



## ***2023 COMMITTEE RESPONSIBILITIES***

### **Maine Credit Union League**

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#### **Audit & Finance**

The Audit and Finance Committee reviews and recommends the annual League dues formula to be approved by the membership during each Annual Meeting. The Committee is also charged with reviewing and providing input on financial audits and other related external reviews. Typically, two Committee meetings are scheduled annually.

#### **Awards & Convention**

The Awards & Convention Committee meets two to three times throughout the year to assist in the planning of the Annual Convention. The Committee provides staff with input on decorations, entertainment, meals and educational programs. A second and separate function of this Committee is the selection of recognition awards.

#### **Chapter**

The Chapter Committee provides guidance and support to all Chapters in Maine concerning coordination of Chapter meetings, educational content, and Chapter structure. Membership of this Committee will be comprised by the Officers of each Chapter. The Committee will likely meet two to three times throughout the year.

#### **Compliance**

The Committee advises and provides recommendations on existing legislation, regulations, rules and related guidelines regarding implementation of and compliance with them. The Committee may also provide guidance on exam requirements and processes, and advocacy needed with regulatory agencies. The Committee will likely meet two to three times throughout the year.

#### **Education**

The Education Committee's purpose is to provide ongoing training and education of member credit union volunteers and professionals. The Committee holds one meeting in the fall to discuss conference and webinar topics, speakers, locations, and pricing, as well as the Curriculum program topics for the upcoming year.

#### **Governmental Affairs**

The Governmental Affairs Committee advises and provides policy recommendations to the Maine Credit Union League staff and Board of Directors regarding legislative and regulatory changes impacting Maine's federally and state-chartered credit unions. Members of this Committee may also be asked occasionally to testify before a legislative committee in Augusta or attend public work sessions on proposed legislation. The Committee meets via conference calls multiple times per year and one to two in-person meetings may be held. Meetings may be more frequent during an election year.

A Political Involvement subcommittee may be formed to advise and provide feedback on programs and activities that support local candidates who seek state and federal office and are

favorable toward credit unions and our efforts to strengthen the credit union charter. In addition, this subcommittee helps support our state and federal CULAC fundraising activities.

### **Social Responsibility**

The Social Responsibility Committee advises and provides support for the Credit Union Campaign for Ending Hunger. In addition, the Committee also helps coordinate and support fundraising and other related efforts. The Committee member responsibilities/time commitments are usually as follows:

- Attend a minimum of three Committee meetings - early autumn, near year-end, and early spring, usually a half day each.
- Coordinate Chapter wide campaign activities.
- Act as coordinator/liaison to credit union representatives (individuals who coordinate fundraising in their own credit unions). Usually involves at least two meetings - a “kick-off” and a “wrap-up”, and assists with Ending Hunger activities, such as golf tournament, Convention and other events and activities.
- Assist in the coordination and management of the CUs Share for ME volunteer tracking program.

### **Statewide Awareness**

This Committee advises and provides feedback for raising the awareness among consumers and targeting the benefits of credit unions to a variety of demographics. In addition, the Committee provides input on campaigns and related initiatives to positively position credit unions. The Committee meets two to three times a year in person or via conference call, depending upon whether production of campaign materials is required.

### **Synergent**

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#### **Technology Services**

The Technology Services Committee concentrates on providing long-term planning for Synergent’s investments in infrastructure, virtual and physical security, reliability of the information technology environment, and developing new capabilities to build future services. The Committee typically holds one to two meetings throughout the year.