

Meeting: Annual Membership Meeting **Location:** Zoom Virtual Meeting **Date:** 5.13.2021 **Time:** 8:02 – 8:14 AM

Directors Present: Morgan Stanley, Mike Mullholland, Mayor Adam Greenslade, Keith Kruse, Beth Hannam, Mayor Steve Fought, Rachel Wynkoop, James Ellis

Not Present: Mike Yeagle, Mayor Kevin Strecker, Mayor Scott Black, Mayor Danny Sanchez, Tom Barth, Commissioner Scott Miller

Others Present: Andrea Gibson

(*action items)

AGENDA ITEMS:	BRIEF DESCRIPTION/ACTION STEPS:	TIMELINE/PERSON RESPONSIBLE:	COST:	MOTION/VOTE:
Call Meeting to Order		S. Fought, President		
Adjustments to Agenda	No Adjustments	S. Fought		
* Secretary's Report	Review of 5/20/2020 Annual Meeting Minutes	B. Hannam		Motion to accept Moved by: J. Ellis 2nd: M. Mullholland Motion Carried.
* Treasurer's Report	Mr. Stanley reported the financials as stated and reported to the CIC.	M. Stanley		Motion to accept Moved by: B. Hannam 2nd: R. Wynkoop Motion Carried.
* Election of Trustees	Ms. Hannam made the recommendation for the slate of officers for 2021-2022 as follows: President: Mayor Steve Fought VP: Commissioner Scott Miller Secretary: Beth Hannam Treasurer: Morgan Stanley Ms. Hannam made the recommendation for the slate of Board Members for 2021 – 2022 as follows:	B. Hannam		Motion to accept: Moved by: J. Ellis 2nd : A. Greenslade Motion Carried.

	<p>Tom Barth Morgan Stanley Beth Hannam James Ellis Mike Mullholland Rachel Wynkoop Mike Yeagle Mayor Kevin Strecker Mayor Scott Black Mayor Danny Sanchez Mayor Steve Fought Mayor Adam Greenslade Keith Kruse Commissioner Scott Miller</p> <p>Newly appointed board member: Nicholas Cray – Fremont Federal Credit Union</p> <p>Additional board members added prior to the next meeting will need an email vote.</p>			<p>Motion to accept: Moved by: M. Stanley 2nd : A. Greenslade Motion Carried.</p>
<p>New Business</p>	<p>Ms. Hannam made the recommendation to update the current signature cards at Fremont Federal Credit Union to include the following: Mayor Steve Fought – President Beth Hannam – Secretary Morgan Stanley - Treasurer</p>	<p>S. Fought</p>		<p>Motion to accept: Moved by: B. Hannam 2nd : R. Wynkoop Motion Carried.</p>
<p>Adjournment</p>	<p>The Meeting adjourned at 8:14 a.m.</p>	<p>S. Fought</p>		<p>Motion to adjourn: Moved by: M. Stanley 2nd: B. Hannam Motion Carried.</p>

Submitted by Beth Hannam: _____, CIC Board Secretary