



BlueOx Credit Union
ANNUAL MEETING Minutes

April 28, 2021

Abrahan Garcia, Digital Marketing and Communications Manager welcomed all members attending the virtual 85th Annual Meeting. Given the ongoing COVID-19 situation, in order to comply with social distancing guidelines and for the protection of our members, staff and Board of Directors, we are taking this opportunity today to continue to celebrate everything we learned and accomplished in 2020, in a virtual format. Please access our Annual Report on our website at [BlueOxcu.org/annual meeting](http://BlueOxcu.org/annual%20meeting). We have provided this link in the chat for convenience. We are really looking forward to reflecting on 2020 successes, talking about where we stand overall as a Credit Union and looking ahead to a bright future as we celebrate our 85th Anniversary in 2021! Without further a due, he presented our Board of Directors Chairperson Albert Mumford, to begin the meeting.

Chairperson A. Mumford said thank you to the membership and called the BlueOx Credit Union 85th Annual Meeting to order at 4:02 p.m. The Board of Directors, President & CEO S. Cobb, Executive Vice President D. Phillips, Vice President of Finance J. Rodd, and Recording Secretary Brown were present in person at the Battle Creek Administration Building located at 150 Riverside, Battle Creek Michigan, 49015. The rest of the attendees attending via Zoom video conference were Andrea Britten, Abrahan Garcia, Renee Allen, Maria Cardoso, Nicolas Adsit, Kim Tschabrun, and Jennifer Nelson. One attendee was not identifiable calling in from phone number 269-841-5592. Chairperson A. Mumford conducted a roll call of the Board of Directors; Dale Dittmer, Fred Hetherwick, Don Hicks, Jeff Kirkpatrick, Julie Maes, Joe Ratti, and Doug Voshell. Board of Directors Mary Wallace, M.B. Ducher and Tenna Johnson were not in attendance.

Chairperson A. Mumford appointed Joe Ratti as Parliamentarian.

Chairperson A. Mumford explained that any votes conducted today, to please say “nay” if opposed. If there are no oppositions, we will assume that the motion carries. If there is opposition to a motion, we will go back to “aye” or “nay” votes on each motion. If you make a motion or a second, please begin by stating your name, followed by your motion or second.

The first item is the adoption of the agenda. Chairperson A. Mumford requested a motion for the approval of the agenda. D. Hicks motioned to approve the agenda as presented, D. Dittmer seconded. There was no questions or discussion. All in favor, say I, motion carried.

Next, Chairperson A. Mumford said we will dispense of the reading of the reports, of which a copy has been provided. Chairperson A. Mumford requested a motion to accept the Board of

Director's Report as presented. J. Kirkpatrick motioned to approve the Board of Director's Report as presented, motion was seconded by F. Hetherwick. All in favor, say I, motion carried.

Chairperson A. Mumford asked D. Hicks to the Secretary's Report.

D. Hicks thanked Chairperson A. Mumford. He said before membership are the minutes of the 2020 Annual Meeting. He requested a motion to accept the 2020 Annual Meeting minutes as presented. D. Voshell motioned to accept the 2020 Annual Meeting Minutes as presented, J. Maes supported, all in favor say I, motion carried.

D. Hicks turned the meeting over to Treasurer, J. Maes, to present the Treasurer's Report.

Treasurer J. Maes thanked D. Hicks. She stated before membership is the 2020 Treasurer's Report. D. Hicks motioned to approve the 2020 Treasurers report, second was made by J. Ratti, all in favor, say I, motioned carried.

Next, our President and Chief Executive Officer, Steve Cobb, will provide a brief commentary.

President Cobb thanked J. Maes. He thanked the BlueOx Credit Union Board of Directors and all employees for their hard work, dedication, leadership and perseverance, especially throughout the very unprecedented times of the past year and COVID-19. Thank you for making a positive impact on our members and in the communities that we serve. At this time, I will now turn the floor back to Chairman Mumford.

Chairperson A. Mumford stated there is not any old business and likewise, new business there is none. I will now turn the meeting over to D. Hicks for the Report of Election.

D. Hicks thanked Chairperson A. Mumford. In accordance with Article V, Section 9 of the BlueOx Credit Union Bylaws: Whereas, the Nominating Committee appointed by the Chairperson of the Board, presented a slate of Board Nominees as follows for three-year terms there are four nominees: Fred Hetherwick, Julie Maes, Doug Voshell, and Mary Wallace

Whereas, only one person is nominated for each Board seat expiration or vacancy, as Secretary, D. Hicks moved we cast a unanimous ballot for election of the persons nominated. He asked for a second. Second by J. Kirkpatrick. All in favor, say I, motion carried.

D. Hicks turned the meeting back over to Chairperson A. Mumford.

Chairperson A. Mumford thanked everyone for attending. There was no further business to discuss therefore he called the BlueOx Credit Union 85th Annual Meeting to adjournment at 4:12 p.m.