



**MARSHALL COMMUNITY CREDIT UNION  
ANNUAL MEETING - APRIL 12, 2019**

Board Members Present: Jay Larson and Mark Garavalia

Board Members Absent: Doug Jackson, Bill Clayborn, Mike Darling, Ashley Iovieno, Jerry Baremor, Lisa Damron and Kelli Scott

The Annual Meeting of the Marshall Community Credit Union was held April 12, 2018 at the Marshall Office with 43 credit union members and guests in attendance.

CEO, Heather Luciani introduced Jay Larson the Chairperson of the Board of Directors.

Chairperson Jay Larson called the meeting to order at 5:15 p.m.

Motion was made by Garavalia, supported by Sarah Troutner (member), to approve and dispense with the reading of the minutes of the Annual Meeting held April 20, 2018. Motion carried.

The Annual Report (attached) was reviewed with no questions or discussion.

Chairperson, Jay Larson, Jerry Baremor, announced the three candidates nominated by the board and elected to serve three-year terms on the MCCU Board of Directors. No additional candidates were submitted by the membership and therefore a unanimous ballot was cast and approved for the following nominated slate.

Elected to serve three-year terms:

- Incumbent – Jerry Baremor
- Incumbent – Mark Garavalia
- Incumbent – Jay Larson

Chairperson Jay Larson called for any new business to be brought forward. There was no new business.

Andrea Tucker introduced this year's MCCU scholarship recipients:

- Alayna Dornton – Marshall High School
- Carter Peek – Marshall High School
- Ethan Ely – Olivet High School
- Joshua Adair – Homeschooled
- Lauren Terry – Marshall High School
- Margaret Avery – Homer High School
- Nathaniel Zona – Olivet High School
- Tarah Lang – Marshall High School

Each recipient will receive \$1,000 toward tuition and expenses at the college of their choice.

The door prize drawing was held and the money plant awarded to the winner.

Motion was made and supported to adjourn the meeting at 5:35 p.m. Motion carried.

Submitted by:

Handwritten signature of Heather Luciani in black ink.

Heather Luciani, Acting Secretary

Handwritten signature of Jay Larson in black ink.

Jay Larson, Chairperson