Northside Federal Credit Union Meeting Minutes

August 23, 2024:

2023 Annual Shareholders Meeting

Attendance: 15
Start 10:16 AM

Welcome:

Teri Roe welcomed members to the 2023 Annual Credit Union meeting. The membership count was taken by Teri and recorded as 15. Teri then called the meeting to order and reviewed the agenda. Teri introduced the Board of Directors to the membership.

- Carla Davis, Dave Converse, Joshua Whittington, Kristen Moody, Maurice Guilbaud, Ryan Cliett, Teri Roe, Terri Wood
- Terri Wood serves as President; Ryan Cliett as Vice President; Kristen Moody as Treasurer, and Dave Converse as Secretary

Presented 2023 minutes:

Teri Roe presented the 2023 Annual meeting minutes for review and noted that they are posted on the website. Ms. Roe asked for a motion to approve the minutes as presented. Motion by Terri Wood to approve, second by Dave Converse. Membership approved the minutes as presented.

President's report:

Teri Roe introduced Terri Wood, President of the Board of Directors. No report was submitted at this time.

Board Member Election:

Teri introduced Nominating Committee of Dave Converse, Maurice Guilbaud, and Kathy Kinsella.

Teri stated that the Nominating Committee presented the following Board Officers for re-election for 2024:

- Terri Wood
- Dave Converse
- Kathy Kinsella
- Maurice Guilbaud

There were no new Board nominations to present at this time. The Board Officers were re-elected for another term unanimously.

Terri Wood asked if there were any questions from the membership. As there were none, Terri thanked everyone for coming today, and stated that we appreciate your membership. With no old or new business to discuss, Terri thanked the membership for their time today and adjourned the meeting.

Adjourned at 10:20 AM

Attendees – Carla Davis, Dave Converse, Joshua Whittington, Kristen Moody, Maurice Guilbaud, Ryan Cliett, Teri Roe, Terri Wood

Lori Blackwell