



**UFCU's Annual Membership Meeting Minutes**  
**April 8, 2024, 5:30 p.m. CST**  
**Event Center and Zoom Webinar**

**Call to Order**

Treasurer Leslie Blanke called the 88<sup>th</sup> Annual Membership Meeting of UFCU to order and declared a quorum present. As a member-owned cooperative, UFCU conducts a Membership Meeting each year to ensure Members are fully informed of the condition, financial and otherwise, of their cooperative and to elect Members to open seats on the Board of Directors.

**Minutes of Prior Year's Meeting, 2022 Annual Report, and Introductions**

The Minutes of the 87<sup>th</sup> Annual Meeting held on April 3, 2023 and the 2022 Annual Report were made available for Members at [ufcu.org](http://ufcu.org). Treasurer Blanke introduced the members serving on the Board of Directors Supervisory Committee.

**Election of Officers**

Treasurer Blanke explained rules applicable for the election of directors, including the UFCU Bylaw provision limiting nominations to those made by a duly appointed nominating committee or those properly submitted by at-large members by petition in advance of the meeting.

In compliance with UFCU's Bylaws, Chair Cale McDowell appointed a Governance and Nominating Committee comprised of Committee Chair Linus Akanoh, Jr. and Directors Laura Kilcrease, Kathryn Hoyt, Jason Kelley, John Martin, Dave Niesel, and Director Emeritus Carl Hansen. After review and deliberation, the Committee nominated the following incumbent directors for new three-year terms to expire in 2027, all of whom agreed to serve if reelected: Laura Kilcrease, Molly Beth Malcolm, and John Martin.

While the UFCU Bylaws permit additional nominations by petition in advance of the Annual Meeting, no such nominations were received. In compliance with UFCU's Bylaws, Treasurer Blanke declared Laura Kilcrease, Molly Beth Malcolm, and John Martin re-elected to the Board of Directors for new three-year terms to expire 2027.

**Reports of Officers and the CEO and President**

Treasurer Blanke, Supervisory Committee Chair Brady Cole, and CEO and President Michael Crowl delivered their respective reports.

**Member Questions**

Parliamentarian Kirk Overbey facilitated time for Members to have their questions answered.

**Adjournment**

Treasurer Blanke and CEO and President Crowl expressed their appreciation to Members for attending the 88<sup>th</sup> Annual Meeting and for Members trusting their financial affairs with UFCU.

There being no further business, the meeting adjourned.

**Minutes Reviewed and Approved:**

A handwritten signature in black ink, appearing to read "Cale McDowell".

Chair Cale McDowell  
April 15, 2024

A handwritten signature in black ink, appearing to read "Leslie Blanke".

Treasurer Leslie Blanke  
April 14, 2024