



Annual Business Meeting Agenda

March 25, 2025 @ 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 Lance Lively, Vice-Chairman of the Board

Official reports are posted at:

- On our website (www.GreenCountryFCU.com) and click on the box that says 2024 Annual Report
- Or <https://bit.ly/GCFCU-ABM25>

Roll Call – Lance Lively, Vice-Chairman

Lance Lively, asked recording secretary Ashley Wood to read the names of all persons in attendance. 25 members in attendance.

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|-------------------|----------------------|---------------------|
| 1. Ashley Wood | 10. Lance Lively | 19. Kim Mayes |
| 2. Kathy Cornish | 11. Wesley moody | 20. Terry Storar |
| 3. Janet Staton | 12. Kenneth Hill | 21. Alyssa Schulze |
| 4. Jim Stecker | 13. Robert Pickens | 22. Keeler Hoback |
| 5. Aaron Ringle | 14. Dan Schmitt | 23. Cutter Mason |
| 6. Brandy Orcutt | 15. Trish Blair | 24. Carole Ashton |
| 7. Lance Watson | 16. Malinda Aary | 25. Whitney Hawkins |
| 8. Mike Dickerson | 17. Baylin Hutchison | |
| 9. Brandon Grell | 18. Michelle Wheeler | |

Call to Order

Lance Lively, Vice-Chairman called the meeting officially to order at 5:11 p.m.

Determine a Quorum – Lance Lively, Vice-Chairman

- You need 15 members for a quorum pursuant to Article IV, Section 5 of the Green Country Federal Credit Union Bylaws

Lance Lively officially declared that with 25 members in attendance there was a quorum present and the meeting could proceed with official business.

Introductions

Lance Lively welcomed the following Board Members and Supervisory Committee members.

Current board members

- Lance Lively
- Ed Alexander (not in attendance, traveling for work)
- Lance Watson

- Mike Dickerson
- Robert Pickens
- Aaron Ringle
- Ken Hill

Current supervisory committee

- Robert Pickens
- Michael Dickerson
- Joe Woodruff

Minutes of Last Meeting, March 26, 2024 – Posted on Green Country FCU’s website for review. Motion was requested by Lance Lively to accept the minutes of the previous meeting.

Motion – Lance Watson

Second – Aaron Ringle

Motion Passes Unanimously

Official Reports

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 Lance Lively to accept the official reports included in the annual report which is online.

Chairman and CEO Report

Treasurer’s Report

Supervisory Committee Report

Motion – Aaron Ringle

Second – Mike Dickerson

Motion Passes Unanimously

Old Business

Lance Lively 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

This year’s nominating committee is comprised of Lance Watson, Lance Lively and Robert Pickens. 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:

- **Aaron Ringle** (Incumbent), running for a three-year term expiring 2028
- **Michael Dickerson** (Incumbent), running for a three-year term expiring 2028

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

Adjournment

With no further business to discuss, Lance Lively asked for a motion to adjourn the business meeting of Green Country Federal Credit Union for fiscal year 2024 at 5:14 p.m.

Motion – Robert Pickens

Second – Kenneth Hill

Motion to adjourn passed unanimously.

Lance Lively, Vice-Chairman

Date

Ashley Wood, Recording Secretary

Date