership Development Seminar in person. Seminar instructor Tim Harrington led the program for the tenth year and presented a new session titled "Board Fundamentals for New Directors". One attendee commented, "I am a new director and found this seminar super helpful and inspiring. It's great to also hear from other credit unions, and then Tim, the instructor, was amazing. So much knowledge and presented in an interesting engaging manner."

Over the years the seminar has been popular with new and aspiring chairs, as well as seasoned chairs who are looking to hone their leadership skills. NACUC's philosophy is that leadership training is valuable regardless of a director's experience and time on the board. Directors who participate gain a better understanding of the chair's role and responsibilities, as well as what it takes for the entire board to function at its full potential.

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**Order Deadline: Monday, August 15**



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