



67TH ANNUAL MEETING

Tuesday, April 30, 2024

Virtual Meeting via Zoom

BUSINESS MEETING

5:00 PM

Expedition Credit Union Annual Meeting Agenda

1. Call to order
2. Welcome and opening comments
3. Proof of notice of the Annual Meeting
4. Introduction of Officials and declaration of a quorum
5. Presentment and acceptance of minutes from the 2023 Annual Meeting
6. Organizational reports
 - o Board of Directors Report – Mona Springis-Doss, Board Chairperson
 - o Management Report – Paul Dammann, President/CEO
7. Expedition Foundation scholarship winner recognition – Andre Thibault, Foundation Board Member
8. New business
 - o Elections
 - o Volunteer stipend
9. Other business
10. Adjournment