

**Connexus Credit Union**  
**83<sup>rd</sup> Annual Meeting**

**Call to Order**

Chairman Ron Dins welcomed the membership and called the 83<sup>rd</sup> Annual Meeting to order at 10:00 AM on Wednesday, June 13, 2018 at the Westwood Conference Center Auditorium.

**Minutes**

Prior to the meeting, copies of the minutes and the Annual Report were placed on the tables and emailed to those members participating via teleconference. Dins called for additions, deletions, or corrections of the minutes to be voiced in person or submitted for immediate review. Receiving none, Dins declared that the minutes from the 82<sup>nd</sup> Annual Meeting would stand approved as written.

**President's Report**

President Christenson reported on Connexus' accomplishments for 2017, detailing a variety of technology and security investments, improved member services, and contributions toward community and member giveback. Through these successes, Christenson confirmed Connexus' focus on upholding the company's mission statement, and laid out a path for continued success in 2018.

**IT WAS MOVED AND SECONDED** to accept the President's report. The motion was passed.

**Supervisory Committee Report**

Supervisory Committee member Ron Dins reported on the 2017 fiscal year. Dins reported that Connexus chose Clifton Larsen Allen to complete the 2017 audit. Clifton Larsen Allen issued an unqualified audit opinion attesting to the fairness which the credit union financial statements are presented consistent with generally accepted accounting principles. Clifton Larsen Allen performed a review of the credit union's procedures and internal controls and found no material weaknesses.

**IT WAS MOVED AND SECONDED** to accept the Supervisory Committee report. The motion was passed.

**Nominations Committee**

Nominations Committee member Mark Steinberg reported that the Nominations Committee presented three qualified candidates for consideration to the Connexus Credit Union Board of Directors: Ron Dins (incumbent), Tom Seuntjens (incumbent), and Shanna Yonke (Board Associate). No members petitioned the Board for candidacy.

Per Connexus Credit Union bylaws, Ron Dins, Tom Seuntjens, and Shanna Yonke will serve on Connexus' Board of Directors, each beginning a three year term in 2018.

**New Business**

No new business.

**IT WAS MOVED AND SECONDED** to adjourn the 83<sup>rd</sup> Annual Meeting at 10:19 a.m. The motion passed.

Minutes submitted by Recording Secretary:            Jacqueline Staszak