



Annual Business Meeting Agenda

July 26, 2022– 5:00 p.m.

Online Meeting via Zoom.com

Welcome – Brandon Grell, CEO

Brandon Grell announced to all participants that the official reports could be found on the GCFCU website and on the official Facebook page.

Reminder: Official reports are posted at:

<https://www.greencountryfcu.com/annual-business-meeting-2/>

This link can also be found on Green Country’s Facebook page under Events.

<https://fb.me/e/1VmKoejLl>

Roll Call – Brandon Grell, CEO

Brandon Grell asked recording secretary Ashley Wood to read the names of all persons in attendance and to record any attendees not yet accounted for. Ashley Wood read the names and recorded everyone in attendance. 26 members in attendance

Call to Order – Ed Alexander, Board Chairman

Ed Alexander called the meeting officially to order at 5:05 p.m.

Determine a Quorum – Ed Alexander, Board Chairman

- You need 15 members for a quorum pursuant to Article IV, Section 5 of the GCFCU Bylaws

Ed Alexander officially declared that there was a quorum present and the meeting could proceed with official business.

Introductions – Ed Alexander, Board Chairman

Ed Alexander announced the following Board Members and Supervisory Committee members. No vote was needed for introductions.

Current board members

- Lance Lively (not in attendance)
- Ed Alexander
- Lance Watson
- Mike Dickerson
- Robert Pickens
- Aaron Ringle (not in attendance)
- Ken Hill

Current supervisory committee

- Robert Pickens
- Michael Dickerson
- Michelle Dawes (not in attendance)

- Joe Woodruff (not in attendance)

Ed Alexander shared that the minutes of the previous meeting have been posted to the GCFCU website and are open to viewing. He then asked for a motion to approve the previous minutes.

Minutes of Last Meeting, March 26, 2021 – Posted on Green Country FCU’s website for review.

Motion – Lisa Fisher

Second – Robert Pickens

Motion was made by Lisa Fisher to accept the minutes of the previous meeting and seconded by Robert Pickens. Motion passed unanimously.

Officials 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.

Chairman and CEO Report

Treasurer’s Report

Supervisory Committee Report

Ed Alexander stated that these official reports are available on the GCFCU website and they were on screen for those that could see them via GoToMeeting.

Motion – Robert Pickens

Second – Kathy Cornish

Robert Pickens made the motion to accept the reports as presented. Kathy Cornish seconded the motion. Motion passed unanimously.

Old Business – Ed Alexander, Board Chairman

Ed Alexander stated he had no old business and asked the members if they had any old business. Hearing none this item was closed and the meeting moved to the next agenda item.

New Business – Ed Alexander, Board Chairman

Ed Alexander opened new business for the meeting by reciting the following:

This year’s nominating committee is comprised of Lance Watson Lance Lively and Ed Alexander. 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:

- **Mike Dickerson** (Incumbent), running for a three-year term expiring 2024
- **Aaron Ringle** (Incumbent), running for a three-year term expiring 2024

Being that no other petitions were submitted to the Nominating Committee and in accordance with the By-laws of GCFCU, Aaron Ringle and Mike Dickerson are hereby elected to serve their three-year terms as members of the Green Country Federal Credit Union Board of Directors.

Adjournment – Ed Alexander, Board Chairman

With no further business to discuss, Ed Alexander asked for a motion to adjourn the business meeting of GCFCU for fiscal year 2021 at – 5:14 p.m.

Motion – Mike Dickerson

Second – Lisa Fisher

Motion to adjourn passed unanimously.

Members Present: *(Online through Zoom & Present in the Green Country FCU Board Room).*

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|-------------------|-------------------|---------------------|
| 1. Lance Watson | 10. Lindsay Cline | 19. Robert Pickens |
| 2. Brandon Grell | 11. Malinda Aary | 20. Whitney Hawkins |
| 3. Ed Alexander | 12. Tammy Sexton | 21. Brent Carlow |
| 4. Mike Dickerson | 13. Shay Hope | 22. Heather Craig |
| 5. Ashley Wood | 14. Jim Stecker | 23. Steve Taylor |
| 6. Wes Moody | 15. Robert Wilson | 24. Kathy Cornish |
| 7. Lisa Fisher | 16. Trish Blair | 25. Kasey Woodard |
| 8. Ken Hill | 17. EJ Wilson | 26. Aaron Ringle |
| 9. Paula Kinnamon | 18. Brandy Orcutt | |

Ed Alexander, Chairman

Date

Ashley Wood, Recording Secretary

Date