

Secretary's Report

84th Annual Meeting
April 22, 2020

Present: J. Ratti, F. Hetherwick, J. Maes, A. Mumford, D. Voshell, D. Hicks, T. Johnson, J. Kirkpatrick, J. Stanton, M. Wallace

Meeting was called to order at 4 p.m. with 36 primary members present.

Al Mumford was appointed Parliamentarian.

Agenda: Motion by D. Hicks, seconded by J. Ratti, that the agenda be adopted as printed. Motion carried.

Board of Directors Report: Motion by J. Kirkpatrick, seconded by F. Hetherwick, to approve the Board of Director's Report as presented. Motion carried.

Secretary's Report: Motion by D. Hicks, seconded by M. Wallace, to approve the Secretary's Report as presented. Motion opposed due to incorrect date. Motion amended to approve the 2019 Annual Meeting minutes. Motion carried.

Treasurer's Report: Motion by F. Hetherwick, seconded by J. Ratti, to approve the Treasurer's Report as presented. Motion carried.

President/CEO Report: Motion by F. Hetherwick, seconded by D. Dittmer, to approve the President/CEO report as presented. Motion carried.

Old Business: None

New Business: None

Report of Elections: Motion by J. Kirkpatrick, seconded by J. Maes, to cast a unanimous ballot for the following candidates: Three-year term – Al Mumford and D. Hicks. Motion carried.

Following the election, the Board of Directors recognized retiring Board Member, Jeff Stanton. Mr. Stanton served as a volunteer with the Credit Union for 42 years.

Adjournment: Meeting adjourned at 4:27 p.m.