



Annual Business Meeting Minutes

March 26, 2024 - 5:00 p.m.

Online Meeting via Zoom.com and in Person

Green Country FCU 202 E. Morrow Rd., Sand Springs, OK 74063

Welcome – Brandon Grell, CEO and Ed Alexander, Chairman of the Board

Reminder: Official reports are posted at:

<https://www.greencountryfcu.com/annual-business-meeting-2024/>

- Or go to our website (www.GreenCountryFCU.com) and click on the box that says 2023 Annual Report

Roll Call – Ed Alexander,
Chairman

Members Present:

- | | | |
|---------------------|---------------------|-------------------|
| 1. Malinda Aary | 8. Wes Moody | 18. Carole Ashton |
| 2. Kathy Cornish | 9. Aaron Ringle | 19. Heather Craig |
| 3. Shaela Ramsey | 10. Robert Pickens | 20. Jim Stecker |
| 4. Reyna Moss | 11. Dan Schmitt | 21. Jason Dietzel |
| 5. Michelle Wheeler | 12. Mike Dickerson | 22. Janet Staton |
| 6. Aspen Reed | 13. Lance Watson | 23. Shay Hope |
| 7. Mandy Coker | 14. Ashley Wood | 24. Trish Blair |
| | 15. Brandon Grell | 25. Brandy Orcutt |
| | 16. Ed Alexander | 26. Tammy Sexton |
| | 17. Stormie Daniels | 27. Zoey Thompson |

Call to Order – Ed Alexander, Board Chairman

Determine a Quorum – Ed Alexander, Board Chairman

- You need 15 members for a quorum pursuant to Article IV, Section 5 of the Green Country Federal Credit Union Bylaws
- A quorum is met for this meeting.

Introductions – Ed Alexander, Board Chairman

Current board members

- Lance Lively
- Ed Alexander
- Lance Watson
- Mike Dickerson
- Robert Pickens
- Aaron Ringle
- Ken Hill

Current supervisory committee

- Robert Pickens
- Michael Dickerson
- Joe Woodruff

Minutes of Last Meeting, March 28, 2023 – Posted on Green Country FCU’s website for review.

Chairman makes a motion to approve previous meeting minutes

First: Mike Dickerson

Second: Robert Pickens

Motion Passes Unanimously

Official Reports – Ed Alexander, Board Chairman

The following reports are included in the annual report for review: The annual report is posted on the Green Country FCU website. *Motion was requested by Ed Alexander to accept the official reports included in the annual report which is online.*

Chairman and CEO Report

Treasurer’s Report

Supervisory Committee Report

Motion to approve reports

First: Mike Dickerson

Second: Aaron Ringle

Motion passes unanimously

Old Business – Ed Alexander, Board Chairman

None

New Business – Ed Alexander, Board Chairman

This year’s nominating committee is comprised of Aaron Ringle, Ed Alexander and Lance Watson. Three director seats were up for election this year and the nominating committee selected the following incumbents to continue serving on the board of directors:

- **Robert Pickens** (Incumbent), running for a three-year term expiring 2027
- **Ken Hill** (Incumbent), running for a three-year term expiring 2027

Adjournment – Ed Alexander, Board Chairman requests a motion to adjourn the 2023 Annual Business Meeting.

Motion to adjourn

First: Robert Pickens

Second: Aaron Ringle

Motion passes unanimously

Adjourned at 5:14 p.m.