



UKRAINIAN NATIONAL FEDERAL CREDIT UNION

53rd ANNUAL MEETING

SUNDAY, MARCH 24 2019, 2:00 PM
UKRAINIAN NATIONAL HOME,
142 SECOND AVENUE, NEW YORK, NY 10003

PROPOSED AGENDA

1. Call to Order
2. Reading of Minutes of the 52nd Annual Meeting
3. Reports:
 - a. Chairman
 - b. Treasurer
 - c. Supervisory Committee
4. Discussions
5. Greetings
6. Election of the members to the Board of Directors
7. Other Business
8. Adjournment

In preparation for the 53rd Annual Meeting of the Members of Ukrainian National Federal Credit Union (“UkrNatFCU”) on Sunday, March 24th 2019, this notice serves to indicate that pursuant to the By-laws of UkrNatFCU, the Nominating Committee has nominated Esteban A. Kaczurak (Chairman), Nataliya Kostyniuk (Treasurer) and Myroslava Hreb (Board Member) as candidates for the election to the Board of Directors of UkrNatFCU*.

In accordance with the By-laws, the election will not be conducted by ballot and there will be no nominations accepted from the floor when the number of nominees equals the number of positions to be filled.

The nominations for candidacy may also be made by petition. A nominee by petition must submit the following:

1. A statement of qualification and biographical data;
2. A signed certificate from the nominee stating that he/she is agreeable to the nomination and will serve on a voluntary basis if elected to office;
3. A petition with original (not copies) verifiable signatures of no fewer than 60 voting members.

The form of the petition may be obtained from the Main Office of UkrNatFCU at 215 Second Ave, New York, NY, 10003

The above documents must be submitted to the Secretary of the Board of Directors in the Main Office of UkrNatFCU at the above address by February 28, 2019, which is the closing date for receiving nominations by petition.

Esteban A. Kaczurak
Chairman, Board of Directors

Iurii Baiurak
Secretary, Board of Directors

*Biographical data of the candidate is attached

Esteban A. Kaczurak : Has been working over 29 years with financial institutions & Non-profit foundations. Holds a Master degree in IBA (International Business Administration). Studied economics and business administration at the Lomas de Zamora “Facultad de Economía” – Buenos Aires, Argentina. Attended the Washington University. Retired from the Federal Government. Currently President of Kacz Management - Real Estate Management & Administration company, in addition owns & manages all of his real estate properties. Very active in several Ukrainian community organizations. Holds positions as : President of ODFFU, Inc. - Branch # 2 in NYC (Organization for the Defense of Four Freedoms for Ukraine, Inc.) and Board member of the National Board, Organizational Mediation Committee – Member of the Ukrainian American Youth Association (New York), Supervisory Committee member of the UFUF, Inc. (Ukrainian Freedom University Foundation, Inc.), National Council member of the UCCA (Ukrainian Congress Committee of America). Vice-President and Treasurer of the Ukrainian National Home of Brooklyn. President & CEO of “Hutsulka Xenia”, LLC. - Ukrainian Delicatessen + Varenyky (Pierogies) and Ukrainian Traditional Food Factory. Former officer / veteran of Falkland Islands War. Chairman of the Board of Directors of the Ukrainian National federal Credit Union since 2012.

Nataliya Kostyniuk : Born in Ternopil Region of Ukraine. Graduated with honors from Chortkiv High School. Got her Master’s degree in Accounting and Auditing from Ternopil National Economic University with honors . As she moved to the United States, Nataliya continued her studies at Baruch College in NYC and graduated with BBA majoring in accounting. While being a student, Nataliya worked in managing positions in dental field and attended dental assistant school. Took multiple courses in management and insurance billing. Mrs. Kostyniuk got her tax preparation experience in two CPA firms of NYC, worked in Brooklyn branch of Ukrainian National Federal Credit Union. Nataliya held Secretary position with The Federation of Ukrainian Student Organizations of America (SUSTA) in New York. She is a long time member of Ukrainian Chorus Dumka of New York, active member of Ukrainian Orthodox Church of “All Saints”, choir singer. Happily married and a mother of three.

Myroslava Hreb : Has been working over 5 years within public and private accounting, with experience in forensic accounting, valuation, litigation support, consolidations, and financial planning & analysis. Holds a bachelor’s degree in Accounting and Management from Montclair State University and is licensed as a CPA in the state of New Jersey. Very active in the Ukrainian community and in the Ukrainian American Youth Association as a Treasurer of the Jersey City branch. Member of the Board of Directors of the Ukrainian National Federal Credit Union (UkrNatFCU). Prior to becoming a member of the Board of Directors, served on UkrNatFCU’s Supervisory Committee as Member and Secretary. In her free time, Myroslava volunteers at Liberty Humane Society and sings in the choir at Saint Peter & Paul’s Ukrainian Catholic Church of Jersey City.