

**Collegedale Credit Union
Annual Meeting
February 25, 2024**

Invocation and Welcome – Joy Traxler

Call to Order – David Ruhling

Quorum Declared for the Annual Meeting of the Collegedale Credit Union – Olson Perry

Chair's Report – David Ruhling

Secretary's Report – Olson Perry

Vice President's Report – Gary Edgmon

Treasurer's Report – Sherri Watson

President / CEO's Report – Joy Traxler

VOTED to accept the reports from Chairman, Secretary, Treasurer, Vice President and President / CEO.

Motion to accept: George Fuller / Second: Sherrill Strickler

Nominating Committee Report for 2024 – John Beckett

VOTED to accept the nominating committee report recommendations to re-elect Canute Birch, Mark Hyder, and Paul Smith. **Motion to accept: Robert Fuller / Archie Moore**

Recommendations:

Nominating Committee for 2024

- Ken Anderson nominated Sandy Thornton
- Robert Fuller nominated Rachel Wiegand
- Wesley Morgan nominated Michelle Morgan


VOTED to accept the nominating committee recommendations for 2024:

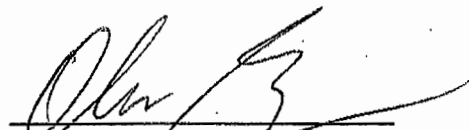
Motion to accept George Fuller / Second: Brian Traxler

Door Prizes: Coordinated by Debbie Collins and staff.

Closing Prayer

Refreshments


David Ruhling, Chairman


Olson Perry, Secretary