

## MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF



A CREDIT UNION FOR ME AND YOU

The Eighty-Fifth Annual Meeting of the members of the Municipal Employees Credit Union of Oklahoma City was held at the Westminster Event Center on April 25, 2019 at 6:00 pm.

W.B. Smith, Vice Chairman Board of Directors, welcomed all to the Annual Meeting.

Tommy Foskin offered the prayer and Flag Salute.

The meeting was called to order by W.B. Smith, Vice Chairman Board of Directors, with the following Board members present:

W.B. Smith	JoeVan Bullard	Randy Scott
Renita Crump	Tommy Foskin	David Bowman
Harvey Weathers	Ron Moss	Wiley Williams

Also present was Agnes Berkenbile, President/CEO.

W.B. Smith, Vice Chairman Board of Directors, confirmed there was a quorum present.

Kennedy Bean drew the following names for \$50.00 cash prizes: Judy Walker, Ray Christian and Vickey Johnson.

W.B. Smith, Vice Chairman Board of Directors, asked the staff of the Credit Union to stand for recognition.

W.B. Smith, Vice Chairman Board of Directors, introduced all those seated at the head table: Agnes Berkenbile, JoeVan Bullard, Renita Crump, W. B. Smith, Randy Scott, Tommy Foskin, David Bowman, Harvey Weathers, Ron Moss and Wiley Williams.

Addison Cavazos drew the following names for \$50.00 cash prizes: Shirley Callicoat, Mark Walther and Nancy Stone.

W.B. Smith, Vice Chairman Board of Directors, requested the Credit Union Members present review the Minutes from the Eighty-Fourth Annual Meeting. David Bowman made a motion to approve the Minutes of the Eighty-Fourth Annual Meeting held on April 12, 2018. Motion seconded by Randy Scott. Motion approved.

Maddie Byrd drew the following names for \$50.00 cash prizes: Ova Robinson, Keith Bean, Addison Cavazos.

W.B. Smith, Vice Chairman Board of Directors, requested the Credit Union Members present review the Treasurer's Report. JoeVan Bullard made a motion to approve the Treasurer's Report. Motion seconded by David Bowman. Motion approved.

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W.B. Smith, Vice Chairman Board of Directors, requested the Credit Union Members present review the Credit Manager Report. Tommy Foskin made a motion the Credit Manager Report be approved as written. Motion seconded by Renita Crump. Motion approved.

Nevaeh Cavazos drew the following names for \$50.00 cash prizes: Robert Berkenbile, Kathleen Hope and Nevaeh Cavazos.

W.B. Smith, Vice Chairman Board of Directors, requested the Credit Union Members present review the Supervisory Committee Report. Randy Scott made a motion the Supervisory Committee Report be approved as written. Motion seconded by Harvey Weathers. Motion approved

Myka Allison drew the following names for \$50.00 cash prizes: Chad Allison, Myka Allison and Wesley Crump.

Emily Byrd drew the following names for \$50.00 cash prizes: Don Cravens, Ramona Foshee and Kathy Luttrell.

Renita Crump, Nominating Committee Chair introduced the nominees for the Board of Directors: W.B. Smith, Tommy Foskin and JoeVan Bullard. There were no other nominations. David Bowman made a motion the nominees be elected by acclamation. Motion seconded by Randy Scott. Motion approved

W.B. Smith, Vice Chairman Board of Directors, requested any old business. There was none.

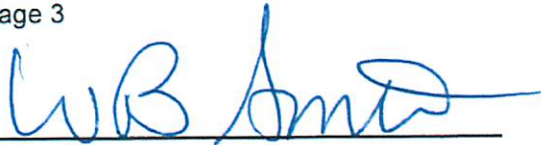
W.B. Smith, Vice Chairman Board of Directors, requested any new business. The announcement of Agnes Berkenbile, CEO would be retiring January 1, 2020.

Keith Bean drew the following names for \$50.00 cash prizes: Karen Cravens and Nicholas Cavazos.

W.B. Smith introduced guest speaker Holly Hoffman, finalist on Survivor, the tv show.

There being no further business, the Eighty-Fifth Annual Meeting was adjourned.

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W.B. Smith



Ron Moss



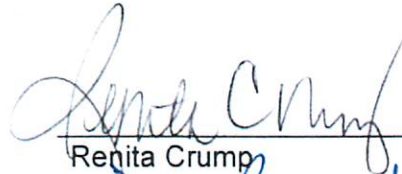
Randy Scott



David Bowman



Wiley Williams



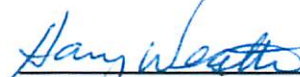
Renita Crump



Joe Van Bullard



Tommy Foskin



Harvey Weathers