

**Planites Credit Union
68th Annual Membership Meeting
March 16, 2023**

Agenda

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| 1. Call the Meeting to Order | James Burda |
| 2. Determination of a Quorum | James Burda/Sue Gajda |
| 3. Approval of the 67 th Annual Meeting Minutes (2022) | Sue Gajda |
| 4. Chairman/President's Report | James Burda/Danny Valkanos |
| 5. Unfinished Business | James Burda |
| 6. New Business | James Burda |
| A. Report of the Nominating Committee (Ray Bisanz) | |
| B. Election of Directors | |
| 7. Adjournment | James Burda |

Prize Drawing Will Occur on Monday March 20th.

Planites Credit Union
67th Annual Membership Meeting
March 16, 2022

Chairman Jim Burda called the 67th Annual Meeting of Planites Credit Union to order at 4 p.m. Due to pandemic restrictions related to in-person meetings, members were able to join the meeting virtually. Credit Union staff and Board members were in Auditorium A at the HCSC headquarters building in Chicago, Illinois.

The first order of business was the determination of a quorum. Vice-Chairman Tom Lubben reported that there were more than 15 members present and that 67% of shares were represented in person or by proxy. Chairman Burda declared the meeting officially opened.

A motion was made, seconded and approved to dispense with the reading of the minutes from the meeting held June 10, 2021.

Chairman Burda presented the Chairman's Report. First, he commented that challenges continued in 2021 due to the pandemic. Adjustments were made to credit union operations to ensure continuity of services to members. The Credit Union staff returned to regular office hours in the second half of the year. He thanked members for their continued loyalty and support. He reviewed the financial results and the positive results of the financial review by the Illinois Department of Financial Institutions. He then introduced Danny Valkanos, the Credit Union President. Mr. Valkanos summarized 2021 credit union programs and service enhancements and plans for 2022. This included partnering with a new debit card vendor which will provide additional features to members with debit cards.

Chairman Burda then referred members to the detailed reports in the meeting program.

He indicated that there was no unfinished business from the previous annual meeting. He advised members that the Credit Union reported to regulators that the number of Board members was reduced from 15 to 13. This was approved by the Board following an analysis of Board composition for credit unions of comparable size. He then introduced Ray Bisanz from the Nominating Committee who listed the nominees for Board membership. Chairman Burda asked if there were any additional nominations from the floor. He then asked two additional times if there were any nominations from the floor. There being none, the slate of directors was elected unani- mously based on the votes of members present and proxies.

An opportunity was provided for questions from the members on Webex. Finally, he acknowledged the ongoing contributions of the credit union staff and the Board members. Raffle drawings were to be held after the meeting on March 18, based on virtual member attendance.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Susan Gajda
Secretary

**Planites Credit Union
Nominating Committee Report
2023**

The nominating committee has placed in nomination for the election as Directors of Planites Credit Union for the year 2023, the following thirteen (13) nominees:

James Burda

Jennifer Cernak

Geoffrey Credi

Joe Danahy

Susan Gajda

Daniel Gierke

John Kosky

Thomas Lubben

Robert Majerus

Wil Matthews

Karen Nunn

Gabrielle Ruiz

Scott Womack