

# Minutes

Meeting Type	Location	Date and Time
<b>Xtend Annual Stockholders Meeting</b>	<b>JW Marriott Grand Rapids, MI</b>	<b>June 17, 2025 4:20 pm EST</b>

## Roll Call

Quorum present? Yes

Stockholder Representatives Present	Others Present
CommStar Credit Union	Donna Haubenstricker, Frankenmuth Credit Union
Inland Valley Federal Credit Union	Heidi Matias, CommStar Credit Union
MyUSA Credit Union	Elizabeth Patrick, CommStar Credit Union
TruChoice Federal Credit Union	Erin Haertling, CommStar Credit Union
Alpena Alcona Area Credit Union	Tara Rodriguez, CommStar Credit Union
Lenco Credit Union	Linda Benschoter, Lenco Credit Union
Commodore Perry Federal Credit Union	Frant Brant, Lenco Credit Union
Frankenmuth Credit Union	Kelly Goven, Service 1 Federal Credit Union
CU*Answers	Tricia Rogers, Service 1 Federal Credit Union
Bluestone Federal Credit Union	Cole Blair, Gratiot Community Credit Union
Intandem Credit Union	Robert Bendele, Gratiot Community Credit Union
Isabella Community Credit Union	Kristi Witt, HPC Credit Union
Madison County Federal Credit Union	Christine Curley, HPC Credit Union
Day Air Credit Union	John Theobald, Day Air Credit Union
RVA Financial Federal Credit Union	Thomas Flowers, Calhoun Liberty Credit Union
Community West Credit Union	Jeff Jorgensen, Bluestone Federal Credit Union
North Central Area Credit Union	Brittany Petersen, Bluestone Federal Credit Union
1 <sup>st</sup> Street Credit Union	David Van Buskirk, Star of Texas Credit Union
Route 31 Federal Credit Union	Patricia Sarne, San Antonio Citizens Federal Credit Union
TBA Credit Union	Scott Rushforth, Horizon Utah Federal Credit Union
Tri-Cities Credit Union	Becky Goodwin, Intandem Credit Union
Wolverine State Credit Union	Jayne O'Rourke, Intandem Credit Union
Fire Police City County Federal Credit Union	Patrick Hunt, Isabella Community Credit Union
Focus Credit Union	Nate Winkelman, Isabella Community Credit Union
	Scott Moore, Isabella Community Credit Union
	Joyce Rieder, Harris County Federal Credit Union



Advent Health Credit Union, Shushilya Mohammed  
George Kurzatkowki, Polish American Federal Credit Union  
John Linzey, Generations United Federal Credit Union  
Barbara Blough, Route 31 Federal Credit Union  
Ashley Gallegos, Route 31 Federal Credit Union  
Christie Dompierre, TBA Credit Union  
Kate Hall, Monroe Community Credit Union  
Anna Prindle, Fire Police City County Federal Credit Union  
Bob Listen, Community West Credit Union  
Karen VanTil, Community West Credit Union  
Adam Norton, Community West Credit Union  
Lisa Rowley, TruChoice Federal Credit Union  
Adam Pomerleau, TruChoice Federal Credit Union  
Jessica Holland, TruChoice Federal Credit Union  
Tim Parsell, Wolverine State Credit Union  
Gregory Gurka, Traverse Catholic Federal Credit Union  
Barbara Mills, Alpena Alcona Area Credit Union  
Angie Szatkowski, Alpena Alcona Area Credit Union  
Travis Van Horn, Alpena Alcona Area Credit Union  
Amie Wheeler, Revity Federal Credit Union  
Starla Honea, Jefferson Credit Union  
Damian Walters, DWA  
Stephen Harding, Swivel  
Jessica Willis, Pocketmaster  
Bryce Jackson, Memberclose  
Stuart Kuzik, CU\*Northwest  
Scott Collins, CU\*Answers  
Bob Frizzle, CU\*Answers  
Julie Gessner, CU\*Answers  
John Beauchamp, CU\*Answers  
Ryan Thiel, CU\*Answers  
Peter Meyers, CU\*Answers  
Tony Muka, CU\*Answers  
Nick Gowey, CU\*Answers  
Mike Gruber, CU\*Answers  
Joseph Salamone, CU\*Answers  
Patrick Sickels, CU\*Answers  
Ed Jesionowski, CU\*Answers  
Autumn French, CU\*Answers  
David Damstra, CU\*Answers  
Joshua Valasquez, CU\*Answers  
Heather O'Connor, CU\*Answers  
Alex Fleming, CU\*Answers  
Keegan Daniel, CU\*Answers



David Wordhouse, CU\*Answers  
Stephanie Underwood, CU\*Answers  
Jalyn Lindeman, Xtend  
Sarah Ashby, Xtend  
Melissa Medley, Xtend  
Zac Chaltry, Xtend  
Connie Plas, Xtend  
Faith Speigner, Xtend  
Joshua Brueggemann, Xtend  
Matt DeYoung, Xtend  
Emily Ellis, Xtend  
Deijah Gissendanner, Xtend  
Yovani Huerta, Xtend  
Shekinah Jennings, Xtend  
Tabitha Pierce, Xtend  
Gaby Ankney, Xtend  
Josie Mass, Xtend  
Rachel Church, Xtend  
Rebecca Jones, Xtend  
Nathan Koster, Xtend  
Kimberley Rawl, Xtend

## Call to Order

Board Chair Chuck Papenfus called the meeting to order, then welcomed and thanked everyone for joining the 2025 Annual Meeting.

## Minutes

Board Chair Chuck Papenfus called attention to the minutes of June 20, 2024, Annual Stockholders Meeting.

**Action Item:** Motion by Karen Browne, TBA Credit Union, and support by Heidi Hunt, Community West Credit Union, was made to accept the minutes of June 20, 2024, Annual Stockholders Meeting Minutes as presented. Motion passed.

Chuck expressed his appreciation to Carma Peters and Mark Richter for their many years of service and dedication to the Xtend Board of Directors, noting that their knowledge and experience have been a significant asset to Xtend. He further shared that the organization remains in a period of transition as the search for a new CEO continues. Chuck stated that Xtend remains on solid ground and thanked the management team for their hard work during this time.



## Election of Board

Board Chair Chuck Papenfus introduced Heidi Hunt and Jim Miles of the Nominating Committee to review the election process for the three at-large seats that were up for election.

- Per Xtend's bylaws, the Nominating Committee solicited nominations from our owners.
- Three candidates – Chuck Papenfus from Inland Valley Federal Credit Union, Lindsay Hawk from Toro Credit Union, and Jonathon Miller from Union Pacific Streamliner Federal Credit Union submitted their nomination requests to the Nominating Committee.
- The three candidates presented to the Xtend Board were accepted.
- An election ballot was sent to stockholders which completed the work of the Nominating Committee.

Heidi Hunt and Jim Miles asked for all in person votes to be turned in if they voted online no need to vote in person. There were no in person votes turned in. Jim stated that a quorum had been met to elect Lindsay Hawk and Jonathon Miller along with re-electing Chuck Papenfus as Xtend Board of Directors' representatives.

**Action Item:** Xtend Nominating Committee stated that the 2025 Board Election had been elected by acclamation.

## YTD Financials

Nominating Committee representative, Heidi Hunt, introduced Joe Salamone, Accounting Manager for Xtend, to report on the CUSO's financial position. Joe reviewed a presentation highlighting the 2024 Audited Financials and stock value.

**Action Item:** Motion by Mark Richter, North Central Area Credit Union, and supported by Jenny Hoyle, Isabella Community Credit Union, was made to ratify the 2024 Audited Financials as presented. Motion passed.

## New Business

Chuck Papenfus, Xtend Board Chair, stated that Xtend welcomed not one, but two new owners over the past year: TruChoice Federal Credit Union and Credit Union of Richmond.

## Adjournment

Board Chair Chuck Papenfus stated that this concluded the business portion of the 2025 Annual Stockholders Meeting and adjourned the meeting.

**Action Item:** Motion by Cindy Lindsey, RVA Financial Credit Union, and supported by John Rupert, Route 31 Federal Credit Union, was made to adjourn the 2025 Annual Stockholders Meeting. Motion passed.

The next stockholders meeting will be held on Tuesday, June 16, 2026, at 4:15pm EST in Grand Rapids, MI.

