

69th Annual Meeting Minutes

Thursday, April 22, 2021

1. Susan L. Powell welcomed all attendees to the virtual meeting.
2. John C. Lauchle, *Board Chairman*, called the meeting to order at 6:02p.m.
3. John C. Lauchle introduced the members of the Board of Directors.
4. John C. Lauchle read the minutes from the 68th Annual Meeting held virtually on Tuesday, September 22, 2020. *A motion was made by Ron Hamm and seconded by Ron Bachman to approve the minutes as presented. Motion carried.*
5. John C. Lauchle reviewed his letter from the *2019 Annual Report*.
6. Susan L. Powell thanked the Board of Directors, committee members, management and staff. Mrs. Powell reviewed her President/CEO's letter and conducted the slides of the PowerPoint presentation showing the financials from the 2020.
7. Ronald L. Bachman, *Supervisory Committee Chairman*, presented the 2020 Supervisory Report from the *2020 Annual Report*.
8. John C. Lauchle made a request for old business. Hearing none a request for new business was made. There was no new business to report.
9. The Nominating Committee presented the following candidates to fill the three (3) positions on the Board of Directors of West Branch Valley Federal Credit Union:
 - A. **Ronald L. Bachman (incumbent)**
 - B. **Susanne Cress**
 - C. **Ronald J. Hamm (incumbent)**

Mr. Hamm, Mr. Bachman, and Ms. Cress will each serve a three (3) year term until 2024.

10. John C. Lauchle thanked the Credit Union members for attending. *A motion was made by Mary Southward and seconded by Ron Hamm to adjourn the meeting at 6:13p.m.*

Respectfully submitted by:

John C. Lauchle, *Board Chairman*

Ronald J. Hamm, *First Vice President*