

Board of Directors

Jack Anderson - Chairman
Mike Schweitzer - Vice Chairman
Diane Humble - Secretary
Paul Thares - Treasurer
Jeff Brown Lyle Reiff Suzie Reuther

Supervisory Committee

Neal Pinnow - Chairman
Charlotte Kvale Connie Mizera

Management

Peter Butterfield - President/CEO
Tonya Jensen - CFO
Ken Vik - Chief Lending Officer

Staff

LEMMON

Becky Block, Carol Carmichael, Kori Dauwen, Meagan Griffel,
Rod Howe, Brittany Schneider

HETTINGER

Melissa Sandgren, Denise Turner, Connie Wax, Molly Wolf

FAITH

Brandi Brown, Carmen Lemmel, Melinda Selby, Echo Veit

BISON

Sammi McKinstry

PIERRE

Pam Hasting, Samantha Howe, Morgan Puepke, Foster Rolf

Employee Service Awards

10 Years - Ken Vik

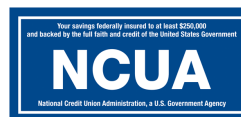
10 Years - Connie Wax



2015

59th Annual Meeting & Financial Report May 9, 2016

Dakota
Plains 
FEDERAL CREDIT UNION
we're big on **YOU**





**59th ANNUAL MEMBERS MEETING
AGENDA
MONDAY, MAY 9, 2016**

- 1) Call meeting to order, determine quorum (J. Anderson)
 - 2) Pledge of Allegiance and Welcome (J. Anderson)
 - 3) Reading and Approval of 2015 Annual Meeting Minutes (D Humble)
 - 4) Chairman's Report (J. Anderson)
 - 5) President's Report (P. Butterfield)
 - 6) Supervisory Committee Report (N. Pinnow)
 - 7) Employee Service Awards (P Butterfield)
 - 8) Nomination Committee Report (P. Thares)
 - Jack Anderson
 - Jeff Brown
 - 9) Election of Board Members (M. Schweitzer)
 - 10) Door Prize Drawing (J. Anderson/M. Schweitzer)
 - 11) Old Business (J Anderson)
 - 12) New Business (J Anderson)
 - 13) Move to Adjourn
- **Nominating Committee:** Paul Thares, Kori Dauwen, Carmen Lemmel, Denise Turner
 - **Election Tellers:** Meagan Griffel, Brittany Schneider
 - **Greeters:** Carol Carmichael, Molly Wolf
 - **Servers:** All Credit Union Employees

STATEMENT OF FINANCIAL CONDITION

All Figures For Period Ending 12/31 (unaudited)

ASSETS	2014	2015
Loans	\$ 36,829,100	\$ 40,146,531
Less: Allowance for Loan Losses	\$ (385,470)	\$ (369,437)
NET LOANS	\$ 36,443,630	\$ 39,777,094
Cash	\$ 703,554	\$ 652,828
Investments	\$ 10,775,460	\$ 9,514,046
Fixed Assets	\$ 965,927	\$ 906,602
All Other Assets	\$ 481,959	\$ 502,545
TOTAL ASSETS	\$ 49,370,530	\$ 51,353,115
LIABILITIES AND MEMBER EQUITY		
Liabilities	\$ 2,706,826	\$ 2,774,650
Member Shares:		
Term Certificates	\$ 9,815,985	\$ 8,596,331
Share Drafts	\$ 12,958,887	\$ 14,937,907
IRA's	\$ 1,857,163	\$ 1,792,652
Money Markets	\$ 4,048,207	\$ 3,697,472
Regular Shares	\$ 13,702,902	\$ 15,026,697
TOTAL SHARES	\$ 42,383,144	\$ 44,051,059
MEMBER'S EQUITY	\$ 4,280,540	\$ 4,527,406
TOTAL LIABILITIES AND MEMBER EQUITY	\$ 49,370,510	\$ 51,353,115
STATEMENT OF INCOME AND EXPENSE		
INCOME:		
Income from Loans	\$ 1,930,143	\$ 2,110,488
Income from Investments	\$ 132,204	\$ 112,638
Other Operating Income	\$ 504,236	\$ 494,816
TOTAL OPERATING INCOME	\$ 2,566,583	\$ 2,717,942
EXPENSES:		
Operations Expense	\$ 2,186,822	\$ 2,346,862
Dividend Expense	\$ 144,490	\$ 124,214
TOTAL EXPENSES	\$ 2,331,312	\$ 2,471,076
NET INCOME (LOSS)	\$ 235,271	\$ 246,866