



**June 24th**  
**Annual Meeting Agenda**

Time: 10:00a.m.  
Place: Credit Union Board Meeting Room  
Date: June 24<sup>th</sup>, 2022

1. Call meeting to order by Chairman of the Board.
2. Roll call. Establish that a quorum is present.
3. Thank you to our 2021-22 Officers!

**Board Members**

- Mark Brannen (Chair)
- Cheryl Slowey (Vice Chair)
- Michelle Gordon (Secretary)
- Brendan Gramkow (Treasurer)
- Annette Kohoutek
- Carmen Schramm
- Mary Malchow (Emeritus Director) Appointed to Board 3/21/22

**Supervisory Committee:**

- Donald Fiedler (Chair)
- Denise Hepper
- Michelle Boese

4. Approval of previous year's Annual Minutes.

First \_\_\_\_\_  
Second \_\_\_\_\_  
Motion Carried Y N Dissenters \_\_\_\_\_

5. Review Annual Meeting Report
  - CEO Report
  - Board of Directors Report
  - Supervisory Committee Report

6. Accept Financials/Reports in Annual Meeting Report

First \_\_\_\_\_  
Second \_\_\_\_\_  
Motion Carried Y N Dissenters \_\_\_\_\_

7. Announce newly Elected Board Members

- Mark Brannen – 3-year term
- Annette Kohoutek – 3-year term
- Dan Bentley – 3-year term

8. Adjourn.

First\_\_\_\_\_

Second\_\_\_\_\_

Motion Carried Y N Dissenters\_\_\_\_\_