



Governor’s Board of Credit Union Advisors

Held at: Illinois Credit Union League / Credit Union 1
 225 South College Avenue
 Springfield, Illinois 62704

Wednesday, April 30, 2014
 10:30 A.M.

Members Present:

Chairman: Alice Clements
 Vice Chairman: Brian McDaniel (absent)
 Secretary: Open
 Board Members: Keith Burton
 Peter Paulson
 Karen Woods
 Helen J. Young (absent)

Agenda:

Call to Order.....Alice Clements
Election of Board Position.....Alice Clements
Welcoming Remarks Alice Clements
 Introduction of Board Members..... Alice Clements
 Introduction of Special Guests..... Alice Clements
Approval of Minutes (November 14, 2013)
Financial Institutions Updates.....Manuel Flores & Francisco Menchaca
Credit Union Section Updates..... Dave Anderson
Legislative Updates - Bill Status Report.....Steve Olson & Keith Sias
CUNA / ICUL Video.....Patrick Smith & Will Willie

New Business
 Old Business
 Attendees Questions or Comments
 Next Meeting Date
 Adjournment