

**ACUIA 2016**  
Annual Business Meeting  
June 22, 2016  
Minutes

I. Call to Order:

- a. The 2016 ACUIA Business Meeting was called to order at 12:51 PM PST by John Gallagher, Board Chairman.

Gallagher acknowledged the Board of Directors and past Board members all regions and Emeritus Board members, as well as Chapter Coordinators.

Conference committee members were acknowledged.

II. Pledge of Allegiance:

- a. The Chair led the reciting of the Pledge of Allegiance.

III. Minutes from the Previous Meeting:

- a. The membership was given a copy of the 2015 annual meeting minutes and financials to review at their tables.

- *Motion: Randy Manscill motioned to approve the 2015 meeting minutes and was seconded by Beverly McMahon.*

IV. Financial Condition:

- a. Barry Lucas, Board Treasurer, presented the financial condition of the Association. The organization continues to grow.
- b. Reinvesting the money into the conference and the web site.
- c. The audited financial statements will be available on the website.
- d. Lucas thanked the Audit committee and OCM for their audit assistance and asked if there are any questions.

- *Motion: Lucas requested a motion to approve the financials; Dean Swenson moved to approve. Bobby Nichols seconded the motion.*

V. Recognition:

- a. Gallagher recognized the following volunteers: Conference Committee Members, Emeritus and Regional Directors, Chapter Coordinators and ACUIA founder Terry McEachern.

- b. Gallagher recognized the Lifetime Achievement Award winner: Randy Manscill

VI. Awards

- a. A thank you to the members that served on the committee:
  - Kimberly Wiersema presented Best Practice awards:
    - Best practices were awarded to:

3rd place - Royal Credit Union - Audit Services year-end review  
2nd place - Bayport Credit Union - Audit Plan dashboard review  
1st place - Wings Financial - Audit Risk Assessment

- Tabitha Ernst Chadwick presented the Article of the Year award:
  - Article of the Year was awarded to: Barry Lucas - Tales of a Dinosaur
- John Gallagher Presented Excellence in Service Award:
  - Renamed the Randy Manscill Excellence in Service Award it was presented to: Doug Wright
- Dean Rohne presented the Terry McEachern auditor of the Year:
  - To Jill Meznarich, SchoolsFirst FCU

VII. Board of election results:

- a. Bev McMahaon acknowledged the five individuals who ran for election to the board:
  - New Board member for the 2017 - 2020: John Gallagher and Doug Wright
  - John spoke of updating and redesigning the ACUIA website and the funds expenditure being invested in redesign.
  - Internal audit certification school was reviewed.

VIII. No new business

- *Motion to adjourn the session at 1:14 pm was made by Beverly McMahaon and seconded by Doug Wright.*

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