



June 28th, 2024

Annual Meeting Agenda

Time: 10:00a.m.

Place: Credit Union Board Meeting Room

Date: June 28th, 2024

1. Call meeting to order by Chairman of the Board.
2. Roll call. Establish that a quorum is present.
3. Thank you to our 2023-2024 Officers & Volunteers!

Board Members

- Brendan Gramkow (Chair)
- Michele Gordon (Vice Chair)
- Dan Bentley (Secretary)
- Cheryl Slowey (Treasurer)
- Mark Brannen
- Todd Quatier
- Nicole Caton

Supervisory Committee:

- Tim Schwasinger (Chair)
- Donald Fiedler
- Denise Hepper
- Michelle Boese
- Bev Ulmer

- Congratulations to Donald Fiedler
- Congratulations to Jan Putnam – 40 years.

4. Approval of previous year's Annual Minutes.

First _____

Second _____

Motion Carried Y N Dissenters _____

5. Review & Approve Financials/Reports in Annual Meeting Report

First _____

Second _____

Motion Carried Y N Dissenters _____

6. Announce newly Elected Board Members

- Cheryl Slowey – 3-year term
- Carla Hummel – 3-year term

First _____

Second _____

Motion Carried Y N Dissenters _____

7. Adjourn.

First _____

Second _____

Motion Carried Y N Dissenters _____