

AAC Credit Union  
Annual Meeting Agenda  
April 22, 2025

- A. Roll Call
- B. Determination of a Quorum
- C. Reading and approval of the minutes of last meeting, with corrections as necessary.
- D. Report of the Chairperson
- E. Report of the Treasurer
- F. New Business other than elections
- G. Elections: **There will be no nominations from the floor.**

Board of Directors: There are Three openings on the Board of Directors. Thane Barden, Russ Hower and Jim Ondersma are the nominees. Since there is no opposition, the Secretary hereby cast a unanimous ballot in favor of these nominees.

- I. Door Prizes
- J. Adjournment

**AAC CREDIT UNION  
ANNUAL MEETING  
April 17, 2024**

The Annual Meeting of the AAC Credit Union was held on April 17, 2024 at Sunnybrook Country Club. Chairperson, Thane Barden, called the meeting to order at 7:30 PM. There were 251 members in attendance.

<u>Board of Directors Present</u>	<u>Board of Directors Absent</u>
Thane Barden, Chairman Jim Ondersma, Vice Chairman Dave Kremm, Treasurer Dennis Ziomkowski, Secretary Ken Howe., Director Gordon Jeltema, Director Russ Hower, Director	

Determination of a Quorum – The Secretary reported there was a quorum.

MINUTES – The minutes of the meeting held on April 13, 2023, were distributed. Motion was made and supported to accept the minutes as printed. Motion carried.

REPORTS of CHAIRPERSON, TREASURER

The reports of the Chairperson, Treasurer and Credit Committee were presented. A motion was made and supported to accept the reports as presented. Motion carried.

NEW BUSINESS OTHER THAN ELECTIONS – There was no new business.

ELECTIONS: Incumbents Dave Kremm and Ken Howe were the only nominees for these positions. The Chairperson reported to the membership that a unanimous ballot has been cast. Dave and Ken were both elected.

DOOR PRIZES – Many door prizes were given to the members.

ADJOURNMENT – Motion was made and supported to adjourn the meeting at 8:15 PM.

AAC CREDIT UNION

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Chairperson

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Secretary