

# Virtual Annual Meeting Agenda and 2020 Minutes

Thursday, March 18, 2021 | 7:00 PM



**Marquette  
Community**  
Federal Credit Union

## AGENDA:

- Call to Order
- Minutes of Last Annual Meeting
- Report of Nominating Committee
- Election of Nominees
- Board Chair Report
- President & CEO Report
- Old Business
- New Business
- Question & Answer Period
- Adjournment



## 2020 ANNUAL MEETING MINUTES RECAP

President Tom Meravi called the meeting to order at 6:20 p.m. at the Manager's Office in the Marquette Community Federal Credit Union.

Other Directors present: Brian Anderson, Randy Girard (by telephone), John Greenberg, Jake Greer, Garry Tollefson, and Connie Williams.

Directors absent: Russ Ault and Sue Noel.

Also present was Manager Jim Lori and former Director Phil Joffee.

### Previous Annual Meeting Minutes

Secretary Connie Williams read the Minutes from the March 21, 2019 Annual Meeting. A motion (Brian Anderson/John Greenberg) was approved to accept the Minutes as presented.

### Report of Nominating Committee & Election of Nominees

President Meravi reported that the three Directors whose terms are expiring are Russ Ault, Randy Girard, and Tom Meravi. The Nominating Committee reported that Randy Girard and Tom Meravi have agreed to be nominated again and former Director Phil Joffee has agreed to run again for the Board. Nominations are closed and Tom asked for a motion to approve all three nominees. A motion (Garry Tollefson/Jake Greer) was approved to elect the list of nominees as presented.

A motion (John Greenberg/Connie Williams) was approved to adjourn the meeting at 6:25 p.m.