## 2023 - 2025



# COMMITTEE DIRECTORY

# CORNERSTONE LEAGUE

#### **ELECTED**

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#### **BOARD POLICIES for non-elected Committees**

**Term Limits:** All non-elected committee personnel serve a maximum of six consecutive years on any one committee.

**Policies – Attendance:** Board requests all committees to establish policies and procedures for the operation of the committee (this includes attendance requirements).



#### **AUDIT COMMITTEE**

#### **PURPOSE:**

To provide oversight of the companies' financial report and accounting practices and the adequacy of their internal accounting, compliance, and control systems.

#### STRUCTURE:

**ELECTED:** The Audit Committee structure is provided in the League and Resources Bylaws: no member can serve on both boards.

- \* Three members elected from the Cornerstone Credit Union League Board,
- \*\* Two from the Credit Union Resources, Inc. Board.

Chair and Vice Chair elected at the Audit Committee Organization Meeting.

#### **REPORTS TO:**

Boards of Directors of the League and Resources

Chair: James Tuggle

Vice Chair: Larry Shropshire

#### **MEMBERS:**

Larry Shropshire\* Communication FCU, OK

Greg Gallant\*\* InTouch CU, TX

Jay Neathery\* United Consumers CU, MO Jason Peach\*\* West Community CU, MO

James Tuggle\* Transtar FCU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume Diamond Lakes FCU, AR, League Chair

Gina Wilson Oklahoma Central CU, OK, Resources Chair

JoBetsy Tyler First Central CU, TX, Treasurer

Caroline Willard Cornerstone CU League, President & CEO

#### **STAFF LIAISON(S):**

Shoaib Salamat, Cornerstone Credit Union League & Credit Union Resources



#### **EXECUTIVE COMMITTEE 2024-2025**

#### **PURPOSE:**

Powers of the Committee are contained in the League Bylaws.

#### STRUCTURE:

**ELECTED:** In accordance with the Bylaws there are 5 voting.

#### **MEMBERS:**

League Chair, Vice Chair, Secretary, Treasurer, and 1 member elected at-large by and from the Board.

Ex Officio: Past Chair of the Board and CEO

Elected by the Board at the first Board meeting following the membership meeting.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Tammy Passafiume Diamond Lakes FCU. AR

#### **MEMBERS:**

Gina Wilson Oklahoma Central CU, OK Vice Chair

Dale Hansard, Jr. Caprock FCU, TX Secretary
JoBetsy Tyler First Central CU, TX Treasurer
Bob Mayes Mainstreet FCU, KS At-Large

#### **EX OFFICIO(S):**

James Boyd, Past Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

As needed



#### **GOVERNANCE COMMITTEE 2023-2024**

#### **PURPOSE:**

The Committee shall be responsible for enhancing the overall leadership quality, effectiveness, and strategic impact of the Organization's Board and all the elements of its governance structure and policies. Further, the Committee will oversee the Board nominations and election process to ensure compliance with the Organization's Bylaws and policies. The Committee will also direct Board member development efforts, including a robust on-boarding process for new Board Directors.

#### STRUCTURE:

Five (5) Committee Members appointed by Board Chair Term of one (1) year from date of appointment May be re-appointed for succeeding one (1) year appointments; Four (4) year term limit Board Chair and CEO serve as non-voting ex-officio members

#### **REPORTS TO:**

Cornerstone League Board of Directors

#### **CHAIR:**

Jay Neathery, United Consumers CU, MO

#### **MEMBERS:**

Karyn Davis
Brenda Kliewer
Larry Shropshire
JoBetsy Tyler

UP Arkansas FCU, AR
McPherson Co-op CU, KS
Communication FCU, OK
First Central CU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, Cornerstone Credit Union League Chair Caroline Willard, Cornerstone Credit Union League President & CEO



### NOMINATING COMMITTEE FOR LEAGUE ASSOCIATE DIRECTORS

(TO BE APPOINTED BY CEO IN 2025)

#### **PURPOSE:**

To provide oversight in verifying the eligibility of a nominated candidate and to propose to the Cornerstone Credit Union League Board of Directors policies or procedures regarding associate director nominations, as needed.

#### **STRUCTURE:**

The CEO of the League shall appoint a League Associate Director Nominating Committee ("Committee") consisting of a minimum of three (3) League staff members for the purpose of developing selection criteria for solicitation in accordance with the defined qualifications for each designation and to recommend a candidate to serve as the Associate Director. The criteria shall be made available with the application process.

The Committee shall present its recommended candidate at a duly called meeting of the League Board. At said called meeting, the League Board shall elect an Associate Director to serve on the League Board.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **MEMBERS:**

Sarah Bowman, Cornerstone Credit Union League (Chair) Bailey Brooks, Cornerstone Credit Union League

#### **EX OFFICIO(S):**

Tammy Passafiume, Cornerstone Credit Union League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Lisa Althoff-Simmons, Cornerstone Credit Union League Margaret McGraw, Cornerstone Credit Union League



### NOMINATING COMMITTEE FOR RESOURCE BOARD OF DIRECTORS

#### **PURPOSE:**

To provide oversight in developing selection criteria for the call of applications, and to recommend candidates to the Cornerstone League Board of Directors for the termed positions on the Credit Union Resources Board of Directors. [The criteria shall be made available with the application process.]

#### **STRUCTURE:**

The Committee is composed of

- \* Three (3) Cornerstone Credit Union League Directors and
- \*\* Two (2) persons from Credit Union Resources, Inc. Directors Persons interested in being a Resources Director candidate will recuse himself/ herself from the process.

Appointed annually by the Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **MEMBERS:**

Gina Wilson, Oklahoma Central CU, OK (Chair) Karyn Davis, UP Arkansas FCU, AR Luann Schmiedel, Oklahoma's CU, OK Jason Peach, West Community CU, MO Mary Beth Spuck, Resource One CU, TX

#### EX OFFICIO(S):

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Lisa Althoff-Simmons, Cornerstone Credit Union League Margaret McGraw, Cornerstone Credit Union League



#### LEAGUE FINANCE COMMITTEE

#### **PURPOSE:**

To provide oversight responsibilities related to financial and investment matters. Review and make recommendations to the League Board on financial and investment policies, budgets, financial statements, investments, and other financial matters as deemed necessary.

#### **STRUCTURE:**

The Committee of five (5) Cornerstone Credit Union League Directors. Appointed annually by the Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Dale Hansard

#### **MEMBERS:**

Brenda Kliewer Bob McKay Dave Willis Luann Schmiedel

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Shoaib Salamat, Cornerstone Credit Union League



#### **AWARDS & RECOGNITION COMMITTEE**

#### **PURPOSE:**

To review, evaluate, and monitor existing recognition programs in relation to honoring credit union achievements, and work with League staff to facilitate the judging of Cornerstone awards (including, but not limited to Hall of Fame, Professional of the Year, and Small Credit Union Achiever's Award), and CUNA national award (Dora Maxwell, Louise Herring, Desjardins Youth, and Desjardins Adult) categories.

#### **STRUCTURE:**

Appointed by the League Chair

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Cameron Dickey Cy-Fair FCU, TX

#### **VICE CHAIR:**

Crystal Palomino University FCU, TX

#### **MEMBERS:**

Kelsey Berry Red River EFCU, TX

Melissa Combs C & R CU, KS Jennifer Fancher Success FCU, AR

Allison Graham Pine Bluff Cotton Belt FCU, AR

John Griffin MemberSource CU, TX
Howard Hoeman Electro Savings CU, MO
Stephen Lark Communication FCU, OK

Vicki Owens Volt CU, MO

Crystal Palomino University FCU, TX Rachel Pigman Neighborhood CU, TX

Courtney Poole Brazos Valley Schools CU, TX Kathy Stone McMiller Frontier Community CU, KS

Scott Ward Unity One, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Susan Dyer, Cornerstone Credit Union League



### INNOVATION, COLLABORATION, AND ENGAGEMENT COMMITTEE

#### **PURPOSE:**

To explore collaborative models and develop scalable innovative solutions to meet the operational challenges of credit unions while enhancing the cooperative foundation and promoting a vibrant and unified future. Additionally, assist in the development, communication, and enhancement of League initiatives and activities that enrich the credit union movement through credit union participation and heightened member engagement, including oversight and mentorship of the Cornerstone i3 initiative.

#### **STRUCTURE:**

Appointed by the League Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Chint Murdock Red River CU, TX

#### **MEMBERS:**

Joseph Arthur Dee Crisp	Tinker FCU, OK Government EFCU, TX	Julie Kaphingst Dazery Loredo Kobey Mabry	Altra FCU, WI Firstmark CU, TX Red River CU, TX
Laura Eblen	Mazuma CU, MO	Michael Massey	Texas Dow ECU, TX
Jennifer Fancher	Success FCU, AR	Lorene Meyer	West Community
Juan Gonzalez	FirstLight FCU, TX		CU, MO
Alyssa Guillory	Unity One, TX	Tanya Patterson	Texans CU, TX
Heidi Hardy	Texas Trust CU, TX	Dawn Perkins	Holy Rosary CU, MO
Zoey Haugsness	Topeka Police CU, KS	Shane Perkins	Cy Fair FCU, TX
Bradley Hickey	American Airlines	Jayson Sims	Fort Sill FCU, OK
	FCU, TX	Landon Splawn	Arkansas Superior
Brenda Hooker	Community Service		FCU, AR
	CU, TX	Randy Stolp	My Community CU, TX
Howard House	BluCurrent CU, MO	Le Tran	WEOKIE FCU, OK
James Huff	FirstLight FCU, TX	Alesha Willis	Greater Texas CU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### LIAISON(S):

Mike Delker, Cornerstone Credit Union League



### INTERNATIONAL RELATIONSHIPS COMMITTEE

#### **PURPOSE:**

To provide leadership, education and plans for Cornerstone credit unions to serve and assist in the World-Wide Credit Union System:

- In relation to immigrant outreach, assist with identifying, developing and supporting initiatives and programs beneficial to Cornerstone credit unions in effectively serving their underserved and unbanked Immigrant communities.
- In partnership with the World Council of Credit Unions, collaborate with League staff and credit unions to explore International cooperative engagement opportunities and interactions.

#### **STRUCTURE:**

Appointed by the League Chair

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Cameron Dickey Cy Fair FCU, TX

#### **VICE CHAIR:**

Sean Cahill True Sky FCU, OK

#### **MEMBERS:**

Brad Aspgren	American Airlines FCU	Carol Knolla	Campus CU, KS
John Davis	Wichita FCU, KS	Sheila Kime	Texas Trust CU, TX
Karyn Davis	UP Arkansas FCU, AR	Michael Massey	Texas Dow ECU, TX
Judy DeHaro	FirstLight FCU, TX	Keili McEwen	Tinker FCU, OK
Laura Eblen	Mazuma CU, MO	Gerardo Paz	Sough Texas FCU, TX
Eva Gunn	Wes Tex Community	Judy Richey	True Sky FCU, OK
	CU, TX	Randall Sanders	Community Resource
Robert Hernandez	Austin Telco FCU, TX		CU, TX
Howard Hoeman	Electro Savings CU,	Griselda Spencer	El Reno RIL CU, OK
	MO	Le Tran	WEOKIE FCU, OK
James Huff	FirstLight FCU, TX	Brenda Tristan	American Airlines
Jeff Ivey	River City FCU, TX		FCU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Mike Delker, Cornerstone Credit Union League



### LEADERSHIP DEVELOPMENT COMMITTEE

#### **PURPOSE:**

To review and enhance League initiatives focused on professional and leadership development.

#### STRUCTURE:

Appointed by the League Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors as staff advisory committee

#### **CHAIR:**

Andria McCollough Truity CU, OK

#### **VICE CHAIR:**

Lorene Meyer West Community CU, MO

#### **MEMBERS:**

Victoria Aguilar Capitol CU, TX
Kevin Carrel True Sky FCU, OK
Jennifer Fancher Success FCU, AR
Heidi Hardy Texas Trust CU, TX

Bradley Hickey American Airlines FCU, TX

Kent Lugrand InTouch CU, TX
Shelli McCoy First Central CU, TX

Vicki Owens Volt CU, MO

Melanie Palmer
Tanya Patterson
Valarie Prillman
Jayson Sims
Scott Ward
Red River EFCU, TX
Texans CU, TX
Cy-Fair FCU, TX
Fort Sill FCU, OK
Unity One CU, TX

Jennifer Webb UP Arkansas FCU, AR

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Amber Bailey, Cornerstone Credit Union League



### REGULATORY ENGAGEMENT COMMITTEE

#### **PURPOSE:**

To study federal regulatory proposals and provide direction for regulatory comment letters, and to advise the League board and staff regarding regulatory proposals and regulatory relief efforts.

#### **STRUCTURE:**

Appointed by the League Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Faith Anderson American Airlines FCU, TX

#### **VICE CHAIR:**

Walter Pirnot CommunityAmerica CU, MO

#### **MEMBERS:**

Emily Belshe	Together CU, MO	Jennifer Keim	Azura CU, KS
Nicole Bradford	GECU FCU, TX	Carol Knolla	Campus CU, KS
Windy Campbell	Electric Cooperatives	Kolleen MacDonnell	Randolph-Brooks FCU,
	FCU, AR		TX
Kristi Charrier	Sabine FCU, TX	Joe McGinley	AMOCO FCU, TX
Dee Crisp	Government EFCU, TX	Norma Meares	Arkansas Best FCU, AR
Yvonne Flores	Air Force FCU, TX	Mike Mehring	FirstLight FCU, TX
Michelle Endicott	Air Force FCU, TX	Christie Porter	Tinker FCU, OK
Jay Foote	True Sky FCU, OK	Andy Reed	Security First, TX
James Frankeberger	Neighborhood CU, TX	Kimberly Reese	San Patricio County
Sean Gaven	American Airlines		Teachers FCU, TX
	FCU, TX	Michelle Stanley	Security First CU, TX
Robert Hernandez	Austin Telco FCU, TX	Peggy Zahler	Wellby Financial CU,
Bill Jolin	Oklahoma Central CU,	TX	
	OK		

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Suzanne Yashewski, Cornerstone Credit Union League Jim Phelps, Cornerstone Credit Union League



#### **SMALL CREDIT UNION COMMITTEE**

#### **PURPOSE:**

To empower small credit unions to remain vital and healthy; foster communication between the League, chapters, and all credit unions; to provide a forum for the exchange and discussion of ideas and best practices in all realms of the credit union movement; and to serve as leaders to provide comprehensive resources and encourage affiliation with and support for the credit union system.

#### **STRUCTURE:**

Policies and Guidelines adopted by the Committee. If a member is unable to attend a Committee meeting, the committee member may designate a person from the area to attend the quarterly scheduled Committee meeting.

Members are from credit unions with \$100M or less in assets; and members facilitate quarterly training sessions in their locale.

League Asset Category One and Two Directors (with \$100M or less in assets) are Committee Members unless the director requests not to serve. Appointed by the League Chair.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Windy Campbell Electric Cooperatives FCU, AR

#### **VICE CHAIR:**

Vacancy

#### **MEMBERS:**

Steve Brown	Alcoa Community FCU, AR	Meredith Hartmann Zoey Haugsness	VATAT CU, TX Topeka Police CU, KS
Melissa Combs Minnie Cravens Lisa Dailey	C & R CU, KS Keystone CU, TX Energize CU, OK	Sharon Hearnsberger Christa Hollier	•
Karyn Davis Tracy Funkhouser	UP Arkansas FCU, AR Victoria Teachers FCU,		Union Fidelity FCU, TX Port Arthur
rracy rammader	TX	3011 01 012	Community FCU, TX
Mike Gorman	Baptist Health FCU, AR	Vicki Owens	Volt CU, MO
Allison Graham	Pine Bluff Cotton Belt	Dawn Perkins	Holy Rosary CU, MO
	FCU, AR	Andrew Pickett	Hurricane Creek FCU,
Paula Grigsby	Texas Associations of		AR
	Professionals FCU	Kimberly Reese	San Patricio County Teachers FCU, TX



### SMALL CREDIT UNION COMMITTEE (CONTINUED)

#### **MEMBERS:**

Felishia Smith Oak Cliff Christian Donna Thomason Arkansas Health

FCU, TX Center FCU, AR
Griselda Spencer El Reno RIL CU, OK Jennifer Vaughn Members 1st CU, MO

Sharilee Strickland Arbuckle FCU, OK Tammie Zacharie Select FCU, TX

#### **ASSET CATEGORY DIRECTORS (<\$100M):**

Karyn Davis UP Arkansas FCU, AR Dale Hansard Caprock FCU, TX

Brenda Kliewer McPherson Co-op CU, KS

James Tuggle Transtar FCU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Mike Delker, Cornerstone Credit Union League Sarah Bowman, Cornerstone Credit Union League Angela Becerra, Cornerstone Credit Union League Bailey Brooks, Cornerstone Credit Union League



#### **GOVERNMENTAL AFFAIRS COMMITTEE**

#### **PURPOSE:**

To make recommendations to the League board regarding legislative agendas based on input from each state governmental affairs subcommittee. Further, work with the League advocacy team to provide input to Credit Union National Association on federal legislative issues.

#### **STRUCTURE:**

Board Policies—composition: credit union CEOs, staff and volunteers who have an interest in legislative issues; appointed by the League Chair. League Secretary serves as Chair; Vice Chair is a League Director.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Dale Hansard, Caprock FCU, TX

#### **VICE CHAIR:**

Vacancy

#### **MEMBERS**:

Steve Brown	Alcoa Community FCU, AR	Kent Lugrand Keili McEwen	InTouch CU, TX Tinker FCU, OK
Windy Campbell	Electric Cooperatives FCU, AR	James Nastars Rick Nichols	Meritrust CU, KS River Region CU, MO
David Courreges Cameron Dickey	University FCU, TX Cy-Fair FCU, TX	Andy Reed Rick Schier	Security First CU, TX CommunityAmerica
Laura Eblen Yvonne Flores Jay Foote	Mazuma CU, MO Air Force FCU, TX True Sky FCU, OK	Luann Schmiedel Jayson Sims	CU, MO Oklahoma's CU, OK Fort Sill FCU, OK
Greg Gallant Salvador Guerrero	WeStreet CU, OK Randolph-Brooks FCU,	Ron Smeltzer Brenda Tristan	Envista CU, KS American Airlines
Sarah Hendrix-Shna	TX ekel Hurricane Creed FCU, AR	Max Villaronga Darren Werth	FCU, TX Raiz CU, TX Heartland CU, KS
Robert Hernandez Jeff Ivey Crystal Long	Austin Telco FCU, TX River City FCU, TX GECU, TX	Greg Winkler Peggy Zahler	Azura CU, KS Wellby Financial CU, TX



### GOVERNMENTAL AFFAIRS COMMITTEE (CONTINUED)

#### EX OFFICIO(S):

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Jim Phelps, Cornerstone League



### ARKANSAS GOVERNMENTAL AFFAIRS SUBCOMMITTEE

#### **PURPOSE:**

To make recommendations to the Cornerstone Governmental Affairs Committee regarding legislative agendas based on analysis of both current and proposed state regulations and laws impacting credit unions; to consult with the League and Association management on state legislative and state regulatory issues.

#### **REPORTS TO:**

Governmental Affairs Committee

#### **CHAIR:**

Windy Campbell Electric Cooperatives FCU, AR

#### **MEMBERS:**

Carolyn Ashcraft
Steve Brown
Karyn Davis
Mike Gorman
Andrew Pickett
Gina Williams
Arkansas Superior FCU, AR
Alcoa Community FCU, AR
UP Arkansas FCU, AR
Baptist Health FCU, AR
Hurricane Creek FCU, AR
UARK FCU, AR

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Cara Tharp, Arkansas Credit Union Association Jim Phelps, Cornerstone Credit Union League



### KANSAS GOVERNMENTAL AFFAIRS SUBCOMMITTEE

#### **PURPOSE:**

To make recommendations to the Cornerstone Governmental Affairs Committee regarding legislative agendas based on analysis of both current and proposed state regulations and laws impacting credit unions; to consult with the League and Association management on state legislative and state regulatory issues.

#### **REPORTS TO:**

Governmental Affairs Committee

#### **CHAIR:**

Vacancy

#### **MEMBERS:**

Mike Augustine Frontier Community CU, KS
Preston Ford Kansas State University FCU, KS

Jean Hughes Mainstreet CU, KS
Moji Rosson Meritrust CU, KS
Ron Smeltzer Envista CU, KS
Darren Werth Heartland CU, KS
Kevin Wilmoth Skyward CU, KS

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Jim Phelps, Cornerstone Credit Union League



### MISSOURI GOVERNMENTAL AFFAIRS SUBCOMMITTEE

#### **PURPOSE:**

To make recommendations to the Cornerstone Governmental Affairs Committee regarding legislative agendas based on analysis of both current and proposed state regulations and laws impacting credit unions; to consult with the League and Association management on state legislative and state regulatory issues.

#### **REPORTS TO:**

Governmental Affairs Committee

#### **CHAIR:**

Vacancy

#### **MEMBERS:**

Judy HadsallMultipli CU, MOJason HeathNeighbors CU, MOHal JamesMissouri CU, MORick NicholsRiver Region CU, MO

Mike O'Brien CommunityAmerica CU, MO

Rachel Parrent Vantage CU, MO

Jason Peach West Community CU, MO Scott Shults Riverways FCU, MO

#### EX OFFICIO(S):

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Ray Bozarth, Missouri Credit Union Association Jim Phelps, Cornerstone Credit Union League



### OKLAHOMA GOVERNMENTAL AFFAIRS SUBCOMMITTEE

#### **PURPOSE:**

To make recommendations to the Cornerstone Governmental Affairs Committee regarding legislative agendas based on analysis of both current and proposed state regulations and laws impacting credit unions; to consult with the League and Association management on state legislative and state regulatory issues.

#### **REPORTS TO:**

Governmental Affairs Committee

#### **CHAIR:**

Steven McConnell Tinker FCU, OK

#### **MEMBERS:**

Joe Beffer Truity CU, OK Jay Foote True Sky FCU, OK

Stephen Lark Communication FCU, OK

Victoria Malony WEOKIE FCU, OK Keili McEwen Tinker FCU, OK Luann Schmiedel Oklahoma's CU, OK Jayson Sims Fort Sill FCU, OK

Gina Wilson Oklahoma Central CU, OK

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Thomas Lewis II, Oklahoma Credit Union Association Jim Phelps, Cornerstone Credit Union League



### TEXAS GOVERNMENTAL AFFAIRS SUBCOMMITTEE

#### **PURPOSE:**

To make recommendations to the Cornerstone Governmental Affairs Committee regarding legislative agendas based on analysis of both current and proposed state regulations and laws impacting credit unions; to consult with the League and Association management on state legislative and state regulatory issues.

#### **REPORTS TO:**

Governmental Affairs Committee

#### **CHAIR:**

David Courreges University FCU, TX

#### **VICE CHAIR:**

Salvador Guerrero Randolph-Brooks FCU, TX

#### **MEMBERS:**

Kristi Charrier Sabine FCU, TX

Dee Crisp Government EFCU, TX
Ron Fox Ft. Worth City CU, TX
Stuart Himmelstein Texas People FCU, TX
John Hendricks Community Service CU, TX

Hazel Kennedy GECU. TX

Chet Kimmell Neighborhood CU, TX

Kent Lugrand InTouch CU, TX

Jeff Ortiz Port Arthur Community FCU, TX

Gerardo Paz South Texas FCU, TX Gina Prince CoastLife CU, TX

Kay Swan Wes Tex Community CU, TX Brenda Tristan American Airlines FCU, TX

Peggy Zahler Wellby FCU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Caroline Willard, Cornerstone Credit Union League President & CEO

#### **STAFF LIAISON(S):**

Jessica Karlsruher, Texas Credit Union Association Jim Phelps, Cornerstone Credit Union League



### ARCUPAC: ARKANSAS CREDIT UNION PAC TRUSTEES

#### **PURPOSE:**

To promote the credit union business in Arkansas by raising funds to make campaign contributions to those seeking election or re-election to political offices, without regard to party affiliation, who are believed to be deserving of such support.

#### **STRUCTURE:**

Per ARCUPAC BYLAWS: Trustees are appointed by League Chair; 7 individuals who are employed by or are members of an Arkansas CU affiliated with the League. 2-year appointment as long as they maintain their qualifications and per League Board Policy, trusteeship is not to exceed 6 consecutive years of service.

#### **OFFICERS:**

Chair: a League Director. Appointed

Vice Chair & Secretary: elected by and from the Trustees in odd-numbered years

[unless there is a vacancy in office]. **Treasurer:** Association President.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### CHAIR:

Karyn Davis UP FCU, AR

#### VICE CHAIR:

Vacancy

#### **SECRETARY:**

Vacancy

#### TREASURER:

Vicky Salkeld Dahinden, Executive Director, Arkansas Credit Union Association

#### **MEMBERS:**

Carolyn Ashcraft
Lorraine Davis
Allison Graham
Arkansas Superior FCU, AR
Diamond Lakes FCU, AR
Pine Bluff Cotton Belt FCU, AR

Sherry Gray Success FCU, AR Gina Williams UARK FCU, AR



### ARCUPAC: ARKANSAS CREDIT UNION PAC TRUSTEES

(CONTINUED)

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Dale Hansard, GAC Chair

#### **STAFF LIAISON(S):**

Cara Tharp, Arkansas Credit Union Association



### CUPAC KS: KANSAS CREDIT UNION PAC TRUSTEES

### (STRUCTURED UNDER KANSAS CREDIT UNION ASSOCIATION)

#### **PURPOSE:**

To promote the credit union business in Kansas by raising funds to make campaign contributions to those seeking election or re-election to political offices, without regard to party affiliation, who are believed to be deserving of such support.

#### **STRUCTURE:**

Per KSCUPAC Articles: The governing body of CUPAC of Kansas shall be a Board of Trustees, to be composed of the members of the Kansas Governmental Affairs State Committee of the Cornerstone League representing credit unions chartered in Kansas.

#### **OFFICERS:**

**Chair:** CULAC Trustee for Kansas, appointed every two years in coordination with Cornerstone and CUNA.

**Vice Chair & Treasurer:** elected once every two years by members of the Board of Trustees. Dates of elections and procedures governing them may be determined by the Trustees.

Vacancies: filled by vote of the Trustees.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Vacancy

#### **VICE CHAIR:**

Vacancy

#### **SECRETARY:**

Vacancy

#### TREASURER:

Vacancy



### CUPAC KS: KANSAS CREDIT UNION PAC TRUSTEES

(CONTINUED)

#### **MEMBERS:**

Mike Augustine Frontier Community CU, KS
Preston Ford Kansas State University FCU, KS

Ron Smeltzer Envista CU, KS

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Dale Hansard, GAC Chair

#### **STAFF LIAISON(S):**

Jim Phelps, Cornerstone Credit Union League



### CUPAC MO: MISSOURI CREDIT UNION PAC TRUSTEES

### (STRUCTURED UNDER MISSOURI CREDIT UNION ASSOCIATION)

#### **PURPOSE:**

To promote the credit union business in Missouri by raising funds to make campaign contributions to those seeking election or re-election to political offices, without regard to party affiliation, who are believed to be deserving of such support.

#### STRUCTURE:

Per MOCUPAC Articles: The governing body of CUPAC of Missouri shall be a Board of Trustees, to be composed of the members of the Missouri Governmental Affairs State Committee of the Cornerstone League representing credit unions chartered in Missouri.

#### **OFFICERS:**

**Chair:** CULAC Trustee for Missouri, appointed every two years in coordination with Cornerstone and CUNA.

**Vice Chair & Treasurer:** elected once every two years by members of the Board of Trustees. Dates of elections and procedures governing them may be determined by the Trustees.

Vacancies: filled by vote of the Trustees.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Vacancy

#### **VICE CHAIR:**

Vacancy

#### **SECRETARY:**

Vacancy

#### TREASURER:

Vacancy



### CUPAC MO: MISSOURI CREDIT UNION PAC TRUSTEES

#### (CONTINUED)

#### **MEMBERS:**

Judy HadsallMultipli CU, MOJason HeathNeighbors CU, MOHal JamesMissouri CU, MORick NicholsRiver Region CU, MO

Mike O'Brien CommunityAmerica CU, MO

Rachel Parrent Vantage CU, MO

Jason Peach West Community CU, MO Scott Shults Riverways FCU, MO

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Dale Hansard, GAC Chair

#### **STAFF LIAISON(S):**

Ray Bozarth, Missouri Credit Union Association



### OCUPAC: OKLAHOMA CREDIT UNION PAC TRUSTEES

### (STRUCTURED UNDER CU ASSOCIATION OF OKLAHOMA)

#### **PURPOSE:**

To promote the credit union business in Oklahoma by raising funds to make campaign contributions to those seeking election or re-election to political offices, without regard to party affiliation, who are believed to be deserving of such support.

#### **STRUCTURE:**

Past structure. [NOTE: This is an OK process]

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

Dennis March WEOKIE FCU, OK

#### **VICE CHAIR:**

Dan Newberry TTCU FCU, OK

#### SECRETARY/ TREASURER:

Steve McNabb Energy One FCU, OK

#### **MEMBERS:**

Brandon Grell Green Country FCU, OK Leilani Harpole Otoe-Missouri FCU, OK

Rob Holder Dowell FCU, OK
Luann Schmiedel Oklahoma's CU, OK
Larry Shropshire Communication FCU, OK

Dave Willis Tinker FCU. OK

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Dale Hansard. GAC Chair

#### **STAFF LIAISON(S):**

Thomas Lewis II, Oklahoma Credit Union Association Jim Phelps, Cornerstone Credit Union League



### TCCUL: TEXAS CORNERSTONE CREDIT UNION LEAGUE TRUSTEES

#### **PURPOSE:**

The Board of Trustees is empowered to set basic policies, determine expenditures to be made by TCCUL PAC, and direct disbursements to any specific candidate. The Trustees shall determine the procedures for collection and distribution of funds to the candidates and the amounts of all expenditures and disbursements by TCCUL PAC and may appoint such persons, grant them such authority, and incur such expenditures as they determine necessary to carry out the purpose of TCCUL PAC.

#### **STRUCTURE:**

Per TCCUL PAC BYLAWS: Trustees are appointed by the League Chair; up to fifteen (15) individuals who are employed by or are members of a Texas credit union affiliated with the League. The Trustees will be appointed by the Chair of the Board of CORNERSTONE. The Chair will attempt to make appointments based upon representation from multiple geographic locations across the state, asset categories as well as both state and federally chartered credit unions.

These individuals will serve as Trustees for two-year terms, as long as they maintain their qualification to serve as a trustee. Trustees whose terms have expired will serve until their successor is appointed. Any Trustee can be removed at any time by the Chair of the Board of CORNERSTONE, with or without cause.

#### **OFFICERS:**

Chair: A League Director.

Vice Chair and Secretary: elected by and from the Trustees in odd-numbered

years [unless there is a vacancy in office]. **Treasurer:** League President & CEO.

#### **REPORTS TO:**

Cornerstone Credit Union League Board of Directors

#### **CHAIR:**

James Boyd, Abilene Teachers FCU, TX

#### **VICE CHAIR:**

Vacancy

#### **SECRETARY:**

Vacancy



### TCCUL: TEXAS CORNERSTONE CREDIT UNION LEAGUE TRUSTEES

(CONTINUED)

#### TREASURER:

Caroline Willard, Cornerstone Credit Union League President & CEO

#### **MEMBERS:**

Federico Castillo Cy-Fair FCU, TX Yvonne Flores Air Force FCU, TX

Monica Galindo GECU, TX

John Griffin MemberSource CU, TX
Salvador Guerrero Randolph-Brooks FCU, TX
Eva Gunn Wes Tex Community CU, TX

Dale Hansard Caprock FCU, TX
Chet Kimmell Neighborhood CU, TX
Joe McGinley AMOCO FCU, TX
Anamita Mukherjee University FCU, TX
Gerardo Paz South Texas FCU, TX
Laura Roberts Wellsprings CU, TX
Craig Rohden Space City CU, TX

Kay Swan Wes Tex Community CU, TX

#### **EX OFFICIO(S):**

Tammy Passafiume, League Chair Dale Hansard, GAC Chair

#### **STAFF LIAISON(S):**

April Mobley, Cornerstone Credit Union League Jim Phelps, Cornerstone Credit Union League

# 2023 - 2025



# COMMITTEE DIRECTORY