



Summer 2020

SAVE THE DATE!

October 15 Set for Virtual Roundtable Forum



Engage with board leaders from across the country in four facilitated roundtable discussions—all from the comfort and safety of your home or office. In these challenging times, sharing strategies and connecting with other board leaders is more critical than ever. Make plans to register for this live, virtual roundtable event.

NACUC's 2020 Virtual Chairmen's Roundtable Forum
Thursday, October 15, 2020
via Zoom
8:00 AM - 1:00 PM (Pacific)

Roundtable Session Topics:

"Business Continuity Lessons Learned: Serving Members during COVID-19"

"CEO Evaluation in the Current Environment"

"How to be an Effective, Engaged Board through Communication & Education"

...and a fourth topic to be announced.

REGISTRATION OPENS MONDAY, AUGUST 24th!

NACUC Board: Call for Nominations

The 2020 Nominating Committee is now accepting nominations for the NACUC Board of Directors. The terms of NACUC Vice Chair Jerry Hauck and Board Secretary Pat Tollefson will expire at the 2020 Annual Business Meeting.

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 meets twice annually in person, and 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 one of the Nominating Committee members listed below:

[2020 Nominating Committee](#)

Jim Hollingsworth, Nominating Committee Chairman

Email: hollingsworthjam@bellsouth.net

David Longmire, Nominating Committee Member

Email: longmire32@comcast.net

John Tochko, Nominating Committee Member

Email: john.tochko@alum.mit.edu

The deadline for submitting a nomination is **Monday, September 21, 2020.**



In lieu of my usual commentary, I wanted to share a tool with other NACUC members that my credit union has developed to help with the board orientation and on-boarding process. The file that's linked below has been modified so that your board can adapt and utilize it at your credit union. Please click here to download the [SDFCU Board Orientation program](#) (Powerpoint). I hope this can be a valuable and useful addition to your board orientation process. And, please feel free to [email me](#) if you have any questions.

noteworthy

NACUC CEO Compensation Study Postponed

Due to the COVID-19 pandemic and its anticipated impact on executive compensation data, the CEO Compensation & Benefits Report that was scheduled to be conducted in 2020 will be postponed.

Proposed 2020 NACUC Bylaw Amendment

In an email to members on August 13, the NACUC Board provided notice of a proposed bylaw amendment to be voted on at the next Annual Business Meeting.

After thorough evaluation and receiving input from the membership, the NACUC Board is proposing a change to the bylaws that will, in effect, eliminate nominations from the floor at the annual meeting. Each year the nominating committee engages in a rigorous vetting process to ensure candidates are qualified and prepared for the duties and responsibilities of serving on NACUC's Board. This change is intended to further improve this process. [Link here to the proposed amendment.](#)

Want to Reconnect with Your Peers? Join the Listserve

With 60 members and growing, the [NACUC Listserve](#) has become a valuable resource for board chairs and directors looking for information on topics including board succession planning, term limits, philanthropic giving and, most recently, holding an annual meeting virtually during the pandemic. If you're not already subscribed and want to learn more about NACUC's Listserve email group, [click here](#).