

ACUIA 2015 Annual Business Meeting – June 24, 2015

- I. Call to Order:** The 2015 ACUIA Annual Business Meeting was called to order at 12:51 PM EDT by John Gallagher, 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 2014 annual meeting minutes to review at their tables.

Motion to approve 2014 meeting minutes was made by Randy Manscill; second was made by Doug Wright.
- IV. Financial Condition:** Linda Goff, Board Treasurer, presented the financial condition of the Association. Linda thanked OCM for their audit assistance and asked if there are any questions. Linda requested a motion to accept the financials, Patrick McCullogh approved and second was made by Tabitha Ernst-Chadwick.
- V. Recognition:** John recognized the following volunteers – Paul Straubel and Geoff Bacino, Conference Committee members, Emeritus Directors, Regional Directors and Chapter Coordinators, and ACUIA Founder - Terry McEachern.
- VI. Awards:**
 - a. Kimberly Wiersema presented the Best Practices Awards – There were eleven entrants - Third place goes to Wings Financial Credit Union, Second place to Bay Port Credit Union and First place to Fairwinds Credit Union
 - b. Tabitha Ernst-Chadwick presented the Article of the Year award to Doug Wright for his article “How am I going to get all these audits done?”.
 - c. John Gallagher presented the Excellence in Service Award to Amy Schaeffer for her volunteer work over the years.
 - d. Deane Rohne presented the Terry McEachern Auditor of the Year award to Patrick McCullogh of Arkansas Federal CU.
- VII. Board of Directors Election Results:** Randy Manscill announced the election results for Board terms starting July 1, 2015 – 2018. Bobby Nichols, Dean Swenson and Jill Meznarich were elected to serve these terms.
- VIII. Adjournment:** John asked for a motion to adjourn at 1:13 PM EDT. *Motion* was moved by Linda Goff motioned; second by Dough Wright.