

**COLUMBIA COMMUNITY CREDIT UNION  
2011 Annual Meeting Minutes**

**April 25, 2011**

Meeting of the 59<sup>th</sup> Annual Meeting was called to order on Monday, April 25, 2011 at 7:00 pm at the Red Lion Inn at the Quay in Vancouver, Washington by the Board's Chair Judy Chipman.

The Chair confirmed that according to registration, there was a quorum of at least 50 eligible voting members for the Annual Meeting as required under Columbia Community Credit Union's Bylaws Article 4, Section 7 and that members were notified of the Annual Membership Meeting in January, February, March and April newsletters (and with information on CCU's website) as required under Columbia Community Credit Union's Bylaws Article 4, Section 3.

The Chair introduced Parliamentarian Dr. K. Ann McCartney, a Professional Registered Parliamentarian with the National Association of Parliamentarians and a Certified Parliamentarian with the American Institute of Parliamentarians who was in attendance to assist the Chair with parliamentary procedure during the meeting.

The Chair noted that Holly Von Essen, the Board's executive assistant, would record the minutes of the meeting and, to aid in the process, the meeting would be audio-recorded.

The Chair recognized the current Credit Union's Board of Directors as follows: Philip Andrews, John Dingethal, Mike England, Chuck McDonald, Paul Montague, Lisa Schauer, Pat Stryker and Dean Sutherland. The Chair recognized the current Supervisory Committee members as follows: Lowell McDougal (Chair), Mona Ail, John Bucholtz, Robin Hayden and Martin Oreschnigg. The Chair thanked the Board and Supervisory Committee members for all their hard work.

The Chair introduced the Board candidates Mike England, Lisa Schauer and Dean Sutherland. The Chair introduced the Supervisory Committee candidate Mona Ail. The Chair thanked the candidates for standing for election.

The Chair introduced CCU's President and CEO, Steve Kenny. The Chair stated that to provide for an orderly meeting, the Board of Directors, with the authority given in RCW 31.12.195(5), and in consultation with the parliamentarian and counsel has adopted the Special Rules of Procedure for the Annual Meeting, which were provided to all attendees at registration along with the meeting agenda. A copy of the Rules is attached to the minutes as Attachment A.

The Chair noted that per the resolution passed by the membership at the 2006 Annual Meeting, last year's minutes were approved by the Board on May 24, 2010 and can be viewed on Columbia's website. The Chair also informed the membership that after the Board approves this year's Annual Meeting minutes, the approved minutes will be found online.

### **Reports**

#### **2010 Supervisory Committee's Report:**

The Chair noted that the Supervisory Committee's Report was included in the 2010 Annual Report which is available online, in branches and distributed at the Annual Meeting. The Supervisory Committee reported that Columbia's financial condition remained strong and that internal controls, policies and operations of the Credit Union complied with governmental regulations. The Chair noted that members can get a copy of CCU's Audited Financial Statement for 2010 by asking the CFO, Ron Dobyns, or the Controller, Penny Harris.

#### **2010 Annual Report:**

The Chair presented highlights from the 2010 Annual Report.

#### **CEO Report:**

President/CEO, Steve Kenny, provided an overview of what is on the horizon in 2011 for Columbia Credit Union.

### **Member Comment Period**

The Chair asked any member who wished to make comments to come forward. No member came forward.

### **Elections and Results Announcements**

The Chair announced that all applicants for either Director or Supervisory Committee member positions were nominated, and that no members applied for nomination by petition. Since there were no more nominations than open positions, the elections are held at the Annual Meeting by hand vote using the voting card distributed to eligible voting members at registration. Voting was done according to the Rules (attachment A).

The Chair announced that voting members would elect three **Board Directors** who will serve until the 2014 Annual Meeting and until their successor is duly qualified and elected or appointed.

The Chair announced that voting members would elect one **Supervisory Committee member** who will serve until the 2014 Annual Meeting and until their successor is duly qualified and elected or appointed.

The Chair announced the results of the election of three Directors and two Supervisory Committee members.

**Approved May 23, 2011**

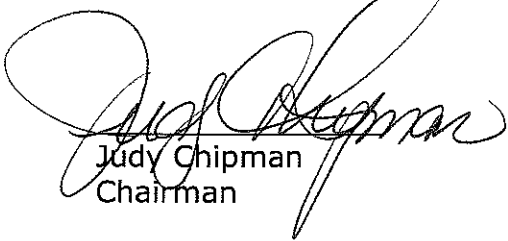
<u>Director Candidates</u>	<u>Votes</u>
Mike England	48
Lisa Schauer	54
Dean Sutherland	55


<u>Supervisory Committee Candidate</u>	<u>Votes</u>
Mona Ail	54

The Chair thanked Steve Kenny and the Senior Management team for their continued assistance in doing great things for the members.

The meeting was adjourned at 7:25 pm.



Judy Chipman  
Chairman



Lisa Schauer  
Secretary

ATTACHMENT A



**SPECIAL RULES OF PROCEDURE (Rules)**

**For April 25, 2011 Annual Membership Meeting**

The Annual Meeting shall be conducted according to these Special Rules of Procedure (Rules) and Robert's Rules of Order Newly Revised (RONR 10<sup>th</sup> Ed.), with the Rules taking precedence over RONR 10<sup>th</sup> Ed.

**1. Attendance in Meeting Hall.** Only members, the Chair-designated Parliamentarian, Columbia Credit Union staff, location staff, Election Teller staff, credentialed press members, Columbia's counsel, and persons providing necessary assistance to any of the above persons, will be allowed into the Meeting.

**2. Eligibility to Vote:** Only those eligible members as of the voting date of record in attendance at the Annual Meeting at the time of voting may vote on the items under consideration.

**3. Registration.** Registration shall open at 6:00 p.m. and remain open until the Meeting is adjourned. Picture ID may be required for registration.

**4. Amendments, New Business.** No amendments to the Agenda or motions for new business shall be in order.

**5. Discussion or Debate Limitations.**

- a. A member will be entitled to speak up to two (2) times on any debatable issue or discussion, each time no longer than two (2) minutes
  - i. To speak a second time on the same issue, a member must wait until those who wish to speak on it for the first time have done so.
  - ii. Speaking a third time or longer than two minutes will require permission from the assembly.
- b. Discussion or debate must be germane to the motion or issue that is on the floor.
- c. No person will be allowed to disturb the assembly.

**6. Voting Process:** Three positions for Director and one position for Supervisory Committee will be filled by three candidates nominated for the Board of Directors and one candidate nominated for Supervisory Committee. According to Bylaws Article V section 4 the election will be by hand vote. The candidates receiving the greatest number of votes shall fill the open Board and Supervisory Committee positions.

- a. Voting Cards will be used as provided to members eligible to vote at registration.
- b. Any discussion will be limited as outlined under item #5.
- c. There will be no nominations from the floor of the Annual Meeting.