**2022 MINUTES OF THE ANNUAL MEETING OF**

**AFFINITY CREDIT UNION**

The 73rd Annual Meeting of Affinity Credit Union was held at the Holiday Inn – Downtown Mercy Area, on May 10, 2022. Board of Directors Chair, Cindi Summers, called the meeting to order at 6:23 p.m.

A quorum was determined to be present.

The minutes of the previous meeting were read. Motion was made by Rex Drottz to accept the minutes of the previous meeting. Motion seconded by Mary Clark-Butts. Motion carried.

The reports of the Chairman and CEO were read.

Motion was made by Linda Wright to accept all reports as written. Motion seconded by Daniel Amsden. Motion carried.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None

The motion was made by Cara Harris to accept the candidates running in an uncontested board election to serve on the Affinity Credit Union Board of Directors. It was seconded by Anthony Fields. Motion carried.

Aaron Olson, Lee Roy Porter, and Terry Jones were elected to three year terms on the Board while Cindi Summers was elected to a two year term on the Board.

The Oath of Office was administered to the Directors by James Martens.

Motion to adjourn was made at 7:00 p.m. by Dave Busch and seconded by Kathy Haney. Motion carried.