



MINUTES

NINETY-FIRST ANNUAL MEETING

April 22, 2025

The ninety-first Annual Meeting of Veridian Credit Union was called to order at 5:00 p.m. by Chair Stephanie Akin on the credit union's remote meeting software, Webex. Secretary Bill Boevers certified a quorum was present. There were 59 members present.

Chair Atkin welcomed everyone and introduced the current Board of Directors. Chair Atkin asked the membership for any corrections to the April 23, 2024, minutes of the last Annual Meeting. There being no corrections, the minutes were placed on file.

Cynthia Buettner, Chair of the Nominating Committee, shared voting was open from March 18 to April 17. Members had the ability to vote online or in person at a branch. The election was administered by Credit Union Executives Society.

Cynthia introduced the six Director candidates. The five candidates with the most votes will each receive a three-year term. She shared the Associate Director program is part of Board succession and recruitment process. The duties of an Associate Director are the same as Directors, except for voting in Board meetings. Cynthia introduced the four Associate Director candidates. The candidate with the most votes will receive a three-year term.

There being no objections, Chair Atkin announced the electronic file of ballots would be destroyed after 60 days. Chair Atkin stated the reports of the Chair, Treasurer, Credit Committee and Audit and Risk Committee were contained in the Annual Report. There being no objections, the reports were placed on file.

Chair Atkin introduced Renee Christoffer, President/CEO of Veridian Credit Union, who shared her report. She made a brief presentation to the membership reviewing the accomplishments of the credit union in 2024.

According to the agenda, there was no unfinished business.

According to the agenda, there was no new business.

Prize drawings were held. Ten \$50 cash prizes were given away. The winners were: Connie Sievers, Jordan Steinke, Peter Willmarth, Jill Mathew, Kim Hewitt, Amy Garretson, Trish Kuhn, Monte Berg, Jolene Miller, and Chris Riegel.

Chair Atkin thanked the candidates for participating in the election process. Chair Atkin welcomed Dawn McMahon, Manager of Veridian's Internal Audit and Risk Department. Dawn announced the election results.

The following candidates were elected to three-year terms as Directors:

1. Stephanie Atkin
2. Emsad Begic
3. Traci McBee
4. Cindy Sprole
5. Nick Waters

The following candidate was elected to a three-year term as an Associate Director:

1. Reed Mick

Total ballots cast were 2,026.

The meeting adjourned at 5:15 p.m.

I hereby certify that the above is a true copy of the minutes of the Annual Meeting of Veridian Credit Union, which was held on April 22, 2025.

Stephanie Atkin

Stephanie Atkin (May 8, 2025 14:38 CDT)

Stephanie Atkin, Chair
Board of Directors

Bill Boevers

Bill Boevers (May 8, 2025 17:17 CDT)

Bill Boevers, Secretary
Board of Directors