



Annual Business Meeting Agenda

March 28, 2023- 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

Brandon Grell announced to all participants that the official reports could be found on the Green Country 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.

Roll Call – Ed Alexander, Chairman

Ed Alexander 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. 30 members in attendance

Call to Order – Ed Alexander, Board Chairman

Ed Alexander called the meeting officially to order at 5:04 p.m.

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

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

Current supervisory committee

- Robert Pickens
- Michael Dickerson

- Michelle Dawes
- Joe Woodruff

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

Minutes of Last Meeting, July 26, 2022 – Posted on Green Country FCU’s website for review. *Motion was requested by Ed Alexander to accept the minutes of the previous meeting.*

Motion – Ken Hill

Second – 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. *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 – Robert Pickens

Second – Wes Moody

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 Ken Hill, Robert Pickens and Aaron Ringle. 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:

- **Ed Alexander** (Incumbent), running for a three-year term expiring 2026
- **Lance Lively** (Incumbent), running for a three-year term expiring 2026
- **Lance Watson** (Incumbent), running for a three-year term expiring 2026

Being that no other petitions were submitted to the Nominating Committee and in accordance with the By-laws of Green Country Federal Credit Union, Ed Alexander, Lance Lively and Lance Watson 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 Green Country Federal Credit Union for fiscal year 2022 at –5:10 p.m.

Motion – Dan Schmitt

Second – Wes Moody

Motion to adjourn passed unanimously.

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

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|-----------------------|---------------------|--------------------|
| 1. Ed Alexander | 13. Wes Moody | 25. Kassey Woodard |
| 2. Brandon Grell | 14. Brandy Orcutt | 26. Bryanna White |
| 3. Lance Watson | 15. Whitney Hawkins | 27. Trish Blair |
| 4. Tristia Watson | 16. Lance Lively | 28. Robert Wilson |
| 5. Ashley Wood | 17. Lindsay Cline | 29. Aaron Ringle |
| 6. Ken Hill | 18. Destiny | 30. Heather Craig |
| 7. Joe Woodruff | 19. Steve Taylor | |
| 8. Dan Schmitt | 20. Robert Pickens | |
| 9. Kathy Cornish | 21. Sondra Grell | |
| 10. Michael Dickerson | 22. Brent Carlow | |
| 11. Jim Stecker | 23. Janet Stecker | |
| 12. Shay Hope | 24. Malinda Aary | |

Ed Alexander, Chairman

Date

Ashley Wood, Recording Secretary

Date