



WASATCH PEAKS CREDIT UNION
89th ANNUAL MEETING
Thursday, March 21, 2019
Walker Cinema Theatres • North Ogden, Utah

CEO/President Burrell welcomed members to the 89th Annual Meeting of Wasatch Peaks Credit Union. Blaine Goodell led those present in the Pledge of Allegiance and was followed by Melissa Armstrong singing the National Anthem. The invocation was given by Bill Frye. Chairman Ramsey called the business meeting to order at 6:06 p.m. and Secretary Hellewell confirmed there was a quorum present: Chairman Ramsey introduced the Board of Directors and Supervisory Committee. Board Members in attendance were Brad Egbert, Mike Enz, Bill Frye, Cindi Hellewell, Ron Hill, Gary McDaniel, Mark Ramsey, Randy Rounds, Curtis Smout, Todd Skeen, and Nanette Combe. The Supervisory Committee was represented by Ross Moore, George Kruitbosch, Max Ferre, Steve Jeffs and Val Parrish. Mr. Ramsey referred members to the minutes of the 2018 Annual Meeting and called for a motion to approve them. Motion was made and seconded to approve the minutes of the 2018 Annual Meeting. Motion carried unanimously.

Executive Vice President/CFO Jeff Shaw invited Janis Vause of the Ogden School Foundation and Steve Kerr, Emily Oyler, and Michelle Darrington of the Weber School Foundation so that the credit union could make contributions to their respective foundations. Jeff Shaw reported that in 2006, Weber Credit Union started a holiday Skip-A-Payment program and decided at that time to use that money specifically for local charities, fund raisers, and foundations. Since 2006, one of the charities Wasatch Peaks has donated to every year is the schools in the area. With this year's donation of \$5,000 to the Ogden School Foundation and \$5,000 to the Weber School Foundation, Weber Credit Union and now Wasatch Peaks Credit Union have donated a total of \$80,000.

Chairman Ramsey suggested members read both the Chairman's Report and the President's Report included in the 2019 Annual Report. He stated that Wasatch Peaks Credit Union enjoyed a resounding success in 2018. Chairman Ramsey talked about how well the credit union had done financially. He mentioned Executive Management of the credit union and its ability to provide technology, products, and services to the members. He also talked about dedicated employees who provide such wonderful service. He thanked the Supervisory Committee for their volunteer efforts and finished with thanking the Board Members for their time and efforts in directing the credit union.

Ross Moore, Chairman of the Supervisory Committee talked about the efforts of the committee and the good work that they do.

President Burrell talked about Dick Fosbury and how he changed the sport of high jumping because he was willing to try something different. He discussed how in today's world things are in constant change and what is working today will not work tomorrow. He discussed how Wasatch Peaks is always talking about change as it attempts to keep up with technology. He mentioned how fortunate the credit union was to have a dedicated and visionary Board Directors and Executive Management that lead the credit union. He thanked the managers and staff of the credit union for the great job they do.

Chairman Ramsey asked if there was any old or new business of which there was none.

Chairman Ramsey announced that there had been an election this year for Board Seats. There were four seats available and there were six members who ran for those seats. He announced the winners. Incumbents Todd Skeen, Cindi Hellewell, Randy Rounds, and Bill Frye all retained their seats on the Board. Chairman Ramsey thanked candidates Max Ferré and Kimbal W. Hale, who ran for the board election, and encouraged members to be involved in the credit union. He called for a motion to adjourn. Motion was made and seconded to adjourn the 2019 Annual Meeting of Wasatch Peaks Credit Union. The meeting adjourned at 6:24 p.m.



Business Meeting Welcome	Mark Ramsey
Pledge of Allegiance	Blaine Goodell
Invocation	Curtis Smout
Call to Order	Mark Ramsey
Roll Call of Directors	Cindi Hellewell
Introduction of Directors	Mark Ramsey
Approve 2019 Minutes	Mark Ramsey
Chairman's Comments	Mark Ramsey
Supervisory Committee Comments	George Kruitbosch
President's Comments	Jeff Shaw
Credit Union Old Business/New Business	Mark Ramsey
Election Results	George Kruitbosch
Recognition of Candidates Not Elected	George Kruitbosch
Adjourn Meeting	Mark Ramsey