



**2023 Annual Meeting**  
Day Air Credit Union Board of Directors

**Wednesday, April 26, 2023**  
**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 Board of Directors, 2,113 members voted by proxy. According to bylaws of Day Air Credit Union, this number did constitute a quorum.
2. The minutes of last year's Annual Meeting of April 27, 2022, were presented. 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. Timothy Brown, Brian Hayes, and newest board member Cynthia LeBrun were elected by the membership to serve a three-year term on the Board of Directors. The reports were accepted as presented.
5. President/CEO William Burke presented the President's Report.
6. There was a brief question and answer period. Topics of discussion included the safety and soundness of Day Air, Cybersecurity, and Business Banking services.
7. With no further business to discuss, the meeting adjourned at 6:20pm.

  
Tim Brown, Chairman

