



**Green Country FCU
Board of Directors Annual Meeting Minutes
March 30, 2021**

The 50th Annual Business meeting of Green Country Federal Credit Union was held online, hosted at Green Country FCU's Main office. The business meeting was called to order by Ed Alexander at 5:05 p.m. once a quorum was determined.

Directors Present: Lance Lively, Lance Watson, Larry Hiner, Sherry Petty, Marcia Haley, Jo Casey, Ed Alexander

Directors Absent:

Others Present: Brandon Grell, President/CEO, Ashley Wood, recording secretary, Michael Dickerson, Tristia Watson, Brent Carlow, Brittanie Daniels, Deborah Daseke, Heather Craig, Kathy Cornish, Kelly Cline, Laura House, Lindsay Whittenburg, Lisa Fisher, Malinda Aary, Paula Kinnamon, Robert Wilson, Shelly Hicks, Steve Taylor, Tammy Sexton, Trish Blair, Wes Moody.

Minutes of the Previous Meeting

The June 20, 2020 Annual Business meeting minutes were referenced by Ed Alexander. Minutes are posted online at www.greencountryfcu.com/annual-business-meeting/ A motion was made by Lance Lively and seconded by Sherry Petty to accept the minutes as read. **Motion carried.**

Official Reports

The following officials' reports were referenced and posted online (online at www.greencountryfcu.com/annual-business-meeting/) in the Annual Report:

- Chairman and CEO Report
- Treasurer's Report
- Supervisory Committee Report

A motion was made by Larry Hiner and seconded by Marcia Haley to approve the reports as presented. **Motion carried.**



Old Business

There was no old business to discuss.

New Business

This year's nominating committee is comprised of Lance Watson, Larry Hiner and Lance Lively. Two director seats were up for election this year and the nominating committee selected the following incumbents to continue serving on the board of directors:

- Marcia Haley (incumbent) running for a 3-year term expiring 2024
- Sherry Petty (incumbent) running for a 3-year term expiring 2024

Being that no other petitions were submitted to the Nominating Committee and in accordance with the By-laws of Green Country FCU, Sherry Petty and Marcia Haley are hereby selected to serve their three-year terms as members of the Green Country Federal Credit Union Board of Directors.

Adjournment

There being no further business to discuss, Chairman Ed Alexander requested that the meeting be adjourned at 5:09 p.m. A motion was made by Larry Hiner and seconded by Lance Watson. **Motion carried.**

Ed Alexander, Chairman

Date

Ashley Wood, Recording Secretary

Date