

**NORTHERN COMMUNITIES CREDIT UNION**  
**92<sup>st</sup> ANNUAL MEMBERSHIP MEETING**  
**Virtual Meeting**  
**March 1, 2021**

Present for the meeting were:

Directors: Karen Erickson and Ruth Hemming  
Virtually Attended by: Robert McCubbin, Charles Schumacher, Dirk Davis, James Kroll,  
John Lindquist, and Shawn Herhusky

Supervisory Committee:

Virtually Attended by: Laura Kowarsh and Leo Lambert

The virtual meeting was called to order at 5:35 p.m. through the Zoom platform, streamed inside the Arrowhead branch of Northern Communities Credit Union.

Ruth Hemming provided of the proof of notice of the meeting. A copy of which is attached.

A quorum of 15 members present was declared with 81 members in total attendance.

Minutes for the 2020 Annual Meeting of March 3, 2020 were referenced, and members were invited to visit the website to read through them.

The minutes were unanimously approved by the membership.

**BOARD OF DIRECTORS REPORT, Karen Erickson, Chair**

Ms. Erickson's written report was included in the Annual Meeting booklet posted on the Northern Communities website. Ms. Erickson thanked the members that were able to attend the first virtual meeting of Northern Communities, and let the membership know that the board was still able to meet virtually over the year.

**SUPERVISORY COMMITTEE REPORT, Leo Lambert Jr., Committee Chair**

Mr. Lambert's written report was included in the Annual Meeting booklet posted on the Northern Communities website. He stated that the Committee has been very active and reviewed some of the items the Committee has worked on this past year. He thanked the staff, management and Board of Directors for their hard work and help throughout the year.

**ELECTIONS, Karen Erickson**

Ms. Erickson presented the following:

**3 Directors, 3-Year Terms**

The Nominating Committee placed James Kroll, Shawn Herhusky, and George Walters on the ballot for the Board of Directors. Ms. Erickson called for nominations from the floor three times. There were no nominations from the floor. A motion was made and seconded to accept the Board of Directors ballot as presented and the membership unanimously approved the election for the above names of individuals for the Board of Directors.

#### 1 Supervisory Committee, 3-Year Term

The Nominating Committee placed Leo Lambert on the ballot for the Supervisory Committee. Ms. Erickson called for nominations from the floor three times. There were no nominations from the floor. Ms. Erickson declared the nominations closed. A motion was made and seconded to accept the Board of Directors ballot as presented and the membership unanimously approved the election for the above name of individual for the Supervisory Committee.

#### FINANCIAL REPORT and 2020 UPDATE by Trina Hoff, President

Ms. Hoff gave an update of Northern Communities over the last year and the measures taken to keep the public and staff safe during the pandemic; because it is, and will always be of the utmost importance.

Ms. Hoff reviewed the 2020 financial report. She highlighted the positive condition of the credit union during the pandemic, and thanked the membership for their continued support.

#### OLD BUSINESS:

There was no old business discussed.

#### COMMENTS:

Questions received from the membership were addressed by Ms. Hoff.

#### AWARDING OF PRIZES, Melissa Weisser

A drawing was held for prizes.

Meeting adjourned at 6:00 p.m.

Karen Erickson, Chair

Ruth J. Hemming, Secretary