

Tuesday • May 20, 2008

7:30 a.m. – 10:00 a.m.

Board Meeting Breakfast

8:00 a.m. – 9:00 a.m.

General Continental Breakfast

9:00 a.m. – 10:00 a.m.



Financial Education for a New Generation

John Parfrey, *Director, NEFE® High School Financial Planning Program®*

There has never been a greater need for young people to be fully prepared for the financial challenges that await them in adulthood. The goal of the NEFE® High School Financial Planning Program® (HSFPP) is to help students stay on top of their finances today as they learn essential skills that can be applied throughout life. If this is also a goal of your credit union, don't miss this opportunity to hear some of the success stories of the new, award-winning NEFE® HSFPP and learn how your credit union can help raise a financially mature new generation.

John Parfrey has served as director of the National Endowment for Financial Education® (NEFE®) High School Financial Planning Program® since 2004. He is an experienced educator who spent the first part of his career teaching and developing programs at the primary, secondary and post-secondary levels.

The National Endowment for Financial Education® (NEFE®) is the only private, national foundation wholly dedicated to improving the financial well-being of all Americans.

10:00 a.m. – 11:00 a.m.



Keynote Presentation

Alfonse D'Amato, *Former U.S. Senator*

Former U.S. Senator Alfonse D'Amato will offer GAC attendees his perspective of the current political landscape, with a focus on New York State. D'Amato, who represented New York in the U.S. Senate from 1981-99, will analyze Decision 2008 and the role New York voters will play in choosing our next president, Congressional leaders and state legislators. He also will dispense his valuable wisdom on advocacy stemming from his years of experience with credit unions while serving in the U.S. Senate.

Tuesday

11:00 a.m. – Noon

Annual Business Meeting of the New York State Credit Union League, Inc.

Be sure to attend the League's Annual Business Meeting to show you support our League's board of directors, vote on resolutions that will become policies for our organization and shape the future of the New York State credit union movement. If you wish to attend the Annual Business Meeting, please indicate in the space provided on **Form 1: Event Registration**.

League bylaws provide that each credit union in good standing is entitled to send delegates to the Annual Business Meeting to vote on important issues. Credit union membership, as reported to the League as of June 30, 2007, is used to determine the number of delegates each credit union is permitted, according to the following schedule.

Number of Members	Number of Delegates
Up to 2,000	2
2,001 to 5,000	3
5,001 to 8,000	4
8,001 and over	5

In cases where only one of the credit union's delegates is in attendance, he/she will be permitted to cast the votes for all delegates. In addition, each credit union is permitted a number of alternate delegates. It should be noted that alternates may function as delegates only in the event that the initial appointee is unable to attend.

Each delegate should register at the credentials area in the Crowne Plaza Hotel's ballroom lobby.

Credential registration hours:

Monday, May 19 Tuesday, May 20
9:00 a.m. – 12:30 p.m. 8:30 a.m. – 10:30 a.m.

Noon – 2:00 p.m.

Board Meeting Luncheon

12:30 p.m. – 2:00 p.m.

NYCUF Luncheon for the brass|STUDENT PROGRAM

To highlight the success of the brass|STUDENT PROGRAM and recognize credit union sponsors, the Foundation is hosting this special luncheon open to all. If you wish to attend, please indicate in the space provided on **Form 1: Event Registration**. For more information contact Diane LaVigna-Wixted at dwixted@nyscul.org or (800) 342-9835, ext. 8186.

2:15 p.m. – 3:30 p.m.

NYCUF Board Meeting

Voting Credentials Instructions

Voting delegates should complete **Form 4: Request for Voting Credentials**. This form must be received at the New York State Credit Union League, Inc. **by April 21, 2008** to ensure your credit union is represented at the Annual Business Meeting. When the League receives your form, the correct number of delegates will be certified and a confirmation letter will be sent to you.

*IMPORTANT: The Annual Business Meeting voting credentials form should not be confused with the mail ballot voting authorization form. In order to vote at the Annual Business Meeting, your credit union must complete **Form 4: Request for Voting Credentials**.*

Consideration for Resolutions Instructions

Your credit union may have a resolution it would like considered by the resolutions committee and presented at the Annual Business Meeting.

All resolutions must be submitted to the New York State Credit Union League, Inc. on **Form 5: Consideration for Resolutions** in accordance with the procedures set forth on Form 5 **by April 21, 2008** to be considered at the Annual Business Meeting. In order for your resolution to be included in the Annual Business Meeting program and mailed to member credit unions, it must be submitted **by March 21, 2008**.

