



## 2025 ANNUAL MEETING AGENDA

Members 1st Credit Union Corporate Office

4710 Mountain Lakes Blvd.

April 24, 2025

12:30 pm

Start time: \_\_\_\_\_

Caroline Redmann, CEO

Welcome

Kenneth Reed, Board Chair

Call to order

Bryan Fraser, Supervisory Committee Chair

Establish quorum

Karina Lapp, Board Secretary

2024 Annual Meeting minutes (action required, Kenneth Reed)

Ken Reed, Board Chair

Approval of Minutes

Caroline Redmann, CEO

Rogue Credit Union merger report

Management's Reports

Caroline Redmann, President/CEO, Special Recognition

Jason Lukaszewicz, Rogue Credit Union VP Accounting/Finance, Financial Report

Karina Lapp, Board Treasurer

Treasurer's Report

Bryan Fraser/Supervisory Committee Chair

Supervisory Committee Report

Kenneth Reed, Board Chair

Old or New Business

Karina Lapp, Nominating Committee

Nominating Committee Report

Ken Reed, Board Chair

Nominee Approval

Thank you to membership and volunteers

Motion to adjourn

Ending time: \_\_\_\_\_