

67th Annual Meeting Minutes

Saturday, April 13, 2019

1. John F. Aderhold, *Acting Secretary/Treasurer*, conducted the blessing.
 2. Breakfast was served.
 3. Ronald J. Hamm, *Acting Board Chairman*, called the meeting to order at 9:38 a.m.
 4. Ronald J. Hamm introduced the members of the Board of Directors and the new *President/CEO*, Susan L. Powell.
 5. John Aderhold conducted the Invocation and Pledge of Allegiance.
 6. John Aderhold read the minutes from the 66th Annual Meeting held on Saturday, April 7, 2018. *A motion was made by Mr. Livingston and seconded by Mrs. Pysner to approve the minutes as presented. Motion carried.*
 7. Ronald J. Hamm reviewed Mary L. Southward's Chairwoman's Letter from the *2018 Annual Report*.
 8. Susan L. Powell thanked the Board of Directors, committee members, management and staff. Ms. Powell reviewed her *President/CEO's Letter* and conducted a PowerPoint presentation of the financials from the 2018.
 9. Ronald L. Bachman, *Supervisory Committee Chairman*, presented the 2018 Supervisory Report from the *2018 Annual Report*.
 10. Ronald J. Hamm made a request for old business. Hearing none a request for new business was made. There was no new business to report.
 11. The Nominating Committee presented the following candidates to fill the two (2) positions on the Board of Directors of West Branch Valley Federal Credit Union:
 - A. **John F. Aderhold**
 - B. **Larry J. Biacchi**
- Mr. Aderhold and Mr. Biacchi will each serve a three (3) year term until 2022. *A motion was made by Mr. Livingston and seconded by Mrs. Melloy to approve the candidates as presented. Motion carried.*
12. A giveaway for members was conducted.
 13. Ronald J. Hamm thanked the credit union members for attending. *A motion was made by Mr. Carlson to adjourn the meeting at 10:00 a.m.*

Respectfully submitted by:

Ronald J. Hamm, *Acting Board Chair*

John F. Aderhold, *Acting Secretary/Treasurer*