

Board of Directors

Paul Schnaubelt, Chairman
Dr. Leonita Smith, Vice Chair
Natalie Ray, Secretary
Scott Buxbaum, Treasurer
Rachel Brandt, Director
Dr. Randy Montesanto, Director
Ken Leighton, Director

**Management Team**

Steven A Devan, President & CEO
Rob Nolan, VP Chief Financial Officer
Chris Whitney, VP Info Technology
Tammy Rahders, VP Lending & Ops
Karen Fleck, VP Marketing & Bus Dev

Annual Membership Meeting Agenda

February 21, 2024

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| 1) Call to Order | Chairman Schnaubelt |
| 2) Ascertainment that a quorum is present <i>(15 members constitute a quorum)</i> | Chairman Schnaubelt |
| 3) Approval of February 23, 2023 Minutes | Chairman Schnaubelt |
| 4) Report of Directors | Chairman Schnaubelt |
| 5) Report of the President | Mr. Devan |
| 6) Report of the Supervisory Committee | Mr. Leighton |
| 7) Old Business | Chairman Schnaubelt |
| 8) New Business | Chairman Schnaubelt |
| 9) Election Results | Chairman Schnaubelt |
| 10) Adjournment | Chairman Schnaubelt |