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**NCU's 92nd Annual Meeting  
March 24, 2022**

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**Official Minutes**

**Call to Order**

Chairman Dwayne Boozer called the 92nd Annual Business Meeting to order at 3:00 pm and thanked the members for joining the meeting virtually.

**Appointment of Recording Secretary**

Chairman Boozer appointed Tami Shanafelt to serve as Recording Secretary.

**Acknowledgement of Board of Directors**

Mr. Boozer thanked all Board members for their time and dedication to the credit union.

Dwayne Boozer, John Logan, Lisa Salas,  
Arthur Young, Jimmy Slayton, Randy Till, Ron Taylor, and Jan Frum.

**Quorum**

Chairman Boozer asked Carolyn Jordan, Senior Vice-President, to report if there was a quorum present. Ms. Jordan stated there were 38 voting members via online attendance, constituting a quorum.

**Minutes of the 91st Annual Meeting**

Chairman Boozer advised that a copy of all annual meeting documents is available on our website, [myncu.com/meeting](http://myncu.com/meeting).

A motion was made by Rachel Pigman and seconded by Bonnie Schmitz to waive the reading of the minutes of last year's meeting. Motion carried.

There being no corrections to the minutes, Jessie Swendig made motion, seconded by Angie Craft to approve the minutes of the 91st Annual Meeting as printed on the agenda. Motion carried.

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**Chairman's Report**

Chairman Boozer welcomed all members to the 92nd Annual Meeting. He indicated that there was a complete Chairman's Report included in our Annual Report document online.

Boozer stated that 2021 was a good yet challenging year with all the economic changes during the second year of the pandemic; however, NCU continued to seize opportunities and grow. The credit union broke ground on a new Waxahachie location, partnered with SMU Athletics, and launched new technologies ~ including Nick, our Artificial Intelligence driven telephone assistant and Interactive Teller Machines (ITMs) to make doing business easier and more convenient for our members.

Boozer thanked everyone for their membership and loyalty to the credit union during the past year.

**Unfinished Business**

No unfinished business was recorded in the minutes of last year's meeting.

**New Business**

Chairman Boozer asked if there was any new business other than elections. There was none.

Boozer then stated that the terms of three directors expired: Dwayne Boozer, Randy Till and Jimmy Slayton. Mr. Boozer stated that Director Jimmy Slayton was retiring from the Board and not seeking re-election. Mr. Slayton served as a member of the Neighborhood Credit Union Board of Directors since 1976. He exemplified the highest standard of integrity, wisdom, and concern for the membership.

Boozer thanked Mr. Slayton for his years of service to the credit union.

**Nominating Committee Report**

Chairman Boozer then referred to the Nominating Committee Report that was submitted by Sandi Rybicki, Chairperson of the Nominating Committee.

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The Nominating Committee Report stated that according to the requirements of NCU's bylaws, the Nominating Committee carefully reviews and investigates applications submitted by persons interested in being elected to the Board of Directors of Neighborhood Credit Union. The Committee, having only received applications from the two incumbents, are all running unopposed. Their names were placed in nomination.

**Election Results**

Boozer stated that biographical information was provided on the two incumbents.

By acclamation, the two incumbents, Dwayne Boozer and Randy Till were elected to the Board for an additional three-year term.

**Adjournment**

There being no further business, a motion was made by Kelly Gidney and seconded by Carolyn Jordan to adjourn at 3:08 p.m.

Respectively submitted,

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Tami Shanafelt, Recording Secretary

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Dwayne Boozer  
Chairman

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John Logan  
Vice Chairman

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Chet Kimmell  
President/CEO