



# 2022 Annual Meeting

## April 19, 2022

### AGENDA

1. Call to order
2. Ascertainment of a Quorum
3. Introduction of Volunteers
4. Minutes of Previous Annual Meeting
5. 2021 Performance Reports:
  - (a) Chairman's Report
  - (b) Supervisory Committee Report
  - (c) Management Report
  - (d) Loan Officers' Report
  - (e) Community Report
6. Video Presentation
7. Election Results
8. Unfinished Business
9. New Business, other than elections
10. Adjournment

#### Board of Directors

Cathy Antee, Chair  
Melanie McNary, Vice Chair  
Dr. Sara Robicheaux, Secretary  
Eric Housh, Treasurer  
Katie Voss  
Barney Hatten  
Dr. Ray Morris

#### Supervisory Committee

Barney Hatten, Chair  
Jim Dorris, Secretary  
James Momenee

Bill Connor, President and CEO

**MINUTES OF THE 2021 ANNUAL MEETING OF  
AMERICA'S FIRST FEDERAL CREDIT UNION  
APRIL 20, 2021**

Ms. Cathy Antee, Chairperson, called the 2021 Annual Meeting of America's First Federal Credit Union to order via video conference at 3:03 p.m. on Tuesday, April 20, 2021. After ascertaining that a quorum was in attendance, Ms. Antee welcomed the members present at America's First Federal Credit Union.

1. Ms. Antee introduced the members of the Board of Directors and Supervisory Committee members as follows: Mr. Ross Mitchell, Vice Chairman; Ms. Melanie McNary, Treasurer; Dr. Sara Robicheaux, Secretary; Mr. Eric Housh, Mr. Jim Momenee and Ms. Katie Voss; Supervisory Committee members, Mr. Jim Momenee, Chairman; Mr. Barney Hatten, Secretary of the Supervisory Committee; Associate Directors, Dr. Ray Morris and Ms. Karen Bruce. Ms. Antee noted Mr. Jim Dorris, Supervisory Committee, was unable to attend.
2. Ms. Antee welcomed the members who were attending the annual meeting virtually through Facebook live. Ms. Antee noted a copy of the minutes from the 2020 Annual Meeting has been posted on our website and Facebook page. Ms. Antee inquired if a motion would be made to dispense with the reading of the minutes. A motion was made and seconded to dispense with the reading of the Minutes of the 2020 Annual Meeting. There being no objections, the motion was granted by general consent. Ms. Antee then asked if there was a motion to adopt the 2020 minutes as presented. A motion was then made and seconded to adopt the 2020 Annual Meeting Minutes as presented by the Board of Directors. There being no objections, the motion was granted by general consent.
3. Ms. Antee referred the members to the printed copies of the 2020 Annual Report, which contained the Chairman's Report and reports from the Supervisory Committee, the Management and Community Report and the Loan Officers' Report. Summary financial statements were also included in the report.
4. Ms. Antee then introduced the President of America's First Federal Credit Union, Mr. Bill Connor. Mr. Connor summarized the performance of the credit union during 2020 and introduced a video which highlighted the financial and operational accomplishments experienced during the year. Mr. Connor stated next year the credit union will celebrate its 85<sup>th</sup> year of service. Mr. Connor thanked the entire staff of America's First for their contributions throughout such a difficult year. Mr. Connor thanked the members of the credit union for allowing America's First Federal Credit Union to serve them.
5. Mr. Connor then turned the meeting over to Mr. Mitchell who had been appointed to serve as Chairman of the Nominating Committee. Mr. Mitchell stated there were two seats on the Board of Directors that were up for election. Mr. Mitchell stated Mr. Barney Hatten and Dr. Ray Morris have been nominated to fill the vacant seats on the Board of Directors and that no nominations by petition had been received. As a result, Mr. Barney Hatten and Dr. Ray Morris were elected to three-year terms by general consent. Mr. Mitchell then recognized Mr. Barney Hatten and Dr. Ray Morris. Mr. Mitchell recognized Nominating Committee members, Ms. Stephanie Underwood and Mr. Jonathon Nelson and thanked them for their contribution.
6. Ms. Antee asked Dr. Sara Robicheaux, Secretary, if there was any unfinished business to bring before the membership. She reported that there was no unfinished business from the previous annual meeting.
7. Ms. Antee asked Dr. Sara Robicheaux, Secretary, if there was any new business to bring before the membership. She reported that there was no new business to present to the membership.
8. In closing the meeting, Ms. Antee thanked the volunteer Board of Directors, Supervisory Committee, Associate Directors and Nominating Committee members for the time and expertise they provide in guiding our credit union. She also thanked the management and staff of America's First and all members for their success and continued loyalty to America's First Federal Credit Union.
9. The meeting ended at 3:15 p.m. after a motion to adjourn was made and seconded.

Respectfully Submitted,

Dr. Sara Robicheaux  
Secretary

Ms. Michele Chambers  
Recording Secretary