



## **93rd Annual Meeting**

**May 22, 2025, 5:30 p.m.**

# **AGENDA**

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1. **Ascertainment of a Quorum – Chairperson Linda Head**
2. **Approval of Minutes of the 92nd Annual Meeting held on May 23, 2024**
3. **Report of the Board of Directors – Linda Head**
4. **Report of the Secretary / Treasurer – Toby Rampa**
5. **Report of the Audit Committee – Rick Bollig**
6. **Report of the CEO – Doug Fagan**
7. **Unfinished Business**
8. **New Business**
  - Memorial – A moment of silence for our members who passed away**  
*Linda Head, Chairperson*
  - Foundation Report**  
*Rick Bollig, Foundation Chairperson*
9. **Any other New Business – Call three times**
10. **Report of the Nominating Committee**  
*Toby Rampa, Nominating Committee Chair*
11. **Introduction of Board Members and The Oath of the Partner Colorado Credit Union Volunteers**  
*Linda Head, Chairperson*
  - Adjournment – Thank you so much for joining us today!**

Marketing will contact the winners of the gift cards by May 23, 2025