



Welcome to the Wanigas Credit Union

# 70th Annual Meeting

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Date: Saturday, March 13, 2021

Time: Meeting will begin at 10:00 a.m.

Wanigas Credit Union is a member-owned financial cooperative dedicated to providing a full range of quality financial products and services that meet the ever changing needs of our membership.

# Meeting Info & Housekeeping



## Listen & View Only Mode

All Annual Meeting attendees have joined the meeting in LISTEN & VIEW ONLY MODE. While you can see and hear the Annual Meeting, your microphones and cameras have been disabled within the GoToWebinar Space.

## Poll & Question Features

At multiple points throughout the Annual Meeting, members will have an opportunity to participate using the 'Poll' & 'Question' features.

# Meeting Info & Housekeeping



## Annual Meeting Documents

Annual Meeting documents, including the 2020 Annual Report, were provided as an attachment to the confirmation email and are attached as a handout during this presentation.

## Technical Difficulties

In the event of technical difficulties, we suggest completely exiting the meeting and rejoining. In the event of continued technical difficulties, please contact the GoToWebinar Support provided in the Chat Box.



**Gerald Little**  
*Chairperson*

- **Introductions**
- **Declaration of Quorum and Approval of Minutes of Last Meeting**
- **Board Chairperson's Report**

# Employees



Aymi Ames  
Penny Beierschmitt  
Melisa Bernelis  
Kris Bourbina  
Kathleen Brandle  
Daryn Brown  
Susan Bumgarner  
Tomarkio Burden  
Sharon Burns  
Courtney Bush  
Tiffanee Cozzolino  
Steven Decker  
Emily Delacruz  
Marcy Dinauer

Kaitlyn Eddy  
Kay Fenwick  
Aaron Fritz  
Sandra Hartl  
Mellissa Hickie  
Andrea Himebaugh  
Alysa Humpert  
Kelly Jo Kaylor  
Steffenie Kruske  
Vicky Lawson  
Julie Lehner  
Kerry Leonard  
Lisa Lesnich  
Marquavis Little

Erin Mazure  
Sue McKay  
Robert McLeod  
Jessica McNier  
Jeanine Milne  
Jessica Naert  
Jill Near  
Shelby Nehus  
Julie Niles  
Sherri Nixon  
Shelly Noble  
Melissa Nowosatka  
Tammy O'Leary  
Beliveth Parker

Krystal Paulik  
Sarah Phillips  
Linda Ramon  
Crystal Revard  
Amy Ricupati  
Keith Rodriguez  
Stacey Rowell  
Mary Ruggles  
Maggie Saha  
Teresa Santana-Burk  
April Satkowiak  
Amy Schultz  
Lisa Shoemaker  
Christine Siefert

Shelly Skibinski  
Sarah Staley  
Cody Strobe  
Aaron Stucki  
Krista Swinson  
Whitney Weary  
Joel Welke  
Gregory Wenger  
Kelly White  
Bernard Williams  
Christa Willoughby  
Sydnee Winchester  
Linda Wynes  
Jessica Zatkovic  
Kristen Zawacki

# Board of Directors



**Gerald Little**  
*Chairperson*



**Michael Balls**  
*Vice Chairperson*



**Lisa Wilson**  
*Treasurer*



**Valorie Green**  
*Secretary*



**Gus Alexander**  
*Director*



**Jalynn Jones**  
*Director*



**Sheldon Matthews**  
*Director*



**Gerald Little**  
*Chairperson*

- **Introductions**
- **Declaration of Quorum and Approval of Minutes of Last Meeting**
- **Board Chairperson's Report**



**Bernie Williams**  
*Chief Executive Officer*

- CEO Report
- Loan Committee Report



Loans Originations

2020	\$123,303,869
2019	\$ 78,618,030
2018	\$ 67,835,679





## Official & Staff Recognition



**Bernie Williams**  
*Chief Executive Officer*



**Valorie Green**  
*19 Years of  
Volunteer Service*



**Larry Bourassa**  
*3 Years of  
Volunteer Service*



**Tammy O'Leary**  
*35 Years of Service*



**Penny Beierschmitt**  
*25 Years of Service*



**Kimberly Jacob**  
*25 Years of Service*



**Lynnette Scott**  
Supervisory Committee  
*Chairperson*

- **Supervisory Committee Report**



# Supervisory Committee



**Lynnette Scott**  
*Chairperson*



**Oscar Gonzales**  
*Vice Chairperson/  
Secretary*



**Michael Malmo**  
*Member*



**Patricia McCulley**  
*Member*





**Lynnette Scott**  
Supervisory Committee  
*Chairperson*

- **Supervisory Committee Report**





**Gerald Little**  
Board of Director  
*Chairperson*

- **Unfinished Business**
  - **New Business**
  - **Election Results**
  - **Adjournment**
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- A large, faint, yellow sun with a smiling face is visible in the background on the right side of the slide.

# 2021 Elections



## BOARD OF DIRECTORS

3-Year Term (3 positions)

**NOTE:** According to the Wanigas Bylaws there is not a need for individual balloting for the Board of Directors since there is only one person nominated to fill each vacancy.

*Board of Directors nominees have won by acclamation.*



*Michael Balls*



*Patricia McCulley*



*Lisa Wilson*





**Gerald Little**  
Board of Director  
*Chairperson*

- **Adjournment**



# Thank You For Attending

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The Wanigas Credit Union

# 70th Annual Meeting