

Minutes of the Annual Meeting of the Board of Directors of White River Credit Union.

April 18th, 2025

Time and Place of Meeting

The Annual Meeting of the Board of Directors (the “**Board**”) of White River Credit Union was held on April 18th, 2025, commencing at approximately 5:00pm PDT [at the offices of the Company in Enumclaw, WA, in person.

Call to Order; Roll Call

The following directors, constituting a quorum, were present in person or by teleconference:

- Todd Huizenga
- Gary McGillivray
- Venessa Koehn
- Eric Hyatt
- Mary Knutson
- Lee Blechschmidt



- Linda Barnes
- Pete Kirchner (associate)

Directors absent:

- Tony Ryan (excused)
- Dennis Devlin

Others present:

- Brandy Fielding, President/CEO
- Maria Hansen, VP/Operations
- Christine Dorn, VP of Lending
- Yvette St.Luise, VP of Member Relations
- Sadie Capps, VP Compliance & HR
- Tami Benton
- Fontelle Osborn
- Heather Cramer
- Amber Olson
- Emily Summers
- Jaylene Petrovich
- Danika Korpe
- Suzie Johnson



- Nick Faulkner
- Sean Moore
- Matthew Crowley
- Polly Kranz

Presiding Officer; Secretary

Todd Huizenga presided as Chairman of the meeting; Sadie Capps served as secretary of the meeting and kept the minutes. A quorum of the Board being present, Todd Huizenga called the meeting to order at approximately 5:00pm PDT.

Consent Agenda

The section, Consent Agenda, was presented. Todd Huizenga initiated a discussion regarding approving the Consent Agenda. A full discussion followed. Upon motion duly made and seconded, the Board of Directors approved the Consent Agenda.

Board Chair Report

The section, Board Chair Report, was presented. A full discussion followed. No formal action was taken or required.

Supervisory Committee Chair Report

The section, Supervisory Committee Chair Report, was presented. A full discussion followed. No formal action was taken or required.



Unfinished Business

None

Election Results

The Election Results were presented. A full discussion followed. Upon motion duly made and seconded, the Board of Directors approved the Election Results.

Todd Huizenga- 109

Venessa Koehn- 109

Eric Hyatt- 108

Suzie Johnson- 123

Adjournment

There being no further business, the meeting was adjourned at approximately 5:09p.m. PDT.

Respectfully submitted,

Sadie Capps

Board Secretary



