

# Annual Meeting Minutes

## APRIL 23, 2024

Progressions Credit Union Annual Meeting was held in person on April 23, 2024. The meeting was called to order by Vice Chair Dan Brown on behalf of Doug Sprecher at 6:00 PM. There were 27 members present and a quorum was declared by Kevin Spoerl.

Mary Rohner made a motion to accept the April 25, 2023 Annual Meeting Minutes.

Robert Wussow Seconded. Motion Carried.

**Board of Directors:** Present, Bill O'Halloran, Dan Brown, Tiffany Saraceno, Jeffrey Martin and Kathy Brooks. Absent Doug Sprecher and Cheri Moore

**Supervisory Committee Present:** Mary ROHNER, Sue Harvey, and Kathy Brooks

**Appointed Supervisory Committee Members present:** N/A.

**President/CEO:** Susan Vuong

**Chief Financial Officer:** Tim Throckmorton

**Chief Lending Officer:** Kevin Spoerl

Stanley Mundell made a motion to approve the Report of the Board of Directors, President/CEO, and the Supervisory Committee.

Duane Buck Seconded. Motion Carried.

**UNFINISHED BUSINESS:**  
None

**NEW BUSINESS:**  
None

### **NOMINATION COMMITTEE REPORT:**

Read by: Kathy Brooks, Chairperson of the Nomination Committee

Kathy reported that there were two (2) Board of Director positions that had been up for re-election, and one (1) position on the Supervisory Committee.

The nomination period was 2 weeks from February 1<sup>st</sup> through February 16<sup>th</sup>, 2024.

Nominees for Board of Director on the ballots were:

Bill O'Hallaron  
Dan Brown

Nominees for Supervisory Committee on the ballots were:

Katherine Brooks

Stanley Mundell made a motion to approve the Nomination Committee Report.

Duane Buck Seconded. Motion Carried.

### **ELECTION COMMITTEE REPORT:**

Given by Dan Brown, Chairman of the Election Committee. The Election period was from March 1<sup>st</sup> through March 29<sup>h</sup>, 2024. There were 138 ballots cast.

### **Board of Directors Results :**

Bill O'Hallaron  
Dan Brown

### **Supervisory Committee Results:**

Katherine Brooks

Greg Moore made a motion to approve the Election Committee Report.

Stanley Mundell Seconded. Motion Carried.

Katherine Brooks made motion to destroy 2 Ballots, Stanley Mundell second it.

### **Door Prize Winners:**

1. Robert Wussow
2. Mary Rohner
3. Pat Martin
4. Joellen O'Hallaron
5. Dan Brown

Gift Basket: Mary Rohner

### **Adjournment:**

Gary Rohner made a motion to adjourn the meeting.

Kathy Brooks Seconded. Motion Carried.

Annual Meeting Adjourned: 6:30 PM

Doug Sprecher  
**Chairman**

Cheri Moore  
**Secretary**