

**MINUTES OF THE SIXTY-NINTH ANNUAL MEMBERSHIP MEETING  
AND  
ELECTION OF OFFICERS  
MAY 1, 2024**

Shawn Hayes, President/CEO, welcomed everyone to the 2024 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-Ninth Annual Membership Meeting and Election of Officers to order at 5:00 p.m. Chairperson Ida asked Amy to confirm the number of members that have registered and are participating in the meeting. Amy stated that we have 11 members in person and 16 members attending virtually. Chairperson Ida thanked Amy and announced that there are 27 members registered so he declared a quorum.

Chairperson Ida appointed Amy Manfred, Recording Secretary, and John Breitenbach, Jr., 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  
John F. Lenhart.....1<sup>st</sup> Vice Chairperson  
William J. Morse.....2<sup>nd</sup> Vice Chairperson & Secretary  
Carol Calabrese.....Director  
Jodi J. Gibbs.....Director  
Shawn M. Hayes.....Treasurer  
Kenneth Jake LaDeau.....Director  
Kye S. Perry.....Director  
David H. Wright.....Director

**SUPERVISORY COMMITTEE:**

David H. Wright.....Chairperson  
William W. Barnhart  
Karlene I. Gonyeau

**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  
Jody Belden, Member Solutions Specialist  
Jamie Burnham, Receptionist  
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  
Kallie Dorsett, Teller  
Marcy Eichen, Director of Lending  
Jasmine Eissler, Member Contact Center Representative  
Samantha Ferguson, Card Service Representative  
Joann Fortier, Accounting Manager  
Shawn Hayes, President/CEO  
Julieanna Holman, Teller  
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, Member Contact Center Representative  
Emily Patnode, Teller  
Jennifer Pribble, Marketing & Business Development Manager  
Saydee Ruby, Loan Clerk  
Aleia Scoville, Member Service Representative

Christopher Shaffer, Analytical Support & IT Manager  
Amanda Sheridan, Loan Officer  
Cheyenne Soule, Teller  
Sarah St. Onge, Compliance/Risk Management Officer  
Ariana Stevens, Teller  
Joshua Sumner, Chief Financial Officer  
Gail Tomkins, Member Service Representative  
Alyssa Tucker, Teller  
Jaime Waldron, Mortgage & Consumer Loan Officer  
Brittany Werber, Teller  
Brittany Yelle, Port Henry Branch Manager

Shawn stated that he would like to thank everyone for attending the Sixty-Ninth Annual Meeting of the TrailNorth Federal Credit Union. He reported that the credit union is financially strong and continues to grow in asset size and membership. Shawn 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 2023 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 2023, 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.....Shawn M. Hayes

Patrick R. Ida  
David H. Wright

Two-year term.....Carol A. Calabrese  
Kenneth J. LaDeau

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 Wendy Courtright 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.

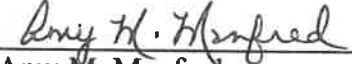
**NEW BUSINESS:**

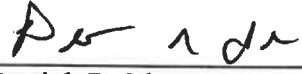
Chairperson Ida asked if there was any new business. There being none, he then asked for a motion to adjourn. He asked that everyone to identify themselves when making a motion.


Motion was made by Jodi Gibbs and seconded by Joann Fortier and voted that the Sixty-Ninth Annual Membership Meeting and Election of Officers be adjourned.

The meeting adjourned at 5:06 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

  
William J. Morse,  
Secretary