



Robert J. Entringer
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REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:30 a.m.**, Friday, June 14, 2013, by conference call.

I. APPROVAL OF MINUTES:

Regular meeting of March 22, 2013 (enclosed).
Special meeting of April 5, 2013 (enclosed).
Special meeting of May 3, 2013 (enclosed).

II. ITEMS FOR APPROVAL

A. Application to Establish a Branch

1. Town and Country Credit Union, Minot, to establish a branch at the NW Corner of 52nd Ave & 38th St, Fargo (Memorandum, Application, and Proposed Order enclosed).

B. Articles of Amendment – Certificate of Organization – Credit Unions

1. New Salem Credit Union, New Salem, to amend Article I, Section 1, to change name to Capital Credit Union (enclosed).

C. Articles of Amendment to the Bylaws – Credit Unions

1. First Community Credit Union, Jamestown, to amend Article VII, Elections; Article VIII, Board of Directors; and Article XII, Loans to Members (enclosed).

2. Dakota Plains Credit Union, Edgeley, to amend Article VI, Meeting of Members; Article VII, Elections; Article VIII, Board of Directors; Article X, Credit Committee; Article XIV, Loans to Members; Article XIX, General; and Article XXI, Operations Following a National Emergency or Disaster (enclosed).

- D. APPROVAL OF 2013 ANNUAL ASSESSMENT POLICY FOR STATE-CHARTERED CREDIT UNIONS (enclosed).

III. DISCUSSION ITEM

- A. Credit Union Budget Update (enclosed).
- B. Department of Financial Institutions Strategic Plan (enclosed).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of March 22, 2013 (enclosed).

II. STATE REPORTS OF EXAMINATION (enclosed).

III. CAMEL Ratings and Monitoring Report as of March 31, 2013 (enclosed).

Adjournment – approximately 10:30 a.m.



Aaron W. Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.