

AAC Credit Union Annual Meeting Agenda April 17, 2024

- A. Roll Call
- B. Determination of a Quorum
- C. Reading and approval of the minutes of last meeting, with corrections as necessary
- D. Report of the Chairperson
- E. Report of the Treasurer
- F. New Business other than elections
- G. Elections: **There will be no nominations from the floor**
 - 1. Board of Directors: There are two openings on the Board of Directors. Dave Kremm and Ken Howe are the only nominees. Since there are only 2 nominees the Secretary will cast a unanimous vote in favor of the Nominees.
- I. Door Prizes
- J. Adjournment

**AAC CREDIT UNION
ANNUAL MEETING
April 13, 2023**

The Annual Meeting of the AAC Credit Union was held on April 13, 2023 at Sunnybrook Country Club. Chairperson, Thane Barden, called the meeting to order at 7:30 PM. There were 289 members in attendance.

<u>Board of Directors Present</u>	<u>Board of Directors Absent</u>
Thane Barden, Chairman Russ Hower, Director Jim Ondersma, Vice Chairman Ken Howe., Director Gordon Jeltema, Director	Dave Kremm, Treasurer Dennis Ziolkowski, Secretary

Determination of a Quorum – The Secretary reported there was a quorum.

MINUTES – The minutes of the meeting held on March 24, 2022, were distributed. Motion was made and supported to accept the minutes as printed. Motion carried.

REPORTS of CHAIRPERSON, TREASURER

The reports of the Chairperson, Treasurer and Credit Committee were presented. A motion was made and supported to accept the reports as presented. Motion carried.

NEW BUSINESS OTHER THAN ELECTIONS – There was no new business.

ELECTIONS: Incumbents Gordon Jeltema and Dennis Ziolkowski were the only nominees for these positions. The Chairperson reported to the membership that a unanimous ballot has been cast. Gordon and Dennis were both elected.

DOOR PRIZES – Many door prizes were given to the members.

ADJOURNMENT – Motion was made and supported to adjourn the meeting at 8:30 PM.

AAC CREDIT UNION

Chairperson

Secretary