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

January 25, 2023

BOARD OF DIRECTORS

John Dicky – Chairman
Olena Danylyuk, PhD – Vice Chair
Peter Onyskiw – Treasurer
Roman Nestorowicz – Secretary
Ihor Kuczer
Taras Lewytsky
Nestor Rychtyckyj, PhD
Stephan Stasiw
George Tarnavsky, Esq.

SUPERVISORY COMMITTEE

Zenon Czornij – Chair Christine Diachenko, Esq. Oleh Karanec Vera Petrusha Alexander Tolksdorf

CHIEF EXECUTIVE OFFICER

Andre Vvgnanski

COMMITTEES

Assets and Liabilities
Peter Onyskiw – Chair
Credit and Delinquency
Ihor Kuczer – Chair
Membership
Taras Lewytsky – Chair
Nominating
Olena Danylyuk, PhD – Chair
UACUA Board Member
Olena Danylyuk, PhD

ANNUAL MEETING NOTICE

Ukrainian Selfreliance Michigan Federal Credit Union's Annual Meeting will take place on **Saturday, April 29, 2023 at 3:00 PM** in the St. Josaphat Banquet Centre, 26440 Ryan Rd, Warren, MI 48091.

In accordance with our Credit Union by-laws, the Nominating Committee has placed in nomination the following candidates to fill three (3) vacancies on the Board of Directors:

- Mr. John Dicky for a 3 year term
- Mr. Ihor Kuczer for a 3 year term
- Mr. Stephan Stasiw for a 3 year term

Nominations will not be accepted from the floor. Nominations may be made by petition provided the member:

- 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 must be received at the Credit Union office located at 26791 Ryan Road, Warren, MI 48091 no later than **March 20, 2023**. Elections will not be conducted by ballot, unless there are more nominees than vacancies to be filled.

A hot luncheon and refreshments will be served following the meeting. In addition, members present will be eligible to win prizes.

Roman Nestorowicz

Secretary, Board of Directors



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

Stephan T. Stasiw

Stephan Stasiw was born in Detroit MI and has been a member of the Ukrainian Selfreliance Michigan Federal Credit Union since 1961. Stephan is employed with Progressions Rehabilitation, Inc. as the Executive Director overseeing 9 AFC group homes, vocational and day treatment programs, and behavior and therapy services throughout the state of Michigan. He received his Bachelor of Science in Business Administration from Wayne State University and a Master of Science in Health Services Administration from Central Michigan University. Over the past 30 years, Stephan has held various senior leadership positions in anesthesiology administration, rehabilitation medicine, and laboratory services, as well as the franchise owner and operator of a large home healthcare agency. In 1994, Stephan was named Staff Builders Home Health Services "Franchisee of the Year" based on growth, customer service, and financial success from some 130 branch locations across the United States. From 1994-1998, Stephan served as a board member of the Ukrainian Future Credit Union and was part of the supervisory committee. As an active member of Immaculate Conception Ukrainian Catholic Church, he served as a board member on the church council from 2005-2009 and as Board President at Immaculate Conception Ukrainian Catholic Schools from 2006-2009. He was instrumental in developing the 5-year strategic plan for the school, as well as initiating the concept of starting the preschool program. For the past thirteen years, Stephan has served as the Athletic Director and Facilities Rental Director for Immaculate Conception Ukrainian Catholic Schools, where he has strengthened the rental program of the gym and outdoor fields, which has become a profitable and steady income stream to the school.

Ihor Kuczer

Born in Windsor, Ontario, and shortly after relocated to Detroit. Married to Elizabeth Sadyczak, with one daughter, Sofia. Currently residing in Troy, Michigan for the past 30 years. Member of Ukrainian Selfreliance Michigan Federal Credit Union for over 50 years. Previously served as an advisory board member of Immaculate Conception Ukrainian Catholic Church, board member of the Ukrainian Cultural Center, board member of Oakland Commerce Bank and member of the Troy Kiwanis Club. Graduated with a BS in Business Administration from Wayne State University. His work experience includes working for various regional banks in the commercial lending area, covering the southeast Michigan market for over 40 years. Recently retired in 2019 as Managing Director, Commercial Lending, from Chemical/Talmer Bank. Banking experience includes all areas of commercial lending, such as investment commercial real estate, working capital lines of credit, equipment loans, SBA guaranteed loans, and commercial letters of credit. Responsible for a commercial loan portfolio in excess of 100 million dollars.

John Dicky

Born and raised in the Greater Buffalo area of Western New York. John has been an active member of St. John the Baptist Ukrainian Catholic Church, Kenmore NY, and Assumption of the Blessed Virgin Mary Church, Miami, FL. Presently he is a church council member and finance council member of St. Michael the Archangel, Dearborn, MI. John has been a member of Ukrainian Selfreliance Michigan Federal Credit Union for over 30 years. John graduated with a BS in Electrical Engineering from Clarkson University and holds a MS in Product Development from the University of Detroit – Mercy. He is married to Janet Kushner of Warren MI. John has worked in the Audio Electronics industry for over 39 years. He has retired, his most recent position being System Architect for Car Audio at Harman International in Novi MI. John has been an active member of the Ukrainian community in both Miami and Detroit. He is currently on the board of Directors of the Ukrainian Engineers Society, Detroit Chapter. John first joined our credit union's Supervisory committee in 2015. In 2017 he was nominated and elected to the Board of Directors. Currently, John is serving as Board Chair.