

WRCU Annual Meeting

White River Credit Union

April 14, 2023 05:00 PM

White River Credit Union



Attendance:

Present (in person): Kirchner, Peter; McGillivray, Gary; Devlin, Dennis; Koehn, Venessa; Huizenga, Todd; Hyatt, Eric; Fielding, Brandy; Dorn, Christine; Capps, Sadie; Hoeck, Roxanne; Knutson, Mary; Ryan, Tony

Absent: Barnes, Linda

WRCU Annual Meeting

1. Welcome

Gary McGillivray welcomed everyone.

2. Introductions

Gary McGillivray introduced the Board members present. Brandy Fielding introduced the staff members present.

3. Ballot Committee

a. Electronic Voting 04.07.2023 - 04.14.2023

b. Results provided by CUBallot

For the Board:

Dennis Devlin

Roxanne Hoeck

Tony Ryan

Mary Knutson

For the Supervisory Committee:

Sandy Williams

4. 2022 Annual Meeting Minutes

A motion was made by Venessa Koehn and seconded by Eric Hyatt to approve the 2022 Annual Meeting Minutes. The motion carried.

5. General Reports

a. Chairman's Report - See Annual Report

b. Supervisory Committee Chair Report - See Annual Report

c. Nominating Committee Report - Todd Huizenga, Eric Hyatt, Venessa Koehn

6. Unfinished Business

None

7. Election of Board of Directors and Supervisory Committee

a. Election Results Announced

For the Board:

Dennis Devlin- 45 votes

Roxanne Hoeck- 26 votes

Tony Ryan- 48 votes

Mary Knutson- 46 votes


For the Supervisory Committee:

Sandy Williams- 68 votes

S. Hoeck- 1 vote

8. Adjourn and thank you for attending

Gary McGillivray thanked everyone for coming. A motion was made by Venessa Koehn and seconded by Todd Huizenga to adjourn the meeting at 5:13pm. The motion carried.


Gary McGillivray (Apr 21, 2023 16:33 PDT)

