



ANNUAL MEETING MINUTES

April 28, 2026

The ninety-second Annual Meeting of Veridian Credit Union was called to order at 5:00 p.m. by Chair Stephanie Akin via the credit union's remote meeting software, Webex. Secretary Bill Boevers certified a quorum was present with 65 members in attendance.

Chair Atkin welcomed those present and introduced the Board of Directors. Chair Atkin asked the membership for any corrections to the minutes of the April 22, 2025, 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 25 to April 23. 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 three director candidates nominated to the ballot by the Nominating Committee and noted they must receive 50% or more yes votes to be elected. The Associate Director Program is part of the board succession and recruitment process. The duties of an associate director are the same as a director, except for voting in board meetings. Cynthia introduced the three associate director candidates. The candidate with the most votes will be elected.

There being no objections; Chair Atkin announced the electronic file of ballots will be destroyed after 60 days. Chair Atkin stated the reports of the President/CEO, Chair, Treasurer, Credit Committee and Audit and Risk Committee are included in the Annual Report.

Chair Atkin introduced Renee Christoffer, President/CEO of Veridian Credit Union, who presented her report and reviewed the credit union's 2025 accomplishments.

According to the agenda, there was no unfinished business.

According to the agenda, there was no new business.

Chair Atkin thanked the candidates for participating in the election process. Chair Atkin welcomed Greg Slessor, Credit Union Legal Counsel, to announce the election results.

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

1. Larry Loss
2. Reed Mick
3. Aubrey Ward

The following candidate was elected to a two-year term as an associate director:

1. Selvedina Samardzic

Total ballots cast were 2,507.

The meeting adjourned at 5:13 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 28, 2026.

Stephanie Atkin, Board Chair
Board of Directors

Bill Boevers, Secretary
Board of Directors