

# 89th Annual Meeting of the Members of Prospera Credit Union

## April 25, 2023 | Minutes



**Members Present:** 128 (95 at beginning of meeting)

**Board Members Present:** Melissa Bublitz, Tom Clifford, Jill Ronk, Jill Uitenbroek, Beau Ashton, Lindsay Fenlon, Dr. Louis Licari

**Meeting called to order:** 6:34pm

Motion by: Jill U.    Second by: Michelle M.    Voting: Motion Passed

### 2022 Highlights:

Focus on our member experience

Focus on access to products and services

Employee Engagement

Voted one of the Best Credit Unions to Work For in state of Wisconsin

Beginning Digital Transformation

New core operating system and new online banking system to launch Oct. 2nd, 2023

Member communications to begin in the next months

Artificial Intelligence Virtual Assistant: Penny

Launched ITM Network

Giving Committee Recognition

\$21,500 donated to 17 local nonprofits

### Treasurer's Report:

Financially sound

NCUA Member

Annual Audit with no major exceptions noted

Directors List is in annual Report: <http://bit.ly/PCU-Report>

### Acknowledgements

Current board members

Past board members

50-year members

Prospera employees

Members who have passed away

Prospera team member milestones

Prosperity Promoter Award

### Election

Board of Director Nominees:

Tom Clifford

Lindsay Fenlon

Jill Uitenbroek

Election of the ballot of recommended candidates:

Motion by: John S.    Second by: Emily S.    Voting: Motion passed

**Prizes –** Winners notified, and prize deposited into accounts

**No Old Business**

**No Communications to be brought to this meeting**

**No New Business**

**Meeting adjourned:** 6:50pm

Motion by: Dr. Louis L.    Second by: Kari S.    Voting: Motion Passed