



2022 Annual Meeting
Day Air Credit Union Board of Directors

Wednesday, April 27, 2022
6:00 pm – 6:30 pm

VIA ZOOM

Agenda

1. Chairman, Tim Brown called the meeting to order at 6:00pm. Mr. Brown announced that, as determined by the Supervisory Committee, there were 2,506 members present in person and by proxy. According to the bylaws of Day Air Credit Union, this number did constitute a quorum.
2. Mr. Brown introduced all officials of the Credit Union and presented the minutes of last year's meeting of April 28, 2021. The minutes were received without objections.
3. Introduction of Board members, volunteers and the Day Air Executive Team were made.
4. Chairman Brown presented the financial audit report and election results. John Weckesser, Mallory Coakley and newest board member Melissa Bauer were elected by the membership to serve a three-year term on the Board of Directors. The reports were accepted as presented.
5. President William Burke presented the President's Report.
6. There was a brief question and answer period. Topics of discussion included cybersecurity and how Day Air differed from other area financial institutions.
7. With no further business to discuss, the meeting adjourned at 6:20 pm.


Tim Brown, Chairman

