

ACUIA 2013 Annual Business Meeting – June 26, 2013

I. Call to Order: The 2013 ACUIA Annual Business Meeting was called to order at 12:32 PM PDT by Dana McCranie, Board Chair.

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

III. Minutes of Previous Meeting: The membership was given a copy of the 2012 annual meeting minutes within their conference program.

Motion to waive reading the minutes 2012 meeting minutes was made by Beverly McMahon; second was made by Tabitha Ernst.

Motion to approve 2012 meeting minutes was made by Sam Capuano; second was made by Beverly McMahon.

IV. Financial Condition: Linda Goff, Board Treasurer, presented the financial condition of the Association.

V. Recognition: Dana McCranie recognized the following volunteers – Conference Committee members, Board & Associate members, Emeritus Directors, Regional Directors and Chapter Coordinators, and ACUIA Founder, Terry McEachern.

VI. Awards:

- a. Kimberly Wiersema presented the Best Practices Awards – 1st place Wings Financial CU; 2nd place Royal CU, and 3rd place Public Service CU.
- b. Tabitha Ernst presented the Article of the Year award to Alan White of CU Accelerator (formerly Vital Insight) for his article “*Evaluating Vendor Controls & The SSAE No. 16 Report*”.
- c. Dana McCranie presented the Excellence in Service Award to Linda Goff for her volunteer work as Board Treasurer.
- d. Deane Rohne presented the Terry McEachern Auditor of the Year award to Beverly McMahon of Century CU.

VII. Board of Directors Election Results: Beverly McMahon announced the election results for Board terms starting January 1, 2014 – 2016. Kara Giano and John Gallagher were both elected to serve these terms.

VIII. Adjournment: Dana McCranie asked for a motion to adjourn at 12:53 PM PDT. *Motion* was moved by Sam Capuano; second by Cecil Short.