

Patelco Credit Union
2023 Annual Meeting Minutes
April 28, 2023

Zoom Webinar Meeting

PRESENT AT MEETING

Jesse Rivera	Board Chair
Garick Zillgitt	1st Vice Chair
Debbie Chaw	2nd Vice Chair
Vickie Rath	Treasurer
Tracey Scott	Secretary
Colleen Cabey	Director
Race Chen	Director
Peter Hanelt	Director
Rob McCormish	Director
Erin Mendez	Director
Jeffrey Parks	Director

DIRECTORS ABSENT None

OTHERS PRESENT In person: David Fong, Angela Jeffers, Rolland Jurgens, Kal Majmundar, Susan Makris, Melissa Morgan, Richard Wada, Glenn Gortney, Renee Baskin

AGENDA

I. Call to Order

The meeting was held electronically via a zoom webinar on April 28, 2023 at 5:00pm with additional staff and members in attendance. The Board Members and Executive Staff were introduced.

It was determined a quorum was present in accordance with Article IV, Section 405 of the Bylaws. Chair Rivera stated the Annual Meeting be conducted pursuant to Robert's Rules of Order.

II. Order of Business

a. Approval of the April 29, 2022 Annual Meeting Minutes

Chair Rivera stated the minutes of the 2022 Annual Meeting, Management's Report, Chief Financial Officers Report, Chief Lending Officers Report, and Audit Risk Committee Report were provided on the Patelco website. Chair Rivera dispensed with the reading of the minutes and asked for corrections or changes. Hearing none, he entertained a motion that the minutes of the 2022 Annual Meeting held on April 29, 2022 be approved.

Motion #1 – Approval of the 2022 Annual Meeting Minutes

That the minutes of the 2022 Annual Meeting held on April 29, 2022 be approved.

Motion By: Debbie Chaw

Seconded By: Jeff Parks

An online poll was taken allowing the members in attendance to vote. The motion passed by unanimous assent.

b. Reports

The Report of the Directors, Report of the Chief Financial Officer, Report of the Chief Lending Officer, and Report of the Audit/Risk Committee are located in the 2022 Annual Report.

c. State of the Credit Union Report

Erin Mendez advised the State of the Credit Union was available on the website for review, summarized the 2022 focus areas, and discussed Patelco's financial strength.

d. Member Questions

Multiple questions submitted by members in advance and via chat were addressed.

e. Unfinished & New Business

There was no unfinished or new business to report.

f. Elections

1st Vice Chair Zillgitt stated that pursuant to Article V, Section 501, Paragraph D of the Bylaws, "If no more nominations for vacant positions are received than the number of positions vacant, the credit union may, without further action, declare that those nominated and qualified to be elected are elected." The Board declared the following Directors are thereby elected to a three-year term commencing May 1, 2023.

Board of Directors: One (1) three (3) year term to be filled by Colleen Cabey
 One (1) three (3) year term to be filled by Debbie Chaw
 One (1) three (3) year term to be filled by Vickie Rath
 One (1) three (3) year term to be filled by Jesse Rivera

IV. Adjournment

Chair Rivera thanked members for their attendance and adjourned the meeting at 5:50pm.

Jesse Rivera, Board Chair

Tracey Scott, Secretary