Welcome to the 55th Annual Shareholders Meeting of



March 20, 2023 • 4:00 pm (virtually)

Agenda of the Shareholders Meeting

- 1. Call to Order
- 2. Roll Call of Board of Directors
- 3. Determination of a Quorum
- 4. New Business
 - Election Results
- 5. Report of the Audit Committee and Treasurer
- 6. Minutes of the 2022 Annual Meeting
- 7. Report of the Directors
- 8. Unfinished Business
- 9. Adjournment

Thank you for attending today.

Credit Union of Ohio Annual Meeting Minutes Via Zoom March 21, 2022

Chair Aristotle Hutras called the meeting to order at 4:00 p.m.

Other Directors present was Debra Lawver, Beth Chase, Jonna Saul-Anderson, Sylvester Patton, Danny Bailey and Tahsin Hasan.

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

Scott Runyan, from GBQ, was present and stated that a quorum has been met.

All members received the minutes of the 2021 Annual Meeting. As there were no objections, the minutes were entered into the record as written.

Aristotle Hutras presented the Annual Report which included the Report of Directors and the Report of the Treasurer.

Aristotle Hutras asked the membership if there was any unfinished business. There was none.

In New Business, Scott Runyan announced the elections results. Aristotle Hutras, Beth Chase, and Sylvester Patton were re-elected to serve on the Board of Directors.

A. Hutras adjourned the meeting at 4:06 p.m.

Aristotle Hutras, Board Chair

Beth Chase, Secretary