



**64th Annual Meeting
May 22, 2021**

Minutes

Chairman Palumbo called the meeting to order at 9:05:56a.m.

ROLL CALL:

Board of Directors:

Present: Michael Palumbo, Jean Thomas, Eileen Koutny, Thomas Thompson, Jimmy Luthmann, Howard Spencer and Gary Vick.

Associate Board Member: Ann Balfour

Supervisory Committee:

Present: Timothy Jenks, Diana Allen, Dorothy Fern, Susan Bluck and Monica Hughes.

President/CEO: Pete Dzuris

Secretary Thomas Thompson established that a quorum was present with approximately 20 members in attendance. All attendees were welcomed to join in the Pledge of Allegiance.

A motion was made by Jean Thomas and supported by Howard Spencer, with all yeas and motion carried to accept the Annual Meeting Minutes from August 22, 2020 as presented.

Chairman Palumbo presented the Chairman's Report. Motion was made by Howard Spencer and supported by Jean Thomas, all yeas, and motion carried to accept the Chairman's Report.

Eileen Koutny, Treasurer of the Board of Directors presented the Report of Financial Condition. Motion was made by Howard Spencer and supported by Tom Thompson, all yeas, and motion carried to accept the Treasurer's Report.

Dorothy Fern presented the Supervisory Committee Report. Motion was made by Eileen Koutny and supported by Thomas Thompson, all yeas, and motion carried to accept the Supervisory Committee Report.

Election Results:

Eileen Koutny, Chair of the Nominating Committee presented the Report of the Nominating Committee. Motion was made by Gary Vick and supported Howard Spencer motion carried to accept the Nominating Report as presented. Jean Thomas and Thomas Thompson have been declared to fill the vacancies on the Board of Directors for a three-year term. The results will be entered into the record.

Old Business:

No old business.

There were no questions or statements submitted through the Question and Answer or Chat feature of the zoom meeting.

Motion was made by Howard Spencer, supported by Eileen Koutny, all yeas and motion carried to adjourn the 64th Annual Meeting at 9:22:34 a.m.

Michael Palumbo, Chairman

Thomas Thompson, Secretary