

Gateway Metro Federal Credit Union
Annual Meeting Minutes – Virtual Meeting
Gateway Metro Federal Credit Union
April 18, 2024

Mr. Schmid, Chairperson of the Board, called the meeting to order at 5:32 p.m. A Quorum was established with over 21 members present. Ms. Schmid welcomed everyone and thanked them for attending Annual Meeting and Gateway Metro's 2nd hybrid meeting

Mr. Schmid acknowledged the minutes from April 18, 2023. Mr. Schmid asked the members for any corrections to the minutes. There being none, Mr. Larry Pixley made a motion to accept the minutes as presented. Ms. Connie Wepfer seconded the motion and the minutes were approved as presented. None were opposed.

Mr. Schmid presented the Chairperson's Annual Report to the members and thanked them for using the credit union. Mr. Schmid reported on the three key areas Gateway Metro strives to deliver to the members. These are financial stability, member service and the community.

The moderator introduced Mr. Kuhn of the Supervisory Committee to present the Supervisory Committee report. Mr. Kuhn explained the role of the Supervisory Committee stating they oversee the internal and external audit and the examination of the credit union's procedures and policies.

The moderator introduced Mr. Jay Lewis, to present the President's report.

Mr. Lewis welcomed everyone and thanked them for attending the Annual Meeting.

Mr. Lewis discussed the financial report, the Federal Reserve actions to help stem inflation, financial preparedness and a new Trusted Contact Person program for our member. Mr. Lewis thanked the dedicated board and staff for all of their hard work.

After brief pause due to tornado sirens the meeting continued.

The moderator introduced Brad Pulaski, of the Nominating Committee, to present this year's nominees. The nominees for the Board of Directors are:

Mark Leahy - 3 year
Brad Pulaski - 3 year
Taylor Miller - 2 year
Amanda Shive - 3 year

Mr. Pulaski asked for nominations from the floor for positions on the Board of Directors three times in accordance with Roberts Rule of Order. There being none, Mr. Larry Pixley moved the nominations for the

Board of Directors be closed. Mr. Robert Erbs seconded the motion and the motion passed. There being no nominations from the floor, the slate presented was elected. None were opposed.

The moderator introduced Mr. Lewis to present the Judith A. Lowe Memorial Scholarship. This year's winner is Raniyah Ford. Judith A. Lowe was the former President of Gateway Metro Federal Credit Union.

Mr. Schmid asked if there was any Old Business to discuss. There was nothing to report.

Mr. Schmid asked if there was any New Business to discuss.

There being no further business to discuss, Mr. Schmid asked for a motion to adjourn the meeting. Mr. Mark Leahy made a motion to close the meeting. Ms. Connie Wepfer seconded the motion and the meeting was adjourned at 5:59 p.m.

Respectfully Submitted,

Brad Pulaski
Secretary of the Board of Directors