

December 30, 2019

Annual Shareholders Meeting

Attendees – Teri Allgaier, Mike Tate, Mitch Logan, Ryan Cliett, Maurice Guilbaud, Terri Wood and Dave Converse

Amy Clark and David Thompson

15 members attend in proxy, Nancy

Start 12:19 pm Mitch called to order

Presented board of directors

Presented 2018 minutes – motion by Ryan to accept, second by Dave Converse

Presidents report

Net Income Growth

Supervisory Committee – Peter Atwell, chair, Kristen Moody and Patrick Rainey

Members up for re-election: Renice Washington, Ryan Cliett, Mike Tate and Teri Allgaier

Nominations from the floor: Kristen Moody

Results of vote: Renice Washington, Ryan Cliett, Mike Tate and Kristen Moody.

Nominate Kristen Moody as Treasurer and Dave Converse as Secretary; motion by Mitch, second unanimously

Adjourned at 12:34 pm