



ANNUAL MEETING MEETING MINUTES

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12:00 PM | November 18, 2020

I. CALL INTO ORDER

The 84th Annual Meeting of the Members of Trailhead Credit Union was called to order by Chair, Adam Starling, during a virtual meeting via WebEx at 12:00 PM. The persons/membership present were in excess of a quorum.

Adam Starling read: “Welcome to the Annual Meeting of Trailhead Credit Union, which is being held in accordance with Article 5 of the Bylaws, providing for a meeting to be held each year at a time and place designated by the Board of Directors”

“I am Adam Starling and I have served as the Chairman of the Board during 2019 and 2020. The Secretary has assured me that a quorum is present, and I hereby declare this a legal meeting.”

Adam Starling introduced and recognized other 2020 Board Members:

- David Hooff, Treasurer
- Billy Anfield, Secretary
- Richard Conner
- Sarah Dammen
- Marilyn Webber

II. ANNUAL MEETING MINUTES

MOTION MADE to approve the meeting minutes of the Annual Meeting which was held on April 15, 2019; seconded and unanimously approved.

III. ELECTIONS

Adam Starling announced that Trailhead has two members of the Board whose terms are expiring. Those directors are: Adam Starling and Billy Anfield.

Both candidates are re-running for their positions. Therefore, we have two open positions and we have two candidates running for a position.

Adam thanked the members of the Volunteer Search Committee for their efforts in reviewing and selecting this year’s Board Candidates.

Dave Hooff announced the voting procedures: "You have heard the nominations of the Volunteer Search Committee. It is now your privilege to make nominations from the floor. Remember, nominations need no second. I will now ask if there are any nominations from the floor." No nominations were presented.

MOTION MADE to close the nominations as they stand; seconded and unanimously approved.
MOTION MADE to accept the Volunteer Search Committee report and those candidates who were recommended as provided above; seconded and unanimously approved.

IV. CHAIRS' REPORT

- Chairman's Report – Adam Starling
- Treasurer's Report – David Hooff
- Supervisory Committee – Matt Fletcher
- President's Report – Jim McCarthy

Attach provided reports by various presenters.

MOTION MADE to accept these reports as they stand; seconded and unanimously approved.

V. NEW AND OLD BUSINESS

Adam Starling opened the floor to all members to raise new or old business issues, concerns, or requests. No new or old business items were brought to the Boards Attention.

VI. ADJOURNED

The meeting was adjourned at 12:23 PM.

Adam Starling, Chair

Billy Anfield, Secretary