

ANNUAL MEETING AGENDA

6:00PM **Welcome & Call to Order** by Aron Meyer, Chairman of the Board
Determine if quorum present, Secretary Arnie Aros.

Minutes of the 2019 Annual Meeting. Call for motion to approve.

Committee and Board Reports. Call for motion to approve.

- Chairman's Report, Aron Meyer
- Treasurer's Report, Arnie Aros
- Supervisory Committee Report, Dave Deschamps
- President's Report, Ray Lancaster

Board Elections. There are three opening positions for the Pyramid FCU Board of Directors. The Nominating Committee received three applications from the incumbant members. Since there were no other applicants, Arnie Aros, Aron Meyer, and Cecilia Valdez were elected by acclimation. Introduce 2020 Board of Directors.

Call for Volunteers. Interest members should contact a staff member or Ray Lancaster.

Call for Old Business.

Call for New Business.

Announce Munday Curd Scholarship Winners for 2020.

- *Adelys L*, Tucson High Magnet School. Attending University of Arizona, Major: Pharmacy.
- *Antonio P*, Marana High School. Attending University of Arizona, Major: Finance and Sports Management
- *Ariana T*, Cienega High School. Attending Pima Community College, Major: Nursing.
- *Celeste B*, University High School. Attending University of Arizona, Major: Natural Resources and Geographic Information Systems.
- *Dallin P*, Cienega High School. Attending Brigham Young University, Major: Nursing.
- *Dylan S*, Cienega High School. Attending University of Arizona, Major: Geology and Chemical Engineering.
- *Garrett P*, St. Augustine High School. Attending Arizona State University, Major: Finance.
- *Jonathan H*, Empire High School. Attending University of Arizona, Major: Arts & Science.
- *Mackenzie G*, Empire High School. Attending University of Arizona, Major: Physiology.
- McKei B, Cienega High School. Attending Utah State University, Major: Exercise Science.
- Meghan A, Empire High School. Attending Pima Community College, Major: Fire Science/ Emergency Medicine.
- Miranda K, Andrada Polytechnic High School. Attending Grand Canyon University, Major: Athletic Training.
- Paige M, Empire High School. Attending Boise State University, Major: Political Science and Religious Studies.
- Roque M, Sahuarita High School. Attending Northern Arizona University, Major: Civil Engineering and Business.

Call for Motion to Adjourn.

2019-2020

BOARD OF DIRECTORS

Aron Meyer, Chairman
Caleb Tennenbaum, Vice Chairman
Arnie Aros, Secretary/Treasurer
Pamela Maloney
Dana Rawlings
Cecilia Valdez
Larry Youdelman

SUPERVISORY COMMITTEE

Dave Deschamp, Chairman
John Spangler, Secretary
Dana Rawlings
Bernie Houser

PRESIDENT/CEO

Ray Lancaster

2019 ANNUAL MEETING MINUTES

6:30PM **Welcome** by Aron Meyer, Chairman of the Board

Invocation, Dave Deschamps
Pledge of Allegiance, Aron Meyer
Moment of Silence for 50 deceased members.
Introduce Board and Supervisory Committee members.

6:40PM **Meeting Called to Order** by Chairman Meyer

Secretary Arnie Aros determined that a quorum is present (defined as 10 members).

190 members present.

Minutes of 2018 Annual Meeting on tables. Call for motion to approve.

Motion to Approve 2018 Annual Business Meeting Minutes by Gene Trujillo, Seconded by Ray Root. Approved.

Committee Reports on tables. (Treasurer's Report, Arnie Aros; Supervisory Committee Report, Dave Deschamps; Board/Chairman's Report, Aron Meyer). Call for motion to approve.

Motion to Approve by Pamela Maloney, Seconded by John Esparza. Approved.

Chairman Meyer discussed the credit union and upcoming plans.

Board Election

There were two positions open for the Pyramid Federal CU Board of Directors. The Nominating Committee had two applications submitted for the vacant position. Since there were no other applicants, the following are elected by acclamation: Caleb Tennenbaum and Larry Youdelman. Re-elected board members are recognized.

Call for Volunteers. Anyone interested in volunteering for one of our Committees should ask any staff member for details and we will contact you.

Call for Old Business. None.

Call for New Business. None.

Announced 2019 Munday Curd Scholarship winners.

- Natalie Nichols – Cienega High School. Attending University of Utah, Major: Biochemistry & Ballet.
- Peter Kerr – Empire High School. Attending Gonzaga University, Major: History/Political Science.
- Katelyn Golembiewski – Academy of Tucson High School. Attending Northern Arizona University, Major: Elementary Education.
- Sophia Taggart – Cienega High School. Attending Barrett Honors College, ASU, Major: Earth & Environmental Sciences.
- Lauren Hernandez – Salpointe High School. Attending Arizona State University, Major: Nursing.

Motion to adjourn Business Meeting. Adjourned. Followed by Dinner and President's update and Prizes.