



DCU BULLETIN

Division of Credit Unions

Washington State Department of Financial Institutions

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July 02, 2013

No. B-13-08

Model Bylaws Work Group

The Director of Credit Unions has created a work group to review the model bylaws for Washington state chartered credit unions. The purpose of the work group is to comment on draft housekeeping changes to ensure the model bylaws are in compliance with all Washington Credit Union Act amendments since 2001, including the most recent amendment, Senate Bill 5302 (2013 c 34), effective July 28, 2013.

Work Group Members:

- Linda Jekel, Director of Credit Unions
- Doug Lacy-Roberts, Program Manager
- Joe Vincent, DFI General Counsel or Catherine Mele-Hetter, DFI Policy Director
- Rhonda Mires, Administrative Assistant
- Parker Cann, BECU
- Lynn Ciani, Numerica Credit Union
- Ed Danz, EvergreenDirect Credit Union
- Sandra Kurack, School Employees of Washington Credit Union
- Kevin Ellison, Puget Sound Cooperative Credit Union
- Hal Scoggins, Farleigh, Wada, & Witt PC, Legal Counsel for NWCUA
- Susan Streifel, Woodstone Credit Union
- John Trull, Northwest Credit Union Administration

Timeline:

- July 1 – Linda Jekel sent draft version 1 of model bylaws to the work group.
- July 10 – Comments due to Linda from the work group.
- July 11 – Division of Credit Unions (DCU) will review all comments and prepare draft version 2 of the model bylaws.
- July 12 – DCU will publish a Bulletin with a copy of draft version 2 of the model bylaws and a notice of the July 18 stakeholder teleconference. The purpose for the teleconference is to receive comments on draft version 2.

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- July 18, 11am to 12pm – **Save the date** DCU will hold a teleconference and take comments on draft version 2 of the model bylaws. All stakeholders are welcome to attend the teleconference.
- July 25 – DCU will publish the final version of model bylaws

You can attend the stakeholder meetings in person at Department of Financial Institutions, 150 Israel Road SW, Tumwater, Washington 98501. (Please allow time to check in with reception.)

Another option is to join these meetings by teleconference, dial 1-877-298-8255 and use conference ID 7009517#.

If you have any questions regarding the model bylaws, please contact Linda Jekel at 360-902-8778 or linda.jekel@dfi.wa.gov.