

**NCU's 93rd Annual Meeting  
March 23, 2023**

**Official Minutes**

**Call to Order**

Chairman Dwayne Boozer called the 93<sup>rd</sup> Annual Business Meeting to order at 3:00 pm and thanked all the members who were joining the meeting virtually.

**Appointment of Recording Secretary**

Chairman Boozer appointed Tami Shanafelt to serve as Recording Secretary.

**Acknowledgement of Board of Directors**

Chairman Boozer thanked all Board members for their time and dedication to the credit union.

Dwayne Boozer, John Logan, Lisa Salas,  
Arthur Young, Randy Till, Ron Taylor, and Jan Frum.

**Quorum**

Chairman Boozer asked Carolyn Jordan, Senior Vice-President, to report if there was a quorum present. Ms. Jordan stated there were 52 voting members via online attendance, constituting a quorum.

**Minutes of the 92nd Annual Meeting**

Chairman Boozer advised that a copy of all annual meeting documents is available on our website, [myncu.com/meeting](http://myncu.com/meeting).

A motion was made by Rachel Pigman and seconded by Bonnie Schmitz to waive the reading of the minutes of last year's meeting. Motion carried.

There being no corrections to the minutes, Minta Walker made motion, seconded by Kenny Cooper to approve the minutes of the 91st Annual Meeting as printed on the agenda. Motion carried.

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**Chairman's Report**

Chairman Boozer welcomed all members to the 93rd Annual Meeting. He indicated that there was a complete Chairman's Report included in our Annual Report document online.

Chairman Boozer stated that throughout the economic uncertainty of 2022, Neighborhood Credit Union was here for our members. Two new branches were opened, Waxahachie and Oak Cliff. Neighborhood CU launched a new debit card rewards program and installed several Interactive Teller Machines (ITMs). We also launched Credit Score, a free online banking service to help members with their financial health.

Chairman Boozer thanked everyone for their membership and loyalty to the credit union during the past year.

**Unfinished Business**

No unfinished business was recorded in the minutes of last year's meeting.

**New Business**

Chairman Boozer asked if there was any new business other than elections. There was none.

Boozer then stated that the terms of two directors expired: Arthur Young and Ron Taylor.

**Nominating Committee Report**

Chairman Boozer then referred to the Nominating Committee Report that was submitted by Sandi Rybicki, Chairperson of the Nominating Committee.

The Nominating Committee Report stated that according to the requirements of Neighborhood CU's bylaws, the Nominating Committee carefully reviews and investigates applications submitted by persons interested in being elected to the Board of Directors of Neighborhood CU. The Committee, having only received applications from the two incumbents, are all running unopposed. Their names were placed in nomination.

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**Election Results**

Chairman Boozer stated that biographical information was provided on the two incumbents.

By acclamation, the two incumbents, Arthur Young and Ron Taylor were elected to the Board for an additional three-year term.

**Adjournment**

There being no further business, a motion was made by Kelly Gidney and seconded by Carolyn Jordan to adjourn at 3:08 p.m.

Respectively submitted,

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Tami Shanafelt, Recording Secretary

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Dwayne Boozer  
Chairman

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John Logan  
Vice Chairman

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Chet Kimmell  
President/CEO