

# Annual Meeting Agenda

6:00 PM Welcome & Call to Order – by Aron Meyer, Chairman of the Board

Determine if quorum is present, Secretary Matt Kopec

Minutes of the 2022 Annual Meeting. Call for motion to approve Minutes -

- Chairman's Report - Aron Meyer
- Treasurer's Report - Matt Kopec
- Supervisory Committee Report - Dave Deschamps
- President's Report - Ray Lancaster

Call for Motion to approve reports -

Board Elections. There were two open positions for the Pyramid FCU Board of Directors. The nominating committee received two applications from Aron Meyer (incumbent) and Cecilia Valdez (incumbent). With two positions to fill and no other nominees received, both applicants are re-elected to a new 3-year term on the Board of Directors.

## 2023 Board of Director Members

- Aron Meyer - Chairman
- Bernie Houser - Vice-Chairman
- Matt Kopec - Treasurer
- Larry Youdelman
- Caleb Tennenbaum
- Dana Rawlings

## 2023 Members of the Supervisory Committee

- Dave Deschamps
- John Spangler
- Dana Rawlings
- Cindy Campano

Call for Old Business -

Call for New Business -

Announce Munday Curd Scholarship winners for 2023

- Kaitlyn Annunziato - Andrada High School
- Moñet Ramos - Sonoran Science Academy
- Diego LaTurco - Tucson High School
- Hyrum Tanner - Empire High School
- Bradley Breen - Empire High School

Call for Motion to adjourn

Annual Meeting Reports | May 11, 2023