

**MINUTES OF THE SIXTY-SEVENTH ANNUAL MEMBERSHIP MEETING  
AND  
ELECTION OF OFFICERS  
MAY 3, 2023**

Shawn Hayes, President/CEO, welcomed everyone to the 2023 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 iPhone or 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-Eighth Annual Membership Meeting and Election of Officers to order at 5:00 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 25 members in person and 11 members attending virtually. Chairperson Ida thanked Jennifer and announced that there are 36 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  
Peter A. Reale.....1<sup>st</sup> Vice Chairperson & Secretary  
John F. Lenhart.....2<sup>nd</sup> Vice Chairperson  
Anne C. Dreimiller.....Director  
Jodi J. Gibbs.....Director  
Shawn M. Hayes.....Treasurer  
William J. Morse.....Director  
David H. Wright.....Director

**ASSOCIATE BOARD MEMBERS**

Kenneth Jake LaDeau  
Kye S. Perry  
Elizabeth R. Rogers

**SUPERVISORY COMMITTEE:**

David H. Wright.....Chairperson  
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.

Shauna Alkinburgh, Ticonderoga Branch Manager  
Crystal Bennett, Teller  
Kathie Coller, Loan Officer  
John Cook, Accounting Technician/Loan Clerk  
Wendy Courtright, Chief Member Experience Officer  
Shannon Denton, Elizabethtown Branch Manager  
Theresa Dornan, Mortgage Loan Officer  
Marcy Eichen, Compliance/Risk Management Officer  
Samantha Ferguson, Card Service Representative  
Joann Fortier, Accounting Manager  
Shawn Hayes, President/CEO  
Darrilyn Johnson, Member Service Representative  
Erika Kuhl, Loan Officer  
Amy Manfred, Executive & Human Resources Administrator  
Ashley Maye, Accounting Technician  
Pamela Nolan, Director of Office Operations, Facilities & Special Projects  
Mary O'Hara, Teller  
Kayla Patenaude, Receptionist

Emily Patnode, Teller  
Cory Phinney, Chief Financial Officer  
Anna Prew, Member Solutions Specialist  
Jennifer Pribble, Marketing & Business Development Manager  
Saydee Ruby, Teller  
Aleia Scoville, Member Service Representative  
Christopher Shaffer, Analytical Support & IT Manager  
Amanda Sheridan, Loan Officer  
Cheyenne Sousie, Teller  
Sarah St. Onge, Member Contact Service Representative  
Ariana Stevens, Teller  
Gail Tomkins, Member Service Representative  
Jaime Waldron, Mortgage & Consumer Loan Officer  
Brittany Werber, Teller  
Brittany Yelle, Port Henry Branch Manager

Shawn stated that we are doing great, and our financials have been posted out there on our website. He said he would like to thank everyone for attending the Sixty-Eighth Annual Meeting of the TrailNorth Federal Credit Union. 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 2022 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 2022, 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:**

John Lenhart, Chairperson of the Nomination Committee, was introduced and asked to present the nominees of the committee for the Board of Directors:

Three year term.....Kye S. Perry

One year term.....David H. Wright

John 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 Joann Fortier 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:**

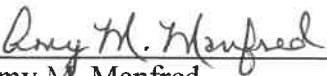
Chairperson Ida asked if there was any new business. Shawn replied yes. He said that he would like to take this opportunity to recognize Anne Dreimiller and Peter Reale, both of whom are retiring from the Board, so it is their last meeting. Shawn stated that Anne has been with the Board of the credit union as a volunteer for just over twenty-five years and Peter just over thirty years. He reported that they began their service in 1998 and 1992, respectively, and during this time served on various committees and projects over the years. Shawn indicated that they partnered with three CEOs and the introduction of new technology ranging from ATMs, so the very first ATM that we had, to electronic and mobile applications, the construction of two branches, at least two charter expansions, a rebranding, construction of our Administration building, and over 300%, with one case 400%, increase in assets from the time that they started on the Board. He went on to say that throughout their tenure they maintained a focus on our members, what was right for them and the purpose of the credit union movement, and their contributions to our success are many and will always be appreciated. Shawn commented that for him, on behalf of the Board, he wanted to say thank you to Anne who is present and to Peter, if he is logged in, for their lengthy and well-received service on the Board, as it is greatly appreciated. Anne thanked Shawn. Pat stated that they would be missed. Everyone then gave them a round of applause.

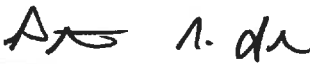
Pat then asked if there was any other new business. There being none, he then asked for a motion to adjourn. He asked that everyone to identify themselves when making a motion.

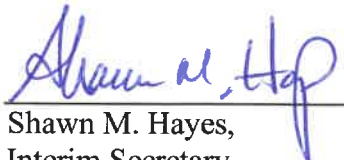
Motion was made by Shawn Hayes and seconded by Shauna Alkinburgh and voted that the Sixty-Eighth Annual Membership Meeting and Election of Officers be adjourned.

The meeting adjourned at 5:07 p.m. Pat thanked everyone for joining. Shawn then thanked everyone who was present and those logging in from home then said he appreciated their time.

Respectfully submitted,

  
\_\_\_\_\_  
Amy M. Manfred,  
Recording Secretary

  
\_\_\_\_\_  
Patrick R. Ida,  
Chairperson

  
\_\_\_\_\_  
Shawn M. Hayes,  
Interim Secretary

*Note: Shawn Hayes served as Interim Secretary between the Annual Meeting and the Reorganization Meeting where Bill Morse was appointed to fill the role vacated by Peter Reale at his retirement at the Annual Meeting.*