

Annual Membership Meeting Notice



As the FASNY Federal Credit Union Board Secretary, I am pleased to announce the 2017 Annual Membership Meeting and Elections will be held Friday, August 11, 2017, to coincide with the FASNY Annual Convention. The meeting will be held at 8:00 AM at the Holiday Inn 441 Electronics Parkway (Ballroom Center) Liverpool NY. Additionally our 2016 Annual Report will be available on our website or by contacting the office at 866-327-6928 or sending a written request to FASNY Federal Credit Union, 107 Washington Avenue, Albany, New York 12210.

The Nominating Committee, consisting of Mr. Joseph Finnegan, and Mr. Michael G. Karashay has recommended Mr. Edward M Cooke, Mr. Roy K. Dahlen, Mr. K. William Grant, Mr. William E. Offerman and Mr. David E. Chapman for election to the five vacant Board of Directors' positions.

In accordance with the By-Laws of the FASNY Federal Credit Union, additional nominations may also be made by petition signed by 1% of the Credit Union members with a minimum of twenty (20) and a maximum of five hundred (500) signatures. Each nominee by petition must submit a statement of qualifications and biographical data with the petition. Each nomination by petition must be accompanied by a signed certificate from the nominee or nominees stating they are agreeable to the nomination and will serve if elected to office. All nominations by petition must be filed with the Credit Union Secretary no later than July 31, 2017, which shall be the closing date for receiving nominations by petition. When there is only one nominee for each position to be filled, the election to fill vacant Board of Directors' positions will not be conducted by ballot, and there will be no nominations from the floor. Nominations by petition may be forwarded to:

Mr. Michael G. Karashay, Secretary
FASNY Federal Credit Union
107 Washington Avenue
Albany, New York 12210

Nominees to the Board of Directors

Edward M. Cooke

Monticello, NY

Board Member since: Organization

Mr. Cooke has served as a member of the Board of Directors since its origination on March 28, 2003. Mr. Cooke is an Attorney at Law and currently serves as Counsel to the Firemen's Association of the State of New York. Mr. Cooke is a member of the Monticello Fire Department. He is also Past Chairman of the Board of Trustees of Mount Saint Mary College and currently serves as a Chairperson of the Independent Judicial Election Qualification Commission for the Third Judicial District, in Albany. He also serves as Chairman of the Board of Trustees of Mount St. Mary College.

Roy K. Dahlen

Merrick, NY

Board Member since: 8/2003

Mr. Dahlen was appointed to the Board of Directors in August of 2003. Mr. Dahlen also serves as Treasurer of the Board. Mr. Dahlen is a retired Executive Committee member of the Firemen's Association of the State of New York. Mr. Dahlen retired as an Elevator Constructor. He is a volunteer fire fighter and past chief with the Merrick Fire Department and Empire Hose Company where he has served as Treasurer since 1968. Mr. Dahlen is on the Board of Directors of Empire Hose Company, Treasurer of Southern NY Volunteer Firemen's Association as well as the Fire Chiefs' Council of Nassau County and Nassau Day at the Home Committee. Mr. Dahlen also serves as a Director on FASNY Foundation, Inc.

K. William Grant

Canton, NY

Board Member since: Organization

Mr. Grant has served as a member of the Board of Directors since its origination on March 28, 2003. Mr. Grant is retired from Demco NY Corp. where he was an Electrical Contracting Foreman. Mr. Grant is also a retired Executive Committee member of the Firemen's Association of the State of New York. He has been a volunteer fire fighter and past chief of the West Potsdam Volunteer Fire Department since joining in 1962. He currently serves as a Director and Treasurer of the Board of Directors of the West Potsdam Volunteer Fire Department

William E. Offerman

Elwood, IL

Proposed

Mr. Offerman is Fire Chief of the Elwood Fire Protection District, Illinois, and Mayor of the Village of Elwood, Illinois. Mr. Offerman is also an Executive Committee member of the National Volunteer Fire Council. Mr. Offerman has also served as Board Member of the Illinois Firefighters Association, and the Illinois Fire Chiefs Association. Mr. Offerman has a Master's Degree – Public Safety Administration from Lewis University, Romeoville, IL, Baccalaureate Degree – Fire Science Management from Southern Illinois University at Triton College, River Grove, IL, and an Associates Applied Science Degree - Fire Science Technology from Joliet Junior College, Joliet, IL.

David E. Chapman

Chatham, NY

Proposed

Mr. Chapman joined the FASNY Federal Credit Union Supervisory Committee in 2012. Mr. Chapman is a member and past Director of the S.W. Smith Hook & Ladder Company, Inc. Mr. Chapman is retired, previously working for the Columbia County DPW. Mr. Chapman is a graduate from Albany NY Business College, with advanced studies at Mohawk Valley Community College in Utica NY.