Q4 2023 GAC Meeting Notes

Idaho Governmental Affairs Committee Q4 Meeting Tuesday, October 3, 2023 Meeting Held at 2023 MAXX Convention

| Trisha Baker | LCCU |
|----------------|------------------------|
| Amanda Collins | LCCU |
| Dan Thurman | Frontier CU |
| Herculez Lima | Frontier CU |
| Brenda Worrel | ICCU |
| Nick Fugal | Clarity CU |
| Chris Loseth | PIFCU |
| Brad | Northwest Chrisitan CU |
| Swartzentruber | |
| Mike Schenck | Westmark CU |
| Aaron Brown | Westmark CU |

| Todd Erickson | CapEd |
|------------------|----------------|
| Todd | CapEd |
| Christensen | |
| Mike Hill | CapEd |
| Clinton Holthaus | Cottonwood |
| | Community FCU |
| Jamie Simmons | Connections CU |
| | |
| Zach Forster | GWCUA |
| Ryan Fitzgerald | GWCUA |
| Hal Scoggins | GWCUA |

Chairman Nick Fugal kicked the meeting off by thanking everyone for coming and attending the 2023 Idaho GAC. GoWest Staff took a silent roll call vote.

Shortly after welcoming everyone to the call, Chairman Fugal turned the meeting over to Zach Forster to give an Idaho State Advocacy Update. The Q4 meeting agenda was largely focused solely on reviewing the proposed modernization legislation to Idaho Credit Union Act.

Idaho State Advocacy Discussion

- Idaho State Issues Working Group chairman, Mike Schenck, led the GAC through the proposed changes to the Idaho charter.
- There were questions that came up regarding the broadness of the investment authorities that we are proposing in the act.
 - It was determined that GoWest would take another look at the proposed language and put additional guardrails on that section.
- Finally, the group discussed that we are already less than one year away from the Idaho primary election and that efforts are already underway through independent expenditures and candidate recruitment.
 - GoWest has been asked to participate in several efforts around the state in IEs and candidate recruitment.

<u>General Business</u>

- In closing out the meeting, Chairman Fugal asked the committee members if there was anything else they would like to discuss.
- He reminded them of upcoming events and how to register if anyone was interested.

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