



30% Discount^{*} For AFFN/DCUC Members

AFFN Partners with OnBoard

to offer a digital board portal for its member boards, leadership & committees

✓ Calendar	Meeting Details	Save & Close	S 🖬 Q. (Ť) Close Bo
January Board Meeting 343 Labortis Armue Rocky Mount WA 48580 MoD MMD January 22,3 JMMIST Meeting Meeting Battindees: Administratory Expositive Covertice Image: Administrative Covertice Image: Administrative Covertice Image: Administrative Covertice Image: Administrative Covertice Imag	 Compose or Import Your Agenda Compose your agenda by filling out a section title and hitting return to start a new section. Drag and drop individual sections to reorder your agenda. Edit your section details to manage permissions or add actions, documents, presenters and additional section to the section the section to the sect	Table of Contents	APPROVAL OF BORROWING WHEREAS, this Based of Decears deems it doninhie and as the beet interests of this corporation in brains \$25,500,000 from Visiker Endar (the "Loan"). NOW, THEREFORE, BUT TRESOLVED, then this corporation berrows \$25,000,000 from Visiker Endar the anomal interest rate of the Loan abolt 64.5% (chief has loss and targeting and because aposhelin in epails manifoly installimistic that the Loan shall be deaval payable in this of the unit and because aposhelin in epails manifoly installimistic that the Loan shall be deaval approved the start of such person, and that the Loan shall be evidenced by a Loan Apprement (the "Loan Approved") and permissiony nore substantially in the form attached before as Labibits A the "Net?").
genda	I. Call to Order II. Reading and Approval of Minutes III. Executive Reports	Book Page Numbers No Page Numbers Bottom Left Bottom Center Bottom Right	RESOLVED FURTHER, that the President or the Cheel Tinancial Officer of this corporation are leady authorized, directed and empowered to a costor. For and so behalf of this corporation and in a sume, any and all documents required in connections with the Loum, including hore not interest the Loum Agreement and Note, substantially in the form attached hereto as Exhibit A, with each dampes thereto as the presence and the Note, substantially on the form attached hereto as Exhibit A, with each dampes thereto as the presence and the Note, substantially on the form attached hereto as Exhibit A, with each dampes thereto and the presence and the Note, substantially on the form attached hereto as Exhibit A, with each dampes thereto and derivery thered. RESOLVED, that the officers of this corporation are, and each attring shore is, hereby authered us of and perform any and all orach exists, including executions of any and all documents and certificare, is sub-officers shall docum encissary or advisable. Le carry can the prepress and immet of the foregoing resolutions adjusted hereby that are within the attrienty conferred thereby are been yunified, conferred and approved an advector here reaction.
sand in ond rescription. We approximate the contains the monototion in the group base probes in a many transition of the second se	A. CEO Report	Publish Meeting Published	the acts and deeds of two corporations.
Low Audt Committee Report View Option Grant Aperove	7:45pm Ana Amari, Jean-Baptiste Augustin We'll highlight trends and issues from the balance sheet, income statement, and cash flow statement. Issue accounts receivables require Finance Committee attention.	This meeting has been publicly shared. https://www.externallink.passageways.com/14jsi copy	Har Barrier Manhan Tarran Man Provide Standard Tarran Jan Barrier Cappon, Ungola Zuighter Jans Tarran Manha, Tarra Manha



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The Most Trusted Board Management Software Solution

OnBoard combines powerful engineering with clear insights into how real boards work. The result is board software with unrivaled ease of use and versatility that makes boards happy.

OnBoard makes directors happy and empowers administrators. It's comprehensive and delightfully simple to use. It's the leader in board management software because it's so intuitive that anyone can pick it up, and it just works.

OnBoard is Engineered For Credit Union Directors & Admins

Born from the Credit Union movement, OnBoard has been serving credit union governance needs for over 15 years. Designed with real credit union leadership feedback, OnBoard makes meetings more than operational presentations, it turns them into strategic working sessions. With OnBoard, meetings become more productive, board book access becomes amazingly intuitive, archives are readily accessible, votes can easily be taken, and minutes entered – all so you have time to devote to thoughtful deliberations.

Partner Spotlight

"Armed Forces Financial Network is proud to announce a new partnership with Passageways OnBoard, aimed at increasing staff productivity, reducing expenses, and offering our directors and leaders a state-of-theart meeting experience."

John M. Broda, President & CEO Armed Forces Financial Network



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*Discount is valid for new customers only

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- **User & Permissions Management**
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Collaboration

For High Performing Boards & Committees









Surveys/Questionnaires

- eSignatures for Documents
- eSignatures for Approvals
- Homepage/Dashboard
- **New In-app Messenger**
- Advanced Global Admin **New Engagement Analytics Linked Subsidiary Accounts Active Geo-Replication**

Member Spotlight

"OnBoard solution has assisted our credit union (Scott Credit Union) in reducing costs and improving the board meeting experience and efficiency for staff, leadership, and our Board of Directors. We thank DCUC and AFFN for the new partnership with Passageways and the membership discount."

Frank M. Padak, President & CEO Scott Credit Union

