

MINUTES OF THE 76TH ANNUAL MEETING

The 76th Annual Membership Meeting of Gulf Coast Educators Federal Credit Union was held February 12, 2024, at the Carmen Orozco Professional Development Center located at 1832 East Sam Houston Pkwy S., Pasadena, TX, 77503. The meeting was called to order by the Board Chairman, Rhonda Parmer at 6:00 pm.

Motion: by Stephen Harrell, seconded by Michael Clausen, that the minutes of the last Annual Meeting held February 13, 2023, be approved as published in the printed material and on the GCEFCU website. Motion carried.

Rhonda Parmer presented the Chairman's report. Linda Lukaszewski presented the President's Report. Michael Clausen presented the Audit Report.

Rhonda Parmer presented the Credit Union nominating procedures to the membership.

Motion: by DeeAnn Powell, seconded by Jerry Dennis, to approve the nomination and election procedures as published in the printed material and on the GCEFCU website. Motion carried.

Mr. Richard Mills presented the Nominating Committee Report.

Barry Beck – Position 2 for a 3-year term
Stephen Harrell – Position 3 for a 3-year term
Michael Clausen – Position 6 for a 3-year term
Rhonda Parmer – Position 9 for a 3-year

Richard Mills declared the nominees Barry Beck, Stephen Harrell, Michael Clausen, and Rhonda Parmer be elected by general consent.

Motion: By Barry Beck, seconded by Stephen Harrell to adjourn the 76th Annual Meeting. Motion carried.

The meeting was adjourned at 6:26pm. Attendance: 151. There were 36 cash door prizes amounting to \$2,500 awarded to members.

Certified correct by DeeAnn Powell _____