



## **69<sup>th</sup> Annual Membership Business Meeting Minutes**

The 69<sup>th</sup> Annual Membership Business Meeting for Texas DPS Credit Union was held remotely via Zoom. The virtual Annual Meeting was called to order Thursday, March 21, 2024, at 6:08 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 any corrections to the 68<sup>th</sup> Annual Meeting minutes. With no corrections, the minutes were approved as distributed.

The Credit Union reports were presented including the Chairman's Report presented by Board Chair David Outon, Audit Committee's Report presented by Board Vice Chair Donna Sauls, Treasurer's Report presented by Board Treasurer Michael Black, and President's Report presented by President and CEO Cassy Sass.

There was no Old Business to report. As for new business, in 2023 Texas DPS Credit Union applied with the Texas Credit Union Department to adopt the most current version of the standard credit union bylaws and amendments to sections 3.05a, 5.01b, 5.01f, and 5.04b. Membership was informed that a copy of the amended bylaws is available for viewing on our website.

On behalf of the nominating committee consisting of Kent Radney, Rhonda Lawson, and Michael Black, Vice Chairman Sauls introduced the nominees. There were two vacancies for the Board and the nominees were David Outon and Paul Jordan. Sauls announced the election results by acclamation. The new Board Members are David Outon and Paul Jordan.

The virtual meeting moved to the Question-and-Answer portion of the meeting. Questions were asked by the membership 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 6:23 pm.