



68th Annual Membership Business Meeting Minutes

The 68th Annual Membership Business Meeting for Texas DPS Credit Union was held in person at the credit union and remotely via Zoom. The Annual Meeting was called to order Thursday, March 23, 2023, at 6:06 pm by Chairperson David Outon. A quorum was ascertained by Chairperson Outon. He appointed Sarah Wirth as recording secretary and appointed Bob Gadberry as Parliamentarian.

Chairperson Outon called for a motion to approve the 67th minutes found in the 2023 Annual Meeting presentation. A motion and a second to approve the minutes were made from the floor. The motion carried.

The Credit Union reports were presented including the Chairman's Report, Audit Committee's Report, Treasurer's Report, and President's Report. The Audit Committee report was presented by Chairperson Outon, and the Treasurer's report was presented by Cassy Sass.

There was no Old Business and no New Business from the floor.

On behalf of the nominating committee consisting of Joe Morris, Rhonda Lawson, and Bob Gadberry, Outon introduced the nominees. There were three vacancies for the Board and the nominees were Michael Black, Kent Radney, and Donna Sauls. David Outon announced the election results by acclamation. The new Board Members are Michael Black, Kent Radney, and Donna Sauls.

The meeting moved to the Question-and-Answer portion of the meeting. Questions were asked by the membership that attended in person and virtually and addressed by Cassy Sass and David Outon.

With there being no further business, Chairperson Outon adjourned the meeting. The Annual Membership Business Meeting for Texas DPS Credit Union was adjourned at 6:32 pm.