

# **ANGELINA FEDERAL EMPLOYEES CREDIT UNION**

## ***Minutes of the 71st Annual Meeting March 9, 2024***

The meeting was called to order by Billy Lumpkin at the Pitser Garrison Civic Center, Lufkin, Texas on March 9, 2024, at 6:10 PM.

The following directors were present: Billy Lumpkin, Carolyn Cox, Delana Hendrick, Jill Berry, Robert Dixon, and Glenn Hammond.

Committee members present were: Steve Clarady, Terry Harris, Carrie Dixon, and Billy Lumpkin, Jr

Stephen Clarady led us in prayer.

Robert Dixon ascertained that a quorum was present with 200 members and 26 guests were in attendance.

The minutes of the 70th annual meeting, held on February 25, 2023, were read and approved.

Billy Lumpkin presented the Directors Report. (Copy of Directors report attached).

Carla Kelley presented the President's Report. (Copy of President's report attached).

Steve Clarady, Chairman of the Audit Committee presented the annual audit report. (Copy attached).

The 2023 Annual Financial Report was presented by Carla Kelley. Carla asked the membership if there were any questions, comments, or concerns regarding financials, but none were noted. The meeting was then turned back over to Billy Lumpkin.

Billy Lumpkin asked the membership if there was any unfinished business, but none was noted.

There was no new business to discuss other than the election of directors.

Billy Lumpkin requested that Billy Ball, Chairman of the Nominating Committee come forward and present nominations for board of directors' positions that were up for re-election.

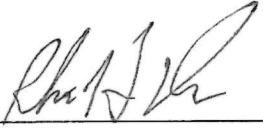
Billy Ball presented the nominating committee recommendations and stated that he had spoken with Lynn Chesser and Glenn Hammond, who both have agreed to serve another term if reelected.

Billy Lumpkin asked three times if there were any nominations from the floor. None noted.

A motion was made by Royce McGaughey and seconded by Gay Ippolito to re-elect Lynn Chesser and Glenn Hammond. Motion carried.

A motion to adjourn the meeting was made by Carrie Dixon and seconded by Anne Martinez. The meeting adjourned at 6:40 PM.

Bingo was played and door prizes were given.

Signed  Secretary, Robert Dixon

Signed  Chairman of Board, Billy Lumpkin