

AMERICA'S CREDIT UNION
APRIL 21, 2020
ANNUAL BUSINESS MEETING MINUTES
ACU HOME OFFICE, GARLAND

THE ANNUAL MEETING OF THE MEMBERS OF AMERICA'S CREDIT UNION WAS HELD AT 5:30 P.M. ON APRIL 21, 2020, AT THE ACU HOME OFFICE IN GARLAND VIA ZOOM.

EDDIE MOORE, CHAIRMAN, CALLED THE BUSINESS MEETING TO ORDER. JOHN WILLIS CERTIFIED THAT A QUORUM WAS PRESENT WITH 46 MEMBERS PRESENT.

EDDIE MOORE, WELCOMED EVERYONE AND RECOGNIZED THE CREDIT UNION DIRECTORS, AUDIT COMMITTEE, AND NOMINATING COMMITTEE.

THE FIRST ORDER OF BUSINESS WAS THE READING OF THE MINUTES OF THE PREVIOUS MEETING HELD ON MAY 14, 2019. A MOTION WAS MADE, SECONDED, AND CARRIED TO ACCEPT THE MINUTES AS READ.

THE CHAIRMAN CALLED ON REBECCA MCCOY, PRESIDENT, WHO GAVE HER REPORT.

EDDIE MOORE CALLED ON JOHN WILLIS, OF THE NOMINATING COMMITTEE FOR THE NOMINATIONS. JOHN NOMINATED EDDIE MOORE AND DENA SMITH FOR RE-ELECTION TO THREE YEAR TERMS ON THE BOARD OF DIRECTORS. WITH NO ADDITIONAL NOMINATIONS FROM THE FLOOR, A MOTION WAS MADE AND SECONDED THAT THE NOMINEES BE ELECTED BY ACCLAMATION. ALL WERE IN FAVOR.

EDDIE MOORE CALLED FOR OTHER BUSINESS.

WITH NO FURTHER BUSINESS, IT WAS MOVED AND SECONDED THAT THE MEETING BE ADJOURNED. ALL MEMBERS WERE IN FAVOR.

EDDIE MOORE, CHAIRMAN

JOHN WILLIS, SECRETARY/TREASURER