

69TH ANNUAL
MEMBER'S MEETING

Dakota Plains



FEDERAL CREDIT UNION

Lemmon Faith Hettinger Bison Pierre

WEDNESDAY, MAY 20TH

6:00 pm MT

Lemmon Senior Citizen Center

Meal provided & door prizes

**ELECTION OF NEW
BOARD MEMBERS**

**2026
Annual
Meeting**

ALL MEMBERS WELCOME TO ATTEND AND VOTE
More information found at www.dakotaplainsfcu.com

BOARD OF DIRECTORS

Mike Schweitzer - Chairman
Suzie Reuther - Vice Chairperson
Dani Dauwen - Sect.Treas.

Members:

Jack Anderson, Chris Carter, Wally Dauwen, Tori Kling

SUPERVISORY COMMITTEE

Jack Anderson - Chairman
Brannon Peterson
Sheldon Froelich

MANAGEMENT

Brent Dirk - President/CEO
Tonya Jensen - VP/CFO
Brody Maier - CLO

STAFF

Lemmon

Becky Block, Carol Carmichael, Connie Hourigan, Jesse Oliver,
Mindy Papka, Breanna Thomas

Hettinger

Brynn Faller, Michael Aschauer, Renee Miller, Annie Roehl,
Rochelle Shirek

Faith

Melinda Selby, Brandi Brown, Cassidy Schuelke, Billie Kilness

Bison

Misty Simons

Pierre

Yvonne Fratzke, Ashley Lemieux, Shelby Marshall,
Jordain Rathbun, Bailey Siebrasse

EMPLOYEE SERVICE AWARDS

5 Years of Service - Annie Roehl
10 Years of Service - Misty Simons
25 Years of Service - Connie Hourigan



1957 - 2026

69th Annual Meeting & Financial Report

May 20, 2026

Dakota
Plains 
FEDERAL CREDIT UNION

Lemmon Faith Hettinger Bison Pierre



**69th ANNUAL MEMBERS
MEETING AGENDA
WEDNESDAY, MAY 20, 2026**

1. Call meeting to order, determine quorum
(M. Schweitzer)
2. Pledge of Allegiance and Welcome
(M. Schweitzer)
3. Reading and Approval of 2025 Annual Meeting Minutes
4. Chairman’s Report *(M. Schweitzer)*
5. Supervisory Committee Report *(J. Anderson)*
6. President’s Report *(B. Dirk)*
7. Employee Service Awards *(B. Dirk)*
8. Nominating Committee Report
 - o W. Dauwen
9. Election of Board Members *(M. Schweitzer)*
10. Sign oath of office
11. Old Business *(Board President)*
12. New Business *(Board President)*
13. Move to Adjourn

Nominating Committee: Wally Dauwen, Tori Kling, Chris Carter

Election Tellers: 3 from the membership

Greeters: All DPFCU staff members

Servers: All DPFCU staff members

STATEMENT OF FINANCIAL CONDITION

All figures for period ending 12/31/25 (unaudited)

ASSETS	2025	2024
Loans	\$ 50,350,709	\$ 47,661,018
Less: Allowance for Loan Losses*	\$ (325,489)	\$ (455,325)
NET LOANS	\$ 50,025,220	\$ 50,215,663
Cash	\$ 1,017,860	\$ 1,029,192
Investments	\$ 22,345,000	\$ 23,434,871
Fixed Assets	\$ 1,726,823	\$ 1,666,006
All Other Assets	\$ 602,172	\$ 602,172
TOTAL ASSETS	\$ 85,776,265	\$ 76,948,105
LIABILITIES & MEMBER EQUITY		
Liabilities	\$ 994,594	\$ 1,831,117
Member Shares:		
Term Certificates	\$ 21,874,572	\$ 20,327,065
Share Drafts	\$ 26,039,911	\$ 19,788,937
IRA's	\$ 1,758,540	\$ 1,419,267
Money Markets	\$ 2,940,706	\$ 2,770,546
Regular Shares	\$ 26,039,911	\$ 24,785,080
TOTAL SHARES	\$ 77,556,784	\$ 69,090,897
MEMBER'S EQUITY	\$ 7,224,887	\$ 6,026,713
TOTAL LIABILITIES & MEMBER'S EQUITY	\$ 85,776,265	\$ 76,948,105
STATEMENT OF INCOME & EXPENSES	(for period ending 12/31)	
Income from Loans	\$ 3,767,255	\$ 3,384,084
Income from Investments	\$ 702,005	\$ 662,416
Other Operating Income	\$ 490,412	\$ 489,303
TOTAL OPERATING INCOME	\$ 4,959,673	\$ 4,535,805
EXPENSES:		
Operations Expense	\$ 3,052,923	\$ 2,677,330
Dividend Expense	\$ 708,577	\$ 930,489
TOTAL EXPENSES	\$ 3,761,500	\$ 3,548,608
NET INCOME (LOSS)	\$ 1,198,173	\$ 868,774

Annual Meeting - May 5, 2025

Dakota Plains Federal Credit Union held their 68th annual meeting on May 5, 2025, at the Lemmon Senior Citizen Center.

The meeting was called to order at 6:04 pm. A quorum was determined by Secretary Dani Dauwen. (37 members were present.)

Vice Chairman, Suzie Reuther welcomed staff, and introduced the Board, Supervisory Committee, and Management Team.

Secretary, Dani Dauwen read the minutes from the 2024 annual meeting. A motion was made by Brad Kling, and seconded by Tim Holdal, to approve the minutes from the 2024 annual meeting. Motion carried.

The Vice Chairman Suzie Reuther read Chairman's Mike Schweitzer's report. Motion was made by Chris Block and seconded by Dan Block to accept the chairman's report. Motion carried.

Supervisory Committee Chairman Jack Anderson presented the supervisory committee's report. Motion was made by Phylis Schmit and seconded by Dejon Bakken to accept the supervisory committee report. Motion carried.

President/CEO Brent Dirk presented the president's report. Motion was made by Nancy Ellinson and seconded by Brad Kling to accept the president's report. Motion carried

Brent Dirk presented Brynn Faller with a 5-year Employee Service Award year award.

Suzie Ruther, Nominating Committee Chairperson, read the bios of the 2 nominees for the 2 open board positions. Vice Chairman Reuther called for nomination from the floor. There were not any floor nominations. Motion was made by Dejon Bakken and seconded by Dan Block to cast one vote each for Dani Dauwen and Chris Carter for a three-year term. Motion carried.

Suzie Reuther called for any Old Business: None

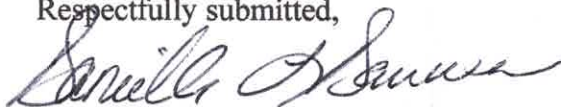
Suzie Reuther called for any New Business: None

A motion was made by Dejon Bakken, and seconded by Tim Holdal, to adjourn at 6:30 pm. Motion carried.

Door prizes were drawn and given out

Suzie Reuther thanked everyone for attending.

Respectfully submitted,



Dani Dauwen,
Sect./Treas.

The next Annual Meeting will be held in May 2026.