

## **90<sup>th</sup> Annual Meeting of the Members of Prospera Credit Union – May 7, 2024 - Minutes**

Members Present: 116 (97 at beginning of meeting)

Board Members Present: Melissa Bublitz, Tom Clifford, Jill Ronk, Jill Uitenbroek, Beau Ashton, Lindsay Fenlon

Meeting called to order: 6:31pm

Motion by: Michelle McClelland

Second by: Tom Clifford

Voting: Motion Passed

### **2023 Highlights:**

- 2023 Technology Upgrade
- Online Banking Summary
- AI Phone System – Digital Assistant Summary
- Call Center Summary
- Online Chat Summary
- Employees at the heart of member experience
  - Best Credit Union to Work for Award & Inclusive Workplace Award
- Giving Committee Recognition
  - \$26,150 donated to 24 local nonprofits

### **Treasurer's Report**

- Financially sound
- NCUA Member
- Annual Audit with no major exceptions noted
- Directors List is in annual Report: <http://qrco.de/PCUreport>
- 

### **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:
  - Beau Ashton
  - Scott Barr
  - Tim McAdow
  - Brian Rhodes
- Election of the ballot of recommended candidates:  
Motion by: James Guard  
Second by: Karen Rickert  
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: 6:54pm

Motion by: Jo Hillman

Second by: Cheryl Ellis

Voting: Motion Passed