

Family Financial Credit Union
Virtual Annual Meeting Minutes
October 10, 2020 – 2:00 p.m.

The 77th Virtual Annual Business Meeting of Family Financial Credit Union was opened at 2:04 p.m. via Zoom.

CEO, Deb Dietz, welcomed 20 members to the virtual annual meeting.

Deb Dietz introduced Linda Shepich, President/Chair of FFCU.

Linda Shepich called the meeting to order.

Linda Shepich introduced our FFCU board members and it was announced that a quorum was present on the meeting.

Linda Shepich asked for a motion to move to dispense of the reading of the 2019 FFCU Annual Meeting Minutes. This was done through the chat feature on Zoom. A motion was made and seconded. Motion carried unanimously. The minutes will be placed on file and published on the FFCU website.

Linda Shepich read the President & CEO Report. Copies of all reports are located on the FFCU website.

Deb Dietz read the Treasurer's report for Starr Evans and a copy will be placed on file. Annual comprehensive audit for 2019 was done by Doreen Mayhew.

President, Linda Shepich, asked for any old business and/or new business. There was no old business. No new business.

Kris Collee - Nominating Committee report. CU bylaws specify that the Board of Directors appoint a nominating committee to nominate at least one qualified member for each vacancy on the board. (nominating committee was appointed on 11/20/19) The nominees for the board of directors (all incumbents) have all agreed to serve on the board for another 3 -year term: Linda Shepich, Starr Evans, and Kevin Huss. As there are no one contesting the positions – these CU members are elected to serve a 3 -year term.

Thank you was given to Dave Stamy for his 24 years of volunteer service to FFCU. We wish him a Happy Retirement.

Linda Shepich asked for a motion to adjourn the FFCU Annual Meeting. A motion was made and seconded.

Linda thanked everyone for attending and reminded them that all information could be found on our website at <https://ff-cu.or/annual-meeting/>.

