



MINUTES OF THE ANNUAL MEETING

The 75th Annual Meeting of Affinity Credit Union was held at the Hilton Garden Inn - Urbandale, on May 14, 2020. The Board of Directors Chair, Cindi Summers, called the meeting to order at 6:13 p.m.

A quorum was determined to be present.

The minutes of the previous meeting were read. Motion was made by Jim Martin to accept the minutes of the previous meeting. Motion seconded by Susie Douglas. Motion carried.

The report of the Board Chair & report of the CEO was read.

Motion was made by Jim Martin to accept all reports as written. Motion seconded by David John. Motion carried.

Unfinished Business: none

New Business: none

The motion was made by Chris Bosch to accept the candidates running in an uncontested board election to serve on the Affinity Credit Union board of directors. It was seconded by George Dean. Motion carried.

James Reasoner was elected to a three-year term on the Board.

Meeting Notes:

The Oath of Office was administered to the Directors by Jim Martin.

Motion to adjourn was made at 6:55 p.m. by Chris Bosch and seconded by Shelley Graber. Motion carried.