## Credit Union of Ohio 2021 Annual Meeting Minutes March 22, 2021

Vice Chair Debra Lawver called the meeting to order at 4:00 p.m.

Directors present was Jonna Saul-Anderson, Beth Chase, Jonna Saul-Anderson, and Sylvester Patton. Via conference call was Danny Bailey and Tahsin Hasan.

Scott Runyan, from GBQ, was present via conference phone.

Management present was Rich Capuano (recording secretary), Tonya Keaton, Karen Rose, Greg Moss, and Jill Gerschutz. Tami Peyton via conference call.

Scott Runyan, of GBQ, stated that a quorum has been met (via conference call).

All members in attendance received the minutes of the 2020 Annual Meeting. As there were no objections, the minutes were entered into the record as written.

- D. Lawver presented the Annual Report which included the Report of Directors and the Report of the Treasurer.
- D. Lawver asked the membership if there was any unfinished business. There was none.

In New Business, Scott Runyan announced the elections results. Deb Lawver and Tahsin Hasan were re-elected to serve on the Board of Directors.

D. Lawver adjourned the meeting at 4:10 p.m.

Debra Lawver, Board Vice Chair

Beth Chase, Secretary