

**UNION BAY CREDIT UNION
BOARD and COMMITTEE LIST
2018-2019**

Board Members

	<u>Home</u>	<u>Other</u>
David Graham - Chair dgraham@ubcu.ca	250-335-3033	
Sharon Hadden-Vice-Chair shadden@ubcu.ca sharon@shaddencpa.com	250-702-1317	250-871-7038
Edith Skiber eskiber@ubcu.ca	250-757-9930	250-954-7115
Fabien Gendron fgendron@ubcu.ca fabien.g@telus.net	250-338-3003	
Mac Snobelen ssnobelen@ubcu.ca bowserbuilders@shaw.ca		250-757-8442
Wayne Anderson wanderson@ubcu.ca wayne@wayne-anderson.com	250-335-2920	250-871-8771
Daryl McLoughlin dmcloughlin@ubcu.ca dmcloughlin@msn.com	250-335-0544	250-792-2444
Todd Russell trussell@ubcu.ca	250-757-9811	250-248-1327
<u>Chief Executive Officer</u> Mark Jones, CEO mjones@ubcu.ca	250-616-4617	250-335-9066 (243)
<u>Chief Financial Officer</u> Donna-Marie Savage, CFO dmsavage@ubcu.ca	250-701-1007	
<u>Branch Manager</u> Tony Powell tpowell@ubcu.ca	250-334-0223	250-335-2122 (224)
<u>Assitant Branch Manager</u> Capri Tennant ctennant@ubcu.ca		250-757-8146
<u>Administrative Executive Assistant</u> Cindy Watson cwatson@ubcu.ca	250-650-8598	250-335-9066 (246)

Committees

Executive

David Graham-Chair
Sharon Hadden
Edith Skiber

Governance/Conduct Review

David Graham - Chair
Sharon Hadden
Wayne Anderson
Edith Skiber
CEO - Mark Jones

Audit

Sharon Hadden-Chair
Fabien Gendron
Edith Skiber

Investment & Lending /Credit

Edith Skiber - Chair
Wayne Anderson
David Graham
Daryl McLoughlin
Mac Snobelen
Officer -Tony Powell

Marketing

CEO- Mark Jones
Tony Powell
Sharon Hadden
Todd Russell
Mac Snobelen

Nomination

Fabien Gendron
TBD

Bursary

David Graham
Sharon Hadden
Edith Skiber

ERM

Fabien Gendron
Sharon Hadden
Wayne Anderson
Daryl McLoughlin
Todd Russell

Sustainability

Edith Skiber - Chair
David Graham
Sharon Hadden
CEO, CFO