



85th Annual Meeting Minutes

March 19, 2019

Call to Order

Chair, Mimi Elwell, called the 85th Annual Meeting to order at 4:03 p.m. There were 45 members present.

Roll Call

Mimi Elwell called the roll of the official family. Present were Brian Brown, Mimi Elwell, Richard Atwell, Ron Griesinger and Randy O'Neil.

Approval of Minutes

A motion by Richard Atwell and supported by Adolf Pelzer was made to accept the minutes of the 84th Annual Meeting. Motion approved.

State of the Credit Union Address

Mimi Elwell delivered the State of the Credit Union address. She explained that 2018 was a year of continued investment in our communities, with the addition of over 12,000 new member-owners. Honor added additional avenues for member access such as video and extended Virtual Member Center hours. She celebrated the successes and the plans to continuously improve.

Treasurer's Report

Ron Griesinger gave the Treasurer's Report. *See attached*

A motion by Randy O'Neil and supported by Adolf Pelzer was made to accept the Treasurer's Report. Motion approved.

CEO Report

Scott McFarland delivered the CEO Report. He explained that 2018 was a year with a strong finish to the bottom line and the strength of the cooperative. Honor's commitment is to work for the member in every stage of their life. Honor continues to grow with a constant focus on not losing touch with our communities.

Old Business

No old business

New Business

No new business

Election of Board Members

Mimi Elwell presented that three Board Members were up for re-election. A motion by Richard Atwell and supported by Ron Griesinger was made to cast a unanimous vote to re-elect Brian Brown, Mark Fry and Randy O'Neil. Motion approved.

Adjournment

The meeting adjourned at 4:15 p.m.

Mimi Elwell, Chair

Brian Brown, Secretary