

As provided in the by-laws of Members Plus Credit Union - Article XII, Section 3, notice is hereby given of the Annual Meeting to be held on Tuesday, April 7, 2020. Business session to be at 5:00 p.m. at The McKeon Post in Dorchester, Massachusetts.

Mark A. Wisnes

Clerk

Preliminary Notice



ANNUAL MEETING

Tuesday, April 7, 2020

at 5:00 pm

The McKeon Post, 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.**



**Nominees to the Board of Directors
Members Plus Credit Union
Annual Meeting, April 7, 2020**

The Board of Directors has nominated five (5) candidates for five (5) open seats on the Members Plus Credit Union Board of Directors. At this time, no additional candidates successfully pursued their rights under the Members Plus Credit Union bylaws for inclusion on the ballot by petition. The five (5) candidates are listed below in alphabetical order.

Director Patrick Carney: Candidate for Re-Election

Patrick “Pat” Carney was first elected to the board of directors in the early 1990s and served on the board for a number of years. After a short departure from the board, he was re-elected in 2008. During his tenure he had served on several committees and served as President of the Board. Pat is also a former employee of the Credit Union where he held the position of Executive Vice President. Today he serves as a member of the Credit and Policy Committee of the board. Pat retired from the NSTAR Company where he had held the position of Manager of Field Training for several years. He recently retired from the Utility Workers Union of America (“UWUA”) and was the Executive Director of Power for America Training Trust. He also previously held fiduciary responsibility serving as Secretary Treasurer and President of Local 369 UWUA. He has served on the Massachusetts Technology Collaborative Board of Directors, a position he was appointed to by former Governor Jane Swift. Pat holds a Bachelor’s Degree from the University of Massachusetts and an MBA from Northeastern University and is a graduate of the Trade Union Program at Harvard University.

Director William F. Carr: Candidate for Re-Election

William “Bill” F. Carr has been serving as a director of Members Plus Credit Union for seven consecutive terms. Throughout his tenure, Bill has served on several board committees and was elected Chairman of the Board in 2009. From 2014 - 2019 he served as Chairman of the Personnel Committee and currently serves on the Audit and Investment Committee’s. As a director of the credit union he has contributed to the credit union’s growth and development including three credit union mergers. Bill is the former Vice President, Acting President and Business Agent for Local 387 Utility Workers Union of America. He also served as the Grant Administrator for Green Jobs Equal Green Energy for Local 369 UAW. Bill is a graduate of Boston College and holds a Bachelor’s Degree in Business Administration and holds a Graduate Certificate in Dispute Resolution from the University of Massachusetts.

Director Richard Hughes: Candidate for Re-Election

Richard Hughes has been serving as a director of Members Plus Credit Union since 2014 and will be seeking his third term. During his tenure, he currently serves on the CRA Committee and Policy Committee. Richard has 35 years of experience working for Eversource. He is currently a System /Distribution Training Coordinator for NSTAR Electric Company. Richard also serves on the Executive Board for the Local 369 Utility Workers Union of America as a Vice President.

Director Michael W. Maloney: Candidate for Re-Election

Michael “Mike” Maloney has been serving as a director of Members Plus Credit Union since 1998. During his tenure he has served as Chairman of the Board, Chairman of the Credit Committee and Chairman of the Policy Committee. He also served on several other board committees. He is currently Chairman of the Audit Committee and the Investment Committee of the board of directors and serves on the Personnel Committee. Mike is a dedicated employee of NSTAR Electric Company where he has been employed since 1979. He currently serves as an Electric Customer Service Designer in the Engineering department. Mike is also a former Officer of the Local 369 Utility Workers Union of America and was a member of the Board of Trustees for nine years. Mike is a graduate of Don Bosco Technical High School of Boston and completed courses at the University of Massachusetts, Boston School of Business.

Director Mark A. Wisnes: Candidate for Re-Election

Mark A. Wisnes has been serving as a director of Members Plus Credit Union since 2008 and will be seeking his fifth term. During his tenure, he has served on the Audit Committee, Investment Committee, Personnel Committee, Nominating Committee and Bylaws Committee. Today he currently serves as the Chairman of the Personnel Committee and the Clerk of the Board of Directors. He also serves on the Board of Trustees for the Local 369 Utility Workers Union of America AFL/CIO, a position he has held for the past seven years.