



Ukrainian Selfreliance

Michigan Federal Credit Union

26791 Ryan Road, Warren, MI 48091 ▪ 586.756.3300 ▪ Fax: 586.756.4316 ▪ cuwarren@usmfcu.org ▪ <http://www.usmfcu.org>

January 21, 2022

BOARD OF DIRECTORS

Oleg Karanec – Chairman
Olena Danylyuk, Ph.D. – Vice Chair
Peter Onyskiw – Treasurer
John Dicky – Secretary
Ihor Kuczer
Roman Nestorowicz
Nestor Rychtyckyj, Ph.D.
Stephan Stasiw
George Tarnavsky, Esq.

ANNUAL MEETING NOTICE

The Ukrainian Selfreliance Michigan Federal Credit Union's Annual Meeting will take place **Saturday, May 14, 2022, at 3:00 PM**. The meeting will take place at St. Josaphat's Banquet Hall and via Cisco WebEx.

SUPERVISORY COMMITTEE

Taras Lewytsky – Chair
Zenon Czornij
Christine Diachenko
Vera Petrusha
Alexander Tolksdorf

The Nominating Committee has submitted the following candidates to fill three vacancies on the Board of Directors.

- Taras Lewytsky – for a 3-year term
- Roman Nestorowicz – for a 3-year term
- Nestor Rychtyckyj Ph.D. – for a 3-year term

CHIEF EXECUTIVE OFFICER

Andre Vygnanski

COMMITTEES

Assets and Liability

Peter Onyskiw - Chair

Credit and Delinquency

Roman Nestorowicz - Chair

Information Technology

Nestor Rychtyckyj, Ph.D. - Chair

Membership

Olena Danylyuk, Ph.D. - Chair

Nominating

Stephan Stasiw - Chair

UACUA Representative

Olena Danylyuk, Ph.D.

Nominations will not be accepted from the floor. Nominations may be made by petition by a member, in accordance with the following:

- Is 18 years of age or older.
- Submits a signed statement that they agree to the nomination and will serve if elected.
- Submits a petition with original verifiable signatures, signed by 1% of the members with a minimum of 20 and a maximum of 500 members.
- Submits a statement of qualifications and a short biographical summary.

The nominating petition and prerequisites articles must be received at the Credit Union office located at 26791 Ryan Road, Warren, MI 48091 by close of business on **April 4, 2022**.

Election by ballot will only be held if there are more nominees than vacant positions.

John Dicky

Secretary of the Board

Taras Lewytsky

Four-year member of the credit union Supervisory Committee; the last two as chair. Attended Immaculate Conception Ukrainian Catholic grade school and graduated from the high school (Hamtramck, MI). B.S. Business - Finance (major) from Wayne State University (Detroit, MI). Extensive and varied forty-year career with technology sector companies (Burroughs - Unisys, AT&T, Digital Link and Cisco Systems). Primarily focused on sales and business development with increasing levels of responsibility. Retired and currently residing in the Brighton, MI area. It would be a privilege to serve on the Board of USMFCU and work to advance the dreams of the members.

Roman T. Nestorowicz

Roman Nestorowicz was born in Detroit, Michigan. He received his Bachelor of Science in Electrical and Computer Engineering from Wayne State University. He was employed for 32 years at AT&T as a Technical Manager overseeing a team of Project Managers that support major clients of AT&T. Roman resides in Warren with his two sons, Ralph and Christopher. They all are graduates of Immaculate Conception schools and are active in Plast in the Detroit area. He and his sons are parishioners of St. Josaphat Ukrainian Catholic Church. Roman has been active with the Engineering Society of Detroit by serving on their Civic Affairs Committee. He has been serving on the Zoning Board of Appeals in the City of Warren since 2012 and currently serves as Chairman of the Zoning Board. Roman also volunteers his time locally at the Warren Woods Food Bank and the Macomb Foster Closet. Roman currently serves as on the Board of Directors of the Ukrainian Selfreliance Michigan Federal Credit Union and currently chairs the Credit Committee.

Nestor Rychtyckyj

Born in Chicago, Illinois. Moved to Detroit, MI with family in 1967. Attained Ph.D. in Computer Science from Wayne State University. Employed since 1990 at Ford Motor Company in Dearborn, MI. Presently is Sr. Analytics Scientist in Artificial Intelligence within Global Data Insight & Analytics. Previously served on the USMFCU Board of Directors from 2002 through 2013. Treasurer and past president of the Ukrainian Engineer's Society – Detroit Branch. Member of the Shevchenko Scientific Society.