

86th ANNUAL MEETING OF THE NORTHWOODS CREDIT UNION

Tuesday, April 4th, 2023 at 7:00pm



Loans Given. *Dreams Realized.*

Notice of 86TH ANNUAL MEETING

Tuesday, April 4th, 2023 at 7:00pm CDT

Attend our Annual Meeting:

- **Cloquet Library**
320 14th Street, Cloquet (in-person)
- **Facebook® Live** via your phone or computer* from wherever you happen to be!

The Annual Meeting will be available to view via Facebook® Live, however, you will not be able to participate in any voting or in any question-and-answer session.

Find us on Facebook by searching Northwoods Credit Union in your search bar.

*Data and message rates may apply.



*** Special Seminar Event ***

**WILLS, TRUSTS AND ESTATES
Tuesday, April 4th at 5:45pm CDT**

More details on our website and social media!

If we are not able to hold our Annual Meeting in-person (i.e., due to COVID-19 issues), and are forced to hold the meeting virtually, we will notify you how to register for the virtual meeting via Zoom®.

NOTICE OF BOARD NOMINATIONS BY PETITION

Our bylaws guide our Board of Directors Election process. You may make nominations for The Board of Directors by petition signed by 1% of the membership, currently a minimum of 120 voting-eligible member signatures must be collected (we suggest collecting more than 120 in case any signatures are invalid or cannot be validated).

We will not conduct nominations from the floor at the Annual Meeting when the number of nominees prior to the Annual Meeting equals or exceeds the number of seats up for election. If there are more nominees than seats up for election, the election will be by in-person balloting only at the Annual Meeting.

If you wish to make a nomination for the Board, please go on our website at **www.northwoodscu.org/board-of-directors/**, where you will find a brief statement of qualifications and biographical data for the nominees submitted by the nominating committee. On the same page you will find a link to the Nomination by Petition form and a Board Application, which must be completed along with the petition forms. If you would prefer a paper form and application, please call **218-878-3944**.

Board of Director Candidates (*all incumbent and all nominated by the Nominating Committee*):

Larry Champeaux, Board of Director, Vice Chairperson
Christine Nielsen Ringat, Board of Director, Secretary
Kasey Olson, Board of Director

The closing date to submit nominations by petition is 12:00am (midnight) on March 5th, 2023. Please submit via email at **NominatingCommittee@northwoodscu.org** or mail to NCU, Attn: Board Secretary, 1702 Avenue B, Cloquet MN 55720. Please note that only the petition form found on our website as described above will be accepted. If you have any questions, please call **218-878-3944**.