

As provided in the by-laws of Members Plus Credit Union - Article XII, Section 2, notice is hereby given of the Annual Meeting to be held on Tuesday, April 5, 2016. Business session to be at 5:00 p.m. at Florian Hall, Dorchester, Massachusetts.

Mark A. Wisnes

Clerk

Attend



Members*PLUS*
C • R • E • D • I • T U • N • I • O • N
Celebrating 75 Years

ANNUAL MEETING

Tuesday, April 5, 2016

at 5:00 pm

Florian Hall, Dorchester, MA

BUSINESS TO BE CONDUCTED

- 1) *Election of five (5) directors each for a three-year term.
- 2) Maximum amount of time permitted for repayment of loans.
- 3) Maximum amount of credit to be extended to a member.
- 4) Approve Directors' expenses.
- 5) Approve Audit Committee's expenses.
- 6) Approve Credit Committee's expenses.
- 7) Act on such other matters as may come before it in accordance with the by-laws and/or as required by law.

There shall be no nominations from the floor at the Annual Meeting, but additional persons may be nominated by being named in a written petition in accordance with Section 4, Article XII of the by-laws.

NOTICE: Any member of Members Plus Credit Union who wants to participate in this election process must be a "member in good standing." A member in good standing is one who is not delinquent as to any obligation(s) to the credit union, has not caused any financial loss to the credit union and has not violated any provisions of the by-laws. Eligibility requires being a member for more than three months and being of legal voting age. No member shall be entitled to vote by proxy. No member shall have more than one vote, regardless of the number and/or type of accounts.

Attached is a list of nominees to the Board of Directors along with a brief statement of the qualifications of each.

***Five incumbent directors are standing uncontested for election to the Board of Directors. Therefore no election will take place at this annual meeting.**



Annual Membership Election 2016 Nominee Biographies

Mr. Craig Connolly

Craig Connolly has served as Board Director of Members Plus Credit Union for three years and is dedicated employee of Eversource (formally known as “NSTAR”) where he serves as the Business Agent for Local 369. In addition to his duties as board director he is also a member of the Personnel Committee of the Board. Craig also served on the Foxboro Youth Softball Board of Directors where he was instrumental in the planning and directing of numerous softball tournaments.

Director Daniel F. Hurley:

Daniel “Dan” Hurley has served as Board Director of Members Plus Credit Union for fifteen years and is also a member of the Credit Committee of the Board. Dan is a Senior National Representative for the Utility Workers Union of America. Prior to his appointment in September 2016, to the staff of the National Utility Workers Union, Dan was the Secretary-Treasurer of Local 369, from 2002 until 2011, and President until 2015. In addition, he served as Vice President of the MA AFL-CIO and Vice Chairman of the Board of Directors for Members Plus Credit Union. Dan received his Juris Doctor in 2013 from The Massachusetts School of Law and an undergraduate degree at the University of MA Boston in 2008.

Director Michael C. Nee:

Michael “Mike” Nee has served as Board Director of Members Plus Credit Union for fifteen years and has been a loyal member of the Credit Union for 45 years. Throughout his tenure, Mike had served on a number of board committees including chairing the Personnel Committee until he was appointed to his current capacity of Chairman of the Board of Members Plus Credit Union on April 15, 2014.

Director Thomas Roche:

Thomas “Tom” Roche has served as Board Director of Members Plus Credit Union for seven years, and is also a member of the Credit Committee of the Board. Tom is an underground trouble shooter for Eversource (formally known as “NSTAR”) where he has been employed for 33 years. Tom has also been a loyal member of Members Plus Credit Union for over 30 years.

Director Timothy Sullivan:

Timothy “Tim” Sullivan has served as Board Director of Members Plus Credit Union for seven years. In addition to his duties as board director Tim also serves as the Chairman of the CRA Committee of the Board. Tim was the Legislative and Communications Director of the Massachusetts AFL-CIO for ten years, where he also served as the Treasurer of the Working Massachusetts Trust. Tim is now the Chief of Staff for Intergovernmental Relations/Senior Advisor for External Relations for Mayor Walsh and the City of Boston. He sits on the Board of Directors of the United Way of Massachusetts Bay and Merrimack Valley. Tim also serves on the Board of Directors of the Center for Collaborative Leadership at the University of Massachusetts-Boston. Tim graduated with honors from the University of Richmond in 2002, with a triple major Bachelor of Arts, and in 2012, received his Masters Degree in Science from the University of Massachusetts-Amherst.