



**68th Annual Membership Meeting
Monday, May 22, 2023
6:00 PM
West River Electric
3250 E Highway 44 • Rapid City, SD**

Business Meeting Agenda

- (a) Ascertainment of a Quorum
- (b) Read Minutes of Previous Annual Meeting
- (c) Report of Board of Directors
- (d) Report of Treasurer
- (e) Report of Supervisory Committee
- (f) Presentation of 2023 Scholarships
- (g) Unfinished Business
- (h) New Business
 - 1. Entertain a motion for approval of expenses of the next Annual Meeting and expenses of Credit Union Officials, employees, and spouses for the current fiscal year, this includes attendance at all other necessary educational Credit Union functions.
 - 2. At this time the Chairman or other members of the Board may wish to advise the membership of any plans for the coming year or ask questions/suggestions from the floor.
- (h) Election Results
 - Our Bylaws state that when there is only one nominee for each position to be filled, the election will not be conducted by ballot and nominations cannot be accepted from the floor.
- (i) Adjournment

Thank you for your membership!