

**SEG FCU ANNUAL MEMBERSHIP MEETING**

**July 24, 2019**

**1 PM**

**SEG FCU**

After determining a quorum was present, the meeting was called to order by Dale Blom, Board Chairperson.

Aaron Riggs, Secretary/Treasurer read the minutes from the July 17, 2018 meeting. Minutes approved.

Dale Blom, Chairperson, report was included in the meeting packet booklet.

Faye Wood, Supervisory Committee Chairperson, report was included in the meeting packet booklet.

The Treasurer's report was included in the meeting packet booklet.

Janice Lehman, President/CEO presented her annual report.

No unfinished business was brought before the membership.

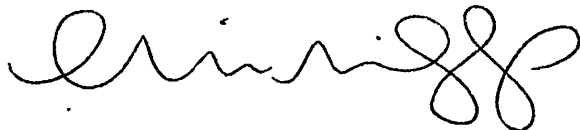
No new business was brought before the membership.

Ervin Wood, Nominating Committee Chairperson, placed the following members into nomination for the two open positions on the Board of Directors, Mike Lamphear and Curtis Hughes. President, Dale Blom, asked for nominations from the floor. There being no further nominations, Brad Wood made a motion and Faye Wood seconded to elect Mike Lamphear and Curtis Hughes to two year terms on the Board of Directors. Motion carried.

There being no further business, Faye Wood made a motion and Sharon Murphy seconded to close the meeting. Motion carried.

Respectfully submitted,

Erin Riggs, Secretary

A handwritten signature in black ink, appearing to read "Erin Riggs". The signature is fluid and cursive, with a large loop at the end.