Gulf Coast Educators Federal Credit Union's 74th Annual Meeting

Minutes of the 74th Annual Meeting

The 74th Annual Membership Meeting of Gulf Coast Educators Federal Credit Union was held February 22, 2022. The virtual meeting was conducted by Zoom. The meeting was called to order by the Board Chairman, Rhonda Parmer at 6:30 pm.

Motion: by Elizabeth Thornton seconded by Kevin Jolibois, that the minutes of the last Annual Meeting held February 8, 2021 be approved as published 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.

Andrea Wenke presented the Credit Union nominating procedures to the membership and presented the nominees for the Board of Directors.

Motion: by Elizabeth Thornton, seconded by Kevin Jolibois to approve the nomination and election procedures as published on the GCEFCU website. Motion carried.

Jerry Dennis — Position 1 for a 3 year term Damico Bartley — Position 8 for a 3 year term Richard Mills — Position 11 for a 3 year term

Andrea Wenke declared the nominees Jerry Dennis, Damico Bartley and Richard Mills be elected by general consent.

Motion: By Raquel Lynn Aguillon, seconded by Keith Palmer to adjourn the 74th Annual Meeting. Motion carried.

The meeting was adjourned at 6:50pm. Attendance: 107. There were 36 cash door prizes amounting to \$2,500 awarded to members on February 23, 2022 by random drawing of those in attendance. Recipients were contacted by email or phone.

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