

# Welcome to the 56th Annual Shareholders Meeting of



**March 18, 2024 • 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 2023 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 20, 2023

Secretary, Beth Chase, called the meeting to order at 4:00 p.m.

Other Directors present was Jonna Saul-Anderson, Sylvester Patton, and Tahsin Hasan.

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

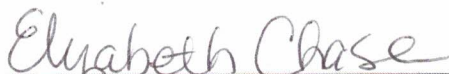
David Rudischum, from GBQ, was present and stated that a quorum has been met.

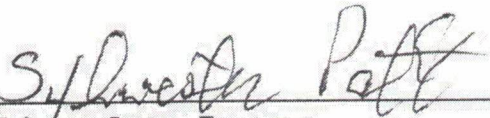
In New Business, David Rudischum announced the election results. Danny Bailey and Jonna Saul-Anderson were re-elected to serve on the Board of Directors.

All members present received the minutes of the 2022 Annual Meeting. As there were no objections, the minutes were entered into the record as written.

Beth Chase informed attendees the Annual Report was located on the website which included the Report of the Directors and the Report of the Treasurer.

B. Chase adjourned the meeting at 4:07 p.m.

  
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Beth Chase, Secretary

  
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Sylvester Patton, Treasurer