



## **Partner Colorado Credit Union**

### **92nd Annual Membership Meeting Minutes**

#### **May 23, 2024**

The 92nd Annual Membership Meeting of Partner Colorado Credit Union was held both in person and via Zoom, a Virtual Meeting platform. Approximately 30 members and guests were in attendance.

Chairperson Head called the meeting to order at 5:36 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. Pounds**, seconded by **Ms. Wadleigh**, the minutes of the 91<sup>st</sup> Annual Membership Meeting of 2023 were approved.

On motion by **Mr. Bollig**, seconded by **Ms. Wadleigh**, the 92nd Annual Meeting agenda for 2024 was approved

Ms. Head asked for any questions on the 2023 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 2023.

On motion by **Mr. Burke**, 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.

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. Recognition Awards presented to five volunteers: Dana Zamora, Deidre Rohrer, Joleen Granados, Alisa Kobza and Tami Anderson.

### **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. Bray to present the Report of the Nominating Committee. By acclamation the following Board members will serve with the following new terms:

Toby Rampa	Board Member Term Expires: May 2027
Julie Towers	Board Member Term Expires: May 2027
Dave Burke	Board Member/Term Expires: May 2027

On motion by **Ms. Zamora** seconded by **Mr. Bollig**, 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 5.56 p.m.

All registered attendees were entered into for 3 \$50.00 gift cards