

America's Credit Union
88th Annual Membership Meeting
May 25, 2022

The 88th Annual Membership Meeting of America's Credit Union was held via video conference Wednesday, May 25, 2022. The meeting was called to order by Mr. Eddie Moore, Board of Directors Chair, at 2:11 p.m.

After welcoming everyone to the meeting, Mr. Moore affirmed that a quorum of at least 15 members was present.

The following Board of Directors members were introduced:

Mr. Raul Mercado	Vice Chair	Mr. John Willis	Secretary/Treasurer (unable to attend)
Mr. Chris English	Board Member	Ms. Dena Smith	Board Member
Ms. Renee Bartlett	Board Member	Ms. RaFaye Nesmith	Board Member (unable to attend)
Mr. Larry Wadsworth	Board Member	Ms. Sandy Thornton	Board Member
Ms. Maggie Rubin	Board Member	Mr. Kevin Crawford	Board Member

Mr. Moore introduced Ms. Smith, who read the minutes from the 87th Annual Membership Meeting. Ms. De La Cerda made a motion to approve the minutes from the 87th annual membership meeting. Ms. Mihailov seconded the motion, and it was passed unanimously.

Mr. Moore introduced the President/CEO Bert Beal. Mr. Beal read his report and thanked everyone for attending.

Mr. Beal turned the meeting over to Mr. Moore who introduced Ms. Smith to conduct the election of directors for 2022. In accordance with the election procedures in ACU's bylaws, the Nominating Committee recommended a slate of nominees to fill three vacancies. Each of these vacancies are for a three-year term. The Nominating Committee recommended Mr. Larry Wadsworth, Ms. Maggie Rubin and Ms. Renee Bartlett, who are up for re-election. No petition nominations were received. Ms. Smith asked for a motion to accept these nominees by acclamation. Ms. Mihailov made a motion of acceptance. Ms. De La Cerda seconded the motion, and it was passed unanimously. Consequently, all nominees were elected by acclamation.

Ms. Smith turned the meeting over to Mr. Moore who asked if there was any new business.

There being no further business, Mr. Moore asked for a motion to adjourn the meeting. Mr. Crawford made a motion of acceptance. Mr. Steele seconded the motion, and it was passed unanimously. The meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Chris English, Chair

Dena Smith, Acting Secretary Treasurer