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Annual Meeting Minutes May 8, 2020- via Zoom

Board Members Present: Gary McGillivray, Jamie Osborn, Linda Barnes, Wendy Walker
Staff Members Present: Brandy Fielding, Christine Dorn, Sadie Capps, Shawna Caraway, Maria Hansen, Bree Cook, Yvette St.Luise, Michele Swanson, Heather Cramer, Melissa Chelette, Aubrey Larsen, Miranda Pigott, Fontelle Osborn, Kelsey Jennings, Emily Voss

1. Board Chair Gary McGillivray called the meeting to order at 5:00 pm.
 - a. Board Chair Gary McGillivray welcomed everyone to the meeting and thanked them for being there.
2. Board Chair Gary McGillivray introduced himself and Brandy, and thanked Mary Nestos for her time on the Board.
3. Ballot Committee
 - a. Electronic voting 05.01.2020 – 05.08.2020
 - b. Results provided by CUBallot
4. 2019 Annual Meeting Minutes <http://www.whiterivercu.com/2020-vote/>
 - a. A motion was made by Jamie Osborn and seconded by Wendy Walker to approve the 2019 Annual Meeting Minutes. The motion carried.
5. General Reports <http://www.whiterivercu.com/2020-vote/> (refer to Annual Report)
 - a. Chairman's Report
 - b. Supervisory Committee Report
 - c. Nominating Committee Report – Gary McGillivray, Pat Kollen, Wendy WalkerA motion was made by Jamie Osborn and seconded by Linda Barnes to accept the General Reports. The motion carried.
6. Unfinished Business
 - a. None
7. New Business
 - a. Election of Board of Directors and Supervisory Committee
 - i. Board Chair Gary McGillivray announced the results of online voting:
 1. Supervisory Committee Winner- Lee Johnson (105 votes)
 2. Board of Directors Winners- **Jamie Osborn (75 votes), Dennis Devlin (67 votes), Quin Koplitz (56 votes)**, Lisa Parker (44 votes)
 - ii. A motion was made by Wendy Walker and seconded by Jamie Osborn to accept the votes.
8. A motion was made by Wendy Walker and seconded by Linda Barnes to adjourn the meeting at 5:05pm.

X Gary McGillivray
Gary McGillivray (Oct 23, 2020 16:56 PDT)

Gary McGillivray
Board Chair

X Sadie Capps

Sadie Capps
Board Secretary



