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Annual Meeting Minutes April 16, 2021

Board Members Present: Gary McGillivray, Linda Barnes, Wendy Walker, Pat Kollen, Pete Kirchner, Quin Koplitz

Supervisory Committee Member Present: Lee Johnson

Staff Members Present: Brandy Fielding, Maria Hansen, Yvette St.Luise, Heather Cramer, Denice Bergerson, Fontelle Osborn, Emily Voss, Jenay Beason, Haunz Stroschein, Tricia Dougherty, Kelsey Jennings, Shawna Caraway, Keyelle Dedrick, Nick Faulkner

1. Board Chair Gary McGillivray called the meeting to order at 5:00 pm.
 - a. Gary McGillivray welcomed everyone to the meeting and thanked them for being there.
2. Gary McGillivray introduced himself, the Board Members present, and Brandy Fielding, President/CEO. Brandy Fielding introduced WRCU Staff.
3. Ballot Committee
 - a. Electronic voting 04.09.2021 – 04.16.2021
 - b. Results provided by CUBallot
4. 2020 Annual Meeting Minutes <http://www.whiterivercu.com/2021-vote/>
A motion was made by Wendy and seconded by Pat to approve the 2020 Annual Meeting Minutes. The motion carried.
5. General Reports <http://www.whiterivercu.com/2021-vote/>
 - a. Chairman's Report
 - b. Supervisory Committee Report
 - c. Nominating Committee Report – Quin Koplitz, Dave Magstadt, Wendy WalkerA motion was made by Wendy and seconded by Pat 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. Gary McGillivray announced the results of online voting:
 1. Supervisory Committee Winner- Jessica Norris (72 votes)
 2. Board of Directors Winners- Gary McGillivray (63 votes), Linda Barnes (49 votes), Peter Kirchner (58 votes),
 - ii. A motion was made by Wendy and seconded by Pat to accept the votes.
8. A motion was made by Gary and seconded by Quin to adjourn the meeting at 5:07 pm.



Gary McGillivray

X Gary McGillivray (Apr 20, 2021 08:56 PDT)

Gary McGillivray
Board Chair

Brandy Fielding

X

Brandy Fielding
President / CEO
Secretary Pro Tem

