

**MINUTES OF THE SIXTY-SEVENTH ANNUAL MEMBERSHIP MEETING
AND
ELECTION OF OFFICERS
MAY 4, 2022**

Shawn Hayes, President/CEO, welcomed everyone to the 2022 Annual Meeting. He introduced himself to those who didn't know who he is and said that he wanted to give a couple of housekeeping tips. Shawn mentioned that everyone's microphones have been muted and participating members will have an opportunity to un-mute during the meeting. He explained that if you are joining using your phone you can un-mute yourself by pressing *6. If you are joining using your computer microphone you can un-mute by using the prompt on your screen. Shawn then stated that he wanted to introduce our Board Chair, Patrick (Pat) Ida.

Chairperson Patrick (Pat) Ida asked everyone to stand for the Pledge of Allegiance. He said at this time he would like to call the Sixty-Seventh Annual Membership Meeting and Election of Officers to order at 6:03 p.m. Chairperson Ida asked Jennifer to confirm the number of members that have registered and are participating in the meeting. Jennifer stated that we have 33 members attending virtually. Chairperson Ida thanked Jennifer and announced that there are 33 members registered so he declared a quorum.

Chairperson Ida appointed Amy Manfred, Recording Secretary, and Juliet Cook, Parliamentarian. He announced that the meeting would be conducted in accordance with Roberts' Rules of Order, unless dictated otherwise by our bylaws. Pat said that without objection, he would take the prerogative to change the order of business as he deems necessary. There being none, it was so ordered.

Chairperson Ida referred to the power point presentation and said that the current slide contains a listing of our board of directors, volunteers, and legal counsel. He mentioned that if you have joined using your phone only a copy of this listing can be found with your registration confirmation and on the TFCU website.

BOARD OF DIRECTORS:

Patrick R. Ida.....Chairperson
Anne C. Dreimiller.....Director
Jodi J. Gibbs.....Director
Charles D. Gijanto.....Director
Shawn M. Hayes.....Treasurer
John F. Lenhart.....Director
William J. Morse.....Director
Peter A. Reale.....2nd Vice Chairperson & Secretary

SUPERVISORY COMMITTEE:

William W. Barnhart
Karlene I. Gonyeau
Susan M. Nephew

LEGAL COUNSEL:

John C. Breitenbach, Jr.
Juliet C. Cook

Chairperson Ida then turned it over to Shawn. Shawn then thanked Pat and stated that the next slide contains a listing of our current staff members. He mentioned that it is also available for viewing to those members joining us by phone only, on the TFCU website. Shawn said that he would like to thank our staff and volunteers for their hard work and dedication this past year.

Shawn Hayes, President/CEO
Pamela Nolan, Director of Office Operations, Facilities & Special Projects
Karen Bennett, Director of Lending
Amy Manfred, Executive & Human Resources Administrator
Cory Phinney, Chief Financial Officer
Wendy Courtright, Chief Member Experience Officer
Marcy Eichen, Compliance/Risk Management Officer
Shauna Alkinburgh, Head Teller
Blake Bigelow, Teller
Kathie Coller, Loan Officer
Bianca Crisan, Accounting Technician
Katelyn Dailey, Member Solutions Specialist
Shannon Denton, Branch Manager
Theresa Dornan, Mortgage Loan Officer
Samantha Ferguson, Card Service Representative
Brittney Forbes, Teller
Joann Fortier, Accounting Manager
Saydee Goodness, Teller
Darrilyn Johnson, Teller
Erika Kuhl, Loan Officer
Ashley Maye, Accounting Technician
Mary O'Hara, Teller
Kayla Patenaude, Receptionist
Lillian Perry, Teller
Anna Prew, Branch Manager

Jennifer Pribble, Marketing & Business Development Manager
Casey Rodriguez, Accounting Technician/Loan Clerk
Aleia Scoville, Teller II
Christopher Shaffer, Analytical Support & IT Manager
Sarah St. Onge, Member Contact Service Representative
Ariana Stevens, Teller
Gail Tomkins, Teller II
Jaime Waldron, Mortgage & Consumer Loan Officer
Brittany Yelle, Member Service Representative

Shawn said, again, he would like to thank everyone for attending the Sixty-Seventh Annual Meeting of the TrailNorth Federal Credit Union. He stated regretfully, based on the timing of New York's lifting of Covid mandates, we did not have sufficient time to organize an in-person Annual Meeting this year. Shawn reported that the credit union is financially strong and continues to grow in asset size and membership. He pointed out that these, and other details, are available in multiple reports that were previously provided. Shawn mentioned that, as we into the next portion of our meeting, just another reminder, if you want to un-mute your phone you can do so using *6 or by following the prompts on your computer if you are joining us that way. He then turned it back over to Pat.

Chairperson Ida referred to the Minutes of the 2021 Annual Meeting, which have been previously provided for everyone to review. He said that without objection, the minutes would be accepted. There being none, the minutes were accepted as provided.

Chairperson Ida moved onto the Chairperson's Report, which has been previously provided for everyone to review. He said that without objection, the report would be accepted. There being none, the report was accepted as provided.

Chairperson Ida referenced the President's Report for 2021, which has been previously provided for everyone to review. He said that without objection, the report would be accepted. There being none, the report was accepted as provided.

Chairperson Ida said lastly is the Supervisory Committee's Report, which has been previously provided for everyone to review. He said without objection, the report would be accepted. There being none, the report was accepted as provided.

ELECTIONS:

Shawn Hayes, President/CEO, who was filling in for the Chairperson of the Nomination Committee, was introduced and asked to present the nominees of the committee for the Board of Directors:

Three year term.....Jodi J. Gibbs
John F. Lenhart
William J. Morse

Two year term.....Charles D. Gijanto

Shawn restated the nominees for a second time. He asked if there were any other nominations from the floor for directors. There being none, he said he will now entertain a motion to close nominations and to instruct the Secretary to cast one ballot for the nominees. John requested that everyone please identify themselves when making a motion. Motion was made by Pamela Nolan and seconded by Anne Dreimiller and it was voted to close the nominations and the Secretary was instructed to cast one ballot for the slate, as presented, and was accepted. He then turned it back over to Pat.

OLD BUSINESS:

Chairperson Ida asked if there was any old business. There being none, he then moved on to new business.

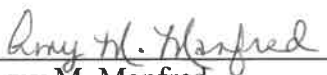
NEW BUSINESS:

Chairperson Ida asked if there was any new business. There being none, he then asked for a motion to adjourn. He asked that everyone to identify themselves when making a motion.

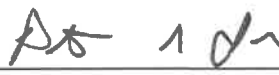
Motion was made by John Lenhart and seconded by Wendy Courtright and voted that the Sixty-Seventh Annual Membership Meeting and Election of Officers be adjourned.

The meeting adjourned at 6:11 p.m. Pat thanked everyone for joining. Shawn then thanked everyone and said to have a great night!


Respectfully submitted,



Amy M. Manfred,
Recording Secretary



Patrick R. Ida,
Chairperson



Peter A. Reale,
Secretary