

SBAC Meeting Minutes

January 18, 2011
 11:30 a.m.
 Xtend-Grand Rapids, Michigan

Committee Members Present

<i>Xtend Board Members Present</i>	<i>SBAC Members Present</i>	<i>Others Present</i>
Glenn Kretchmer, ATL , Director	Chris Cross-AAC CU-Chair Justin Bamford-Muskegon Co-Op FCU- Vice Chair Kim Hall-Tri Cities CU Donna Janiczek-Clarkston Brandon Community CU Janelle Higgison-River Valley Credit Union	Julie Gessner, Xtend Diane Kilgore, Xtend <u>Absent</u> Jeanna Eckhardt, MI Coastal-Xtend Board Tracey Sanders- Honor CU Rena Sisk Affinity Group CU Carol Schluckbier Frankenmuth CU

Approval of Minutes

Minutes from the November 18, 2010 meeting were reviewed. Noted that Chris Cross AAC was in attendance at the meeting.

Updates to Policy Procedure Guide

Various changes were reviewed and discussed. Julie and Diane will make suggested changes to the document for review by the council at the February meeting.

Action Item: Consideration of changes to policy regarding the corporate check processing and money orders as an accepted transaction. Diane Kilgore to communicate with Jim Vilker regarding this matter.

Round Table Discussions

The council reviewed discussion items presented that the Xtend Shared Branch Roundtable meeting held the same day. Several questions were addresses by the council and Xtend representatives. Notes from the meeting will be sent to attendees, the council and posted on the website www.xtendcu.com.

Establishment of Council

The Xtend Shared Branch Advisory Council formalized its structure at the November meeting. Changes noted in minutes for November Meeting. Council members should read as follows:

- The council shall consist of 8 Credit Union leaders and at least 1 Xtend Board Member.
- Terms shall be defined as 1 and 2 year terms consisting of 4 members each.
- The term of the Xtend Board member shall be determined by the Xtend Board.
- When the total number of members from the Xtend Board is greater than 2, the Xtend Board will receive 1 vote.
- The council will elect a chair and a vice chair once per year in November.

Current structure of the council includes:

1 Year Terms

- Tracey Sanders- Honor Credit Union
- Carol Schluckbier-Frankenmuth Credit Union
- Justin Bamford –Muskegon Co-Op Federal Credit Union

- Donna Janiczek-Clarkston Brandon Community Credit Union

2 Year Terms

- Renae Sisk- Affinity Group Credit Union
- Kim Hall- Tri-Cities Credit Union
- Chris Cross-AAC Credit Union
- Janelle Higgison-River Valley Credit Union

Chairpersons

- Chris Cross-AAC Credit Union-Director
- Justin Bamford-Muskegon Co-Op Federal Credit Union

Contact Information

Name	Credit Union	Phone	Email Address
Tracey Sanders	Honor Credit Union	(269)985-2740	tracys@btcu.com
Chris Cross	AAC	616-459-4429	ccross@aaccreditunion.org
Carol Schluckbier	Frankenmuth Muskegon Co-Op	989-497-1668	cschulck@frankenmuthcu.org
Justin Bamford	FCU	231-726-4871	jbamford@muskegoncoop.com
Kim Hall	Tri-Cities	616.842.6320	khall.tccu@sbcglobal.net
Renae Sisk	Affinity Group CU Clarkston Brandon	248-334-0568	renaes@affinitygroupcu.org
Donna Janiczek	Community CU River Valley Credit	248-625-2993	djaniczek@cbccu.org
Janelle Higgison	Union	616-787-7481	janelleh@myrivervalleycu.org
Xtend Board Members			
Jeanna Eckhardt	Michigan Coastal	231-777-3620	jeannaeckhardt@michigancoastal.com
Glen Kretchmer	ATL	616-257-4285	glennk@atlcu.com

The next meeting will be from 9:00am to 10:00 am

Monday, February 14, 2011

Web Conference hosted by Xtend
