



Annual Business Meeting Agenda

June 20, 2020 – 10:00 a.m. – 10:30 a.m.

Online Meeting via GoToMeeting.com

Welcome – Brandon Grell, CEO

Brandon Grell announced to all participants that the official reports could be found on the GCFCU website and on the official Facebook page.

Reminder: Official reports are posted at: www.greencountryfcu.com/1938-2/
This link can also be found on Green Country's Facebook page under Events.

Roll Call – Brandon Grell, CEO

Brandon Grell asked recording secretary Ashley Wood to read the names of all persons in attendance and to record any attendees not yet accounted for. Ashley Wood read the names and recorded everyone in attendance. 25 members in attendance

Call to Order – Larry Hiner, Board Member

Larry Hiner called the meeting officially to order at 10:06 A.M.

Determine a Quorum – Larry Hiner, Board Member

- You need 15 members for a quorum pursuant to Article IV, Section 5 of the GCFCU Bylaws

Larry Hiner officially declared that there was a quorum present and the meeting could proceed with official business.

Introductions – Larry Hiner, Board Member

Larry Hiner announced the following Board Members and Supervisory Committee members. No vote was needed for introductions.

Current board members

- Lance Lively
- Larry Hiner
- Sherry Petty
- Jo Casey
- Marcia Haley
- Ed Alexander
- Lance Watson

Current supervisory committee

- Robert Pickens
- Robert Howard
- Michael Dickerson

Larry Hiner pointed that the minutes of the previous meeting have been posted to the GCFCU website and are open to viewing. He then asked for a motion to approve the previous minutes.

Minutes of Last Meeting, May 18, 2019 – Posted on Green Country FCU’s website for review.

Motion – Marcia Haley

Second – Shelly Hicks

Motion was made by Marcia Haley to accept the minutes of the previous meeting and seconded by Shelly Hicks. Motion passed unanimously.

Officials Reports – Larry Hiner, Board Member

The following reports are included in the annual report for review: The annual report is posted on the Green Country FCU Website.

Chairman and CEO Report

Treasurer’s Report

Supervisory Committee Report

Larry Hiner stated that these official reports are available on the GCFCU website and they were on screen for those that could see them via GoToMeeting.

Motion – Robert Howard

Second – Malinda Aary

Robert Howard made the motion to accept the reports as presented. Malinda Aary seconded the motion. Motion passed unanimously.

Old Business – Larry Hiner, Board Member

N/A

Larry Hiner stated he had no old business and asked the members if they had any old business. Hearing none this item was closed and the meeting moved to the next agenda item.

New Business – Larry Hiner, Board Member

Larry Hiner opened new business for the meeting by reciting the following:

This year’s nominating committee is comprised of Larry Hiner, Jo Casey, and Marcia Haley. Three director seats were up for election this year and the nominating committee selected the following incumbents to continue serving on the board of directors:

- **Ed Alexander** (Incumbent), running for a three-year term expiring 2023
- **Lance Lively** (Incumbent), running for a three-year term expiring 2023
- **Lance Watson** (incumbent), running for a three-year term expiring 2023

Being that no other petitions were submitted to the Nominating Committee and in accordance with the By-laws of GCFCU, Ed Alexander, Lance Lively, and Lance Watson are hereby elected to serve their three-year terms as members of the Green Country Federal Credit Union Board of Directors.

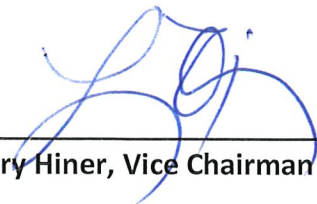
Adjournment – Larry Hiner, Board Member

With no further business to discuss, Larry Hiner asked for a motion to adjourn the business meeting of GCFCU for fiscal year 2019 at – 10:11 a.m.

*Motion – Shelly Hicks
Second – Robert Howard
Motion to adjourn passed unanimously.*

Members Present: *(Online through GoToMeeting)*

1. Ashley Wood
2. Brandon Grell
3. Larry Hiner
4. Ella Hiner
5. Steve Taylor
6. Shay Hope
7. Ed Alexander
8. Robin Alexander
9. Jeremy Diley
10. Gina Hoyda
11. Marcia Haley
12. Daniel Oaks
13. Paula Kinnamon
14. Judy Howard
15. Robert Howard
16. Brent Carlow
17. Heather Craig
18. Kenzie Sanders
19. Malinda Aary
20. Tobi Martin
21. Brandy Orcutt
22. Carole Ashton
23. Trish Blair
24. Lance Lively
25. Shelly Hicks



Larry Hiner, Vice Chairman

Date



Ashley Wood, Recording Secretary

Date