

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 2, 2024. Business session to be at 5:00 p.m. at The McKeon Post in Dorchester, Massachusetts.

Mark A. Wisnes Clerk



# ANNUAL MEETING

**Tuesday, April 2, 2024**

**at 5:00 pm**

**The McKeon Post, Dorchester, MA**

## BUSINESS TO BE CONDUCTED

- 1) \*Election of four (4) 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.

**\*Four 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 2, 2024**

**Term 2024-2027**

The Board of Directors has nominated four (4) candidates for four (4) 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 four (4) candidates are listed below in alphabetical order.

**Mr. Terrance Foley: Candidate for Re-Election**

Terrance Foley was elected to the Board in 2020. He has been a dedicated employee of Eversource and a member of the credit union for the last 22 years. When he joined Eversource he served in the Underground before moving to Dispatch eleven years ago. He is an active member of Local 369 where he has served on the COPE, Futures and By-Law Committees. He also serves on the Executive Board of the Greater Boston Labor Council.

**Director James Manning: Candidate for Re-Election**

James's "Jay" Manning was elected to Members Plus Credit Union Board of Directors on April 28, 2009. Jay is currently the Chairman of the Policy Committee and serves as a member of the Audit and Investment Committees. For many years he was also a member of the Credit Committee of the Board.

Prior to his election to the Board, Jay devoted 39 years of his professional life working for NSTAR fulfilling many capacities at a leadership level. He has taken college course work in Accounting, Business, Labor Relations, Economics, Employee Assistance, Negotiations and Conflict Dispute Resolution.

Jay has served on two executive boards, one of which he served as Treasurer. Jay worked for NSTAR in Collections, Meter Reading and was a Field Service Coordinator.

Jay is the proud father of his two sons, Michael, and Ryan, and enjoys spending his retirement with his family, when he is not traveling or riding his motorcycle.

### **Director Craig Pinkham: Candidate for Re-Election**

Craig A. Pinkham was elected to Members Plus Credit Union Board of Directors on April 28, 2009. In 2022, Craig was elected to serve as the Chairman of the Credit Union's Board of Directors. Prior to this, he served as Treasurer and a member of the Credit and Personnel Committees.

Craig is a graduate of Suffolk University with a Bachelor of Science Degree in Business Administration. After graduating from Suffolk University, he began his career working at NSTAR Electric now known as "Eversource." Currently, he is the National Vice President for the Utility Workers Union of America (UWUA). He previously held the positions of President of the UWUA Local 369, its Secretary-Treasurer and Chief Financial Officer. In addition to the board for Members Plus, he has served as a board member of the National Utility Workers Union of America Executive Board.

Craig lives in Milton. He and His wife Deirdre, a Boston Police Officer, have four daughters. He is a member of Furnace Brook Golf Club and enjoys playing hockey and softball on the Local 369 club teams.

### **Director Robert Senier: Candidate for Re-Election**

Robert "Bob" Senier was elected to Members Plus Credit Union Board of Directors on April 28, 2009, and currently serves on the CRA Committee, Credit Committee and Policy Committee of the Board.

Bob was born and raised in Dorchester, MA and graduated from Christopher Columbus High School in the north end of Boston. After graduation, Bob served four years in the Marine Corps.

Bob has been a committed employee of NSTAR Electric Company, now known as "Eversource," for the past 28 years. He is currently Executive Vice President of UWUA Local 369, and previously served as a Business Agent for UWUA Local 369 and this is his second time serving as a business agent. He previously served as the Overhead Transmission Leader for Eversource and served as a Business Agent for Local 369 from 2005 to 2011.

Bob now resides in Melrose with his wife Tricia of 20 years and his three children, Brian, Brenna, and Sean.