

Partner Colorado Credit Union
91st Annual Membership Meeting Minutes
May 25, 2023

The 91st Annual Membership Meeting of Partner Colorado Credit Union was held both in person and via Zoom, a Virtual Meeting platform. Approximately 51 members and guests were in attendance.

Chairperson Head called the meeting to order at 5:30 pm. According to the credit union by-laws and the Colorado Credit Union Act, 15 members must be present to constitute a quorum. Ms. Head declared a quorum was present and that this would be an official Annual Membership Meeting.

She introduced the members of the Official Family in attendance. Then she asked for approval of the Minutes from last year's meeting.

On motion by Ms. Dunning seconded by Ms. Zamora, the minutes of the 90th Annual Membership Meeting of 2022 were approved.

Ms. Head asked for any questions on the 2022 Annual Report including the following reports, but there were no questions.

Chairperson's Report – Ms. Linda Head

Treasurer's Report – Mr. Toby Rampa

Audit Committee's Report – Mr. Rick Bollig

Ms. Head introduced the President/CEO, Mr. Douglas Fagan, who gave a speech summarizing the highlights of 2022.

On motion by Ms. Carter, seconded by Mr. Rampa, the motion carried to accept the reports of the Chairperson, Treasurer, Audit Committee, and President.

There was no unfinished business of Record.

Current business:

Chairperson Head requested a moment of silence for those deceased since the last meeting and noted that a donation to the Partner Colorado Foundation was made in their memory. Honoring specific Board and Audit Committee members Al Lujan and Bill Hanson.

Chairperson Head introduced Rick Bollig, Foundation Chairman, who gave an overview of the activities of Partner Colorado Foundation and summarized the successes of the past year.

New business:

Chairperson Head called for new business 3 times.

Ms. Head called for new business one last time.

There was no further new business.

Ms. Head asked Mr. Rampa to present the Report of the Nominating Committee. By acclamation the following Board members will serve with the following new terms:

<i>Linda Head</i>	<i>Board Member Term Expires: May 2026</i>
<i>Rick Bollig</i>	<i>Board Member Term Expires: May 2026</i>
<i>Dave Burke</i>	<i>Board Member/Term Expires: May 2024</i>

On motion by Mr. Bray seconded by Mr. Guilford, the motion carried to accept the report of the Nominating Committee.

Ms. Head welcomed the volunteers commencing new terms then read The Oath that all volunteers commit to and sign each year.

Ms. Head declared the meeting adjourned at 5.46 p.m.

All registered attendees were entered into a drawing for door prizes.

Note: These draft minutes are reviewed at the June 22, 2023 Board Meeting. The formal approval takes place in May 2024 at the annual membership meeting.