

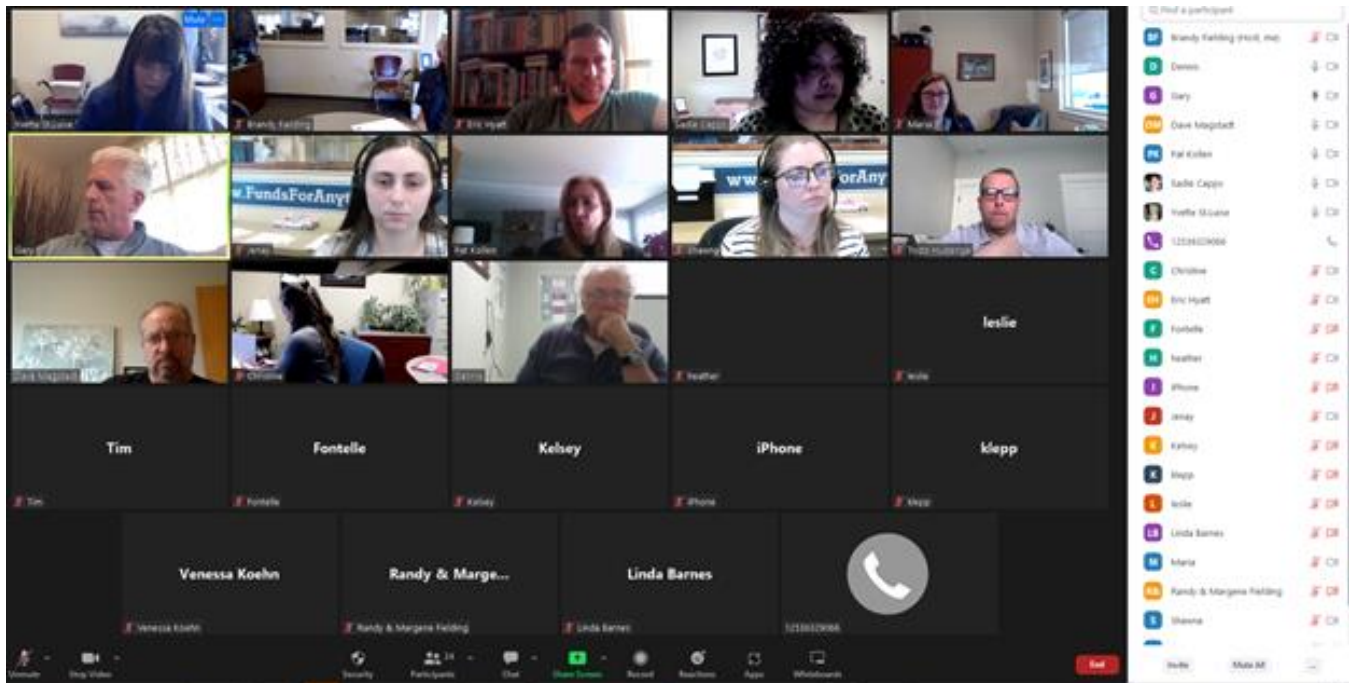


1499 Garrett Street
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Annual Meeting Minutes April 22, 2022, 5:00 PM- Virtual

Attendees:



Chairman of the Board Gary McGillivray
Meeting called to order at 5:00pm.

1. Welcome – Gary McGillivray
 - a. Board Chair Gary McGillivray welcomed everyone to the meeting.
2. Introductions – Gary McGillivray / Brandy Fielding
 - a. Board Chair Gary McGillivray and President/CEO Brandy Fielding introduced the Board members and staff members present.
3. Ballot Committee
 - A. Electronic voting 04.15.2022 – 04.22.2022
 - B. Results provided by CUBallot
4. 2021 Annual Meeting Minutes <http://www.whiterivercu.com/2022-vote/>
 - a. A motion was made by Dave Magstadt and seconded by Linda Barnes to approve the April 16, 2021, Annual Meeting Minutes. The motion carried.
5. General Reports <http://www.whiterivercu.com/2022-vote/> (refer to Annual Report)
 - a. Chairman's Report
 - b. Supervisory Committee Report
 - c. Nominating Committee Report – Gary McGillivray, Quin Koplitz, Linda Barnes

A motion was made by Dave Magstadt and seconded by Linda Barnes to approve the Chairman's Report, Supervisory Committee Report, and Nominating Committee Report. The motion carried.

6. Unfinished Business

7. New Business

a. Election of Board of Directors and Supervisory Committee

i. Election Results Announced (results below)

A motion was made by Linda Barnes and seconded by Dave Magstadt to approve the election results. The motion carried.

8. Adjourn and thank you for attending

A motion was made by Dave Magstadt and seconded by Linda Barnes to adjourn the meeting at 5:17pm. The motion carried.



White River Credit Union Board of Directors Election

Voting Results

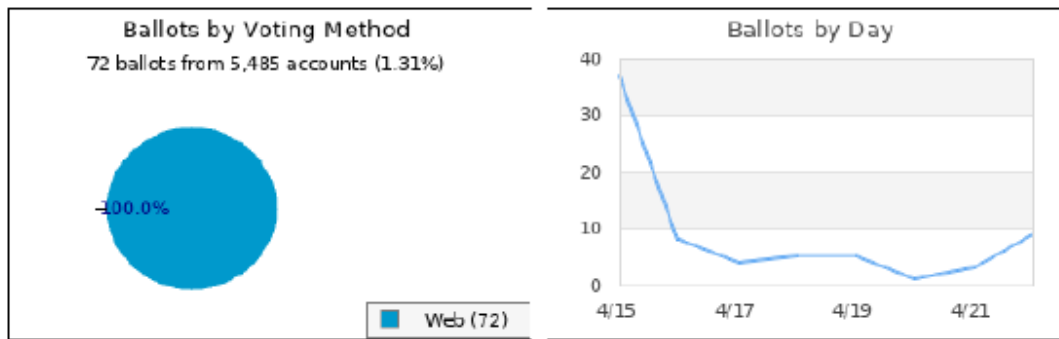
Candidate	Votes	%
Board of Directors		
E. Haytt	51	71%
T. Huizenga	45	63%
V. Koehn	42	58%
Supervisory Committee		
B. Johnson	45	63%
R. Hoeck	26	36%
F. Eaton	1	1%

Statistics

Number of Accounts	5,485
Valid Ballots	72 (1.31%)
Voting Period	4/15/22 to 4/22/22

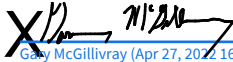
Ballots By Method

Method	Ballots	%
Web	72	100.0%



Certified by: Jonny Roller Date: 4/22/22
 Name: [Signature] Title: Chief Technical Officer



X 

Gary McGilivray (Apr 27, 2022 16:50 PDT)

Gary McGilivray
Board Chair

X 

Sadie Capps
Board Secretary

