

Gulf Coast Educators Federal Credit Union's 75th Annual Meeting

Minutes of the 75th Annual Meeting

The 75th Annual Membership Meeting of Gulf Coast Educators Federal Credit Union was held February 13, 2023, 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 Jim Rubach seconded by DeeAnn Powell, that the minutes of the last Annual Meeting held February 22, 2022 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 and presented the nominees for the Board of Directors.

Motion: by Michael Clausen, seconded by Damico Bartley to approve the nomination and election procedures as published in the printed material and on the GCEFCU website. Motion carried.

Jim Rubach – Position 4 for a 3 year term
Lisa Nixon – Position 5 for a 3 year term
Andrea Wenke – Position 7 for a 3 year term
DeeAnn Powell – Position 10 for a 3 year term

Rhonda Parmer declared the nominees Jim Rubach, Lisa Nixon, Andrea Wenke, and DeeAnn Powell be elected by general consent.

Motion: By Jerry Dennis, seconded by Andrea Wenke to adjourn the 75th Annual Meeting. Motion carried.

The meeting was adjourned at 6:32pm. Attendance: 132. There were 36 cash door prizes amounting to \$2,500 awarded to members.

Certified correct by DeeAnn Powell _____