

ALASKA AIR GROUP FEDERAL CREDIT UNION
ANNUAL MEETING AGENDA
2019

Call meeting to order at 5:30 pm

Establish quorum: Verify that a quorum is present 15 members are required

Note no ballots to destroy this year

Reading of the minutes: **Ask for motion to dismiss reading the minutes and please have them state their name for the minutes**

Chairman of the Boards Report: Review the Stats and other information

Chairman: Introduce the Board: **You could state you are introducing in year order starting with the newest director**

The Board of Directors of the Credit Union for 2019:

Jen Keller - Director	on the Board since Jul 2019
Suzi Hoadley - Treasurer	on the Board since Jan 2016
David Kim - Director	on the Board since Aug 2014
Bonita Brend - Director	on the Board since Dec 2008
Mylene Fritz – Chair	on the Board since June 2008
BJ Colby – Secretary	on the Board since Dec 2007
Rick Wise - Director	on the Board since Feb 1998 to Jun 2019
Joel Gillespie – Vice Chair	on the Board since Feb 1997

Treasurer's Report: Suzi Hoadley

Supervisory Report: Clyde Hundley

Dan will introduce staff.

Old Business:

No old business from last year

New Business:

Adjourn Meeting

Draw for prizes