

ACUIA 2011 Annual Business Meeting – June 15, 2011

I. Call to Order: The 2011 ACUIA Annual Business Meeting was called to order at 12:25 PM by Sam Capuano, Board Chair.

II. Pledge of Allegiance: The Chair led the reciting of the Pledge of Allegiance.

III. Minutes of Previous Meeting: Dana McCranie, Board Secretary read the minutes from the June 16, 2010 Annual Business Meeting.

Chairman Sam Capuano called the meeting to order at 12:15 PM and led the reciting of the Pledge of Allegiance. Secretary Dana McCranie read the minutes of the previous meeting. Treasurer Barbara France presented the financial condition of the ACUIA. Awards for Best Practices, Article of the Year, Excellence in Service and Auditor of the Year were presented. Barry Lucas announced results of the Board election. The meeting was adjourned at 12:50 PM. Respectfully submitted, Dana McCranie, Secretary.

Motion to approve 2010 meeting minutes was made by Beverly McMahon; second was made by Barry Lucas.

IV. Financial Condition: Barbara Franco, Board Treasurer, presented the financial condition of the Association. The audit of the financials should be completed after confirmations are processed. Preliminary draft states the financials are presented fairly.

V. Recognition: Sam Capuano recognized the following – 2011 Conference Committee; Board and Associate members; Emeritus Board Directors; Regional Directors; Tabitha Ernst (Audit Report Editor), and ACUIA Founder Terry McEachern.

VI. Awards:

- a. Linda Goff presented the Best Practices Awards – 1st place Royal Credit Union; 2nd place US New Mexico FCU, and 3rd place Golden 1 CU.
- b. Tabitha Ernst presented the Article of the Year award to Nathan Cunningham, Mountain America CU.
- c. The Excellence in Service Award was presented by Sam Capuano to Dana McCranie, Empower FCU.
- d. Dean Rohne presented the Terry McEachern Auditor of the Year award to Kara Giano, Golden 1 CU.

VII. Board of Directors Election Results: Beverly McMahon announced the election results for Board terms starting January 1, 2012 – Amy Schaefer, Royal CU, and Nathan Cunningham, Mountain America CU.

VIII. Adjournment: Sam Capuano asked for a motion to adjourn at 12:50 PM. **Motion** was moved by Beverly McMahon; second by Warren Whiteoak.