

**Planites Credit Union**  
**69th Annual Membership Meeting**  
**March 5, 2024**

**Agenda**

- |   |                            |
|---|----------------------------|
| 1. Call the Meeting to Order                                      | James Burda                |
| 2. Determination of a Quorum                                      | James Burda/Sue Gajda      |
| 3. Approval of the 68 <sup>th</sup> Annual Meeting Minutes (2023) | 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 Friday March 8th.***

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

Chairman Jim Burda called the 68th Annual Meeting of Planites Credit Union to order at 4 p.m. The meeting was held in Auditorium A of the HCSC headquarters building in Chicago. Members were able to join the meeting in person in Chicago or were able to join the meeting virtually. Credit Union staff and Board members were present in Chicago.

The first order of business was the determination of a quorum. Secretary Susan Gajda reported that there were more than 15 members present and that 67% of shares were represented in person or by proxy. A quorum of members and majority of outstanding 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 March 16, 2022.

Chairman Burda presented the Chairman's Report. He reminded the members that their funds in the credit union are protected through the National Credit Union Association. He then reviewed the financial results, highlighting \$80,000 in income, increases in loans, and a net worth ratio higher than what is considered well-capitalized by the regulators. He then introduced Danny Valkanos, the Credit Union President. Mr. Valkanos opened by thanking his staff and the Board members for their work throughout the year. He commented that, in an environment of rising prime rates, the credit union was able to remain competitive for both loans and investments. He summarized 2022 credit union programs and service enhancements, such as, increases in digital banking services, on-line 1099s and implementing a new debit card vendor with new services.

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 and 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 unanimously based on the votes of members present and proxies.

An opportunity was provided for questions from the members present in person and virtually. Raffle drawings were to be held on March 20, based on member attendance in person and virtually.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Susan Gajda  
Secretary

**Planites Credit Union  
Nominating Committee Report  
2024**

The nominating committee has placed in nomination for the election as Directors of Planites Credit Union for the year 2024, the following thirteen (13) nominees:

**Kristine Barchard**

**James Burda**

**Jennifer Cernak**

**Joe Danahy**

**Susan Gajda**

**Daniel Gierke**

**John Kosky**

**Chris Lodico**

**Thomas Lubben**

**Robert Majerus**

**Wil Matthews**

**Karen Nunn**

**Gabrielle Ruiz**