



**Green Country Federal Credit Union
Board of Directors Annual Meeting Minutes
May 18, 2019**

The 49th Annual Meeting of Green Country Federal Credit Union was held at the Case Community Center. The business meeting was called to order by Chairman, Ed Alexander at 12:15 pm once a quorum was determined.

Directors Present: Ed Alexander, Marcia Haley, Larry Hiner & Lance Watson

Directors Absent: Jo Casey, Lance Lively, & Sherry Petty

Others Present: Brandon Grell, President/CEO, Shelly Hicks, Recording Secretary, GCFCU staff, members and guests

Minutes of the Previous Meeting

The April 7, 2018 Annual Meeting Minutes were provided to the meeting attendees. A motion was made by Lance Watson and seconded by Marcia Haley to accept the minutes as read.

Motion carried.

Officials Reports

The following officials' reports were presented to the members in the Annual Report.

- *Chairman and CEO Report*
- *Treasurer's Report*
- *Supervisory Committee Report*

A motion was made by Heather Craig and seconded by Trish Blair to approve the reports as presented.

Motion carried.

Old Business

There was no Old Business to discuss.

New Business

This year's nominating committee is comprised of Marcia Haley, Lance Lively, & Lance Watson. 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 for another term.

- **Jo Casey** – Incumbent running for a three-year term expiring 2022
- **Larry Hiner** – Incumbent running for a three-year term expiring 2022

Being that no other petitions were submitted to the Nominating Committee and in accordance with the By-laws of GCFCU, Jo Casey & Larry Hiner are hereby elected to serve their three-year terms as members of the Green Country Federal Credit Union Board of Directors.

Adjournment

There being no further business to discuss, Chairman, Ed Alexander requested that the meeting be adjourned at 12:20 pm. A motion was made by member Malinda Aary and seconded by Carole Ashton.

Motion carried.


Ed Alexander, Chairman


Date


Shelly Hicks, Recording Secretary


Date