

**April 25, 2023**  
**MariSol Federal Credit Union**  
**69th Annual Meeting Minutes**

**1. CALL MEETING TO ORDER: 8:50 am**

Chair Mary Harden called the meeting to order. CEO Robin Romano thanked everyone for attending and welcomed everyone back to an in-person meeting.

**2. ROLL CALL: Called By CEO Romano**

- |                      |                  |                  |
|----------------------|------------------|------------------|
| 1. Mary Harden       | Chairperson      | Here             |
| 2. John Werbach      | Vice Chairperson | Here             |
| 3. Ken Stahli        | Secretary        | Here             |
| 4. Laura Weygandt    | Treasurer        | Here             |
| 5. Ricard Lucero     |                  | Here             |
| 6. Lisa Bernhardt    |                  | Here             |
| 7. Jessica Bueno     |                  | Here             |
| 8. Francisca Montoya |                  | Absent - Excused |
| 9. Irma Guzman       |                  | Absent - Excused |

**3.** Chair Harden and CEO Romano both gave opening remarks. Chair Harden spoke of the ongoing commitment of the volunteers, staff, and members to the success of MariSol. She called for a moment of silence in honor of former director Jim Vigil. CEO Romano thanked the team that assisted with the annual meeting.

**4.** The Pledge of Alliance led by Vice-Chair John Werbach

**5. Introductions of Committee Members present by CEO Romano:**

<u><b>Supervisory Committee:</b></u>	<u><b>Advisory Committee:</b></u>
<ul style="list-style-type: none"> <li>• Bobby Wheeler, Chairperson, Committee members:</li> <li>• Maria Pina,</li> <li>• Kay Bodude,</li> <li>• Angela Booker</li> <li>• Laura Weygandt serves on both Board and Supervisory Committee.</li> </ul>	<ul style="list-style-type: none"> <li>• Irma Guzman</li> <li>• Beatrice Moore</li> <li>• Alicia Nunez</li> <li>• Aime Esposito</li> <li>• Jessica Bueno</li> </ul>

**6. MINUTES:**

Chair Harden called for a motion to approve the 2022 Annual Meeting Minutes.

Motion by Director Ken Stahli and Second by Director Lisa Bernhardt, with none opposed. Motion carried.

**7. ELECTIONS** – Chair Harden introduced the Nominating Committee Chair John Werbach. Three people were running for three open positions that have three-year terms. MariSol did not receive any other applications for the board elections. The Nominating Committee selected the following candidates:

1. Mary Harden
2. Richard Lucero
3. Irma Guzman

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The Nominating Committee Chair stated that there were no other nominations, and floor nominations were not accepted. Chair Werbach called for a vote of acclamation by the membership. There were no dissenters, and the motion passed with the reelection of the candidates.

**8. REPORT PRESENTATION**

The presenters referenced the following reports:

<b>CHAIR'S REPORT</b>	Mary Harden
<b>TREASURER'S REPORT:</b>	Laura Weygandt
<b>SUPERVISORY COMMITTEE REPORT:</b>	Laura Weygandt
<b>CEO REPORT:</b>	Robin Romano

**9. NEW BUSINESS** – Chair Harden asked if there was any new business, questions, or comments. Two members thanked the Credit Union staff for their assistance during the past year. There was no new business.

**10. ADJOURN** – Chair Harden called for a motion to adjourn.

**Motion made by Director Rick Lucero with a Second by member Theresa Pacheco. There were none opposed.**

**The meeting adjourned at 9:20 am**

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**Mary Harden, Chairperson**

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**Ken Stahli, Secretary**