

NORTH STAR CREDIT UNION
MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP
COOK COMMUNITY CENTER
September 22, 2022 6:00pm

The 83rd annual meeting was called to order by board chair Cork Conner at 6:00pm.

Roll call and declaration of a quorum was made. (15 members represent a quorum).

Members present: 24 Guests: 0

Cork Conner, the board chair of the North Star Credit Union, certified that the Proof of Notice of the meeting, as well as the reports of the Supervisory Committee, Financial Statements, Rates, and Minutes from Last Year's Meeting are in the Annual Report which is available on our website, from the credit union, or there was some copies at the meeting if anyone would like to take one on with them.

A motion to skip the reading of the minutes and approve them was made by: Julia DeVries second by: Alicia Dahl

Motion passed. 24/0

The Nominating Committee Report was given by board member Vicki Schelde.

For the Board of Directors:

One three-year term to expire 2025:	Incumbent, Jon Korpi
One three-year to expire 2025:	Incumbent, Kristy Zigan

Being that there are no other candidates, the board has declared the election to be uncontested.

A motion was made by Christie Kainwo to qualify these candidates with a vote of the membership and was second by Jennifer Judas.

Motion passes 24/0.

Introduction of the board members, and supervisory committee by Jennifer Stedt.

CEO Report was read by Rich Crettol.

Introduction of staff by Jennifer Stedt.

Cork Conner then called for any unfinished business from last year. There was none.

New business-There was none.

The meeting was adjourned at 6:11 pm.