

**April 20, 2021  
MariSol Federal Credit Union  
67th Annual Meeting Minutes**

**Note: The Annual Meeting was held virtually using Zoom.**

**1. Call to Order 9:00 am**

The meeting was called to order by Lisa Bernhardt, chairperson of the board. Chairperson Bernhardt thanked everyone for attending and turned the meeting over to CEO Romano.

CEO Romano also thanked the members in attendance. She reminded members to keep their phones and PC microphones on mute. The members would be unmuted during motions in time for questions. The cooperation of the members in attendance would be appreciated.

**2. Roll Call** Called by CEO Romano

➡ Lisa Bernhardt	Chairperson	Here
➡ Laura Weygandt	Vice Chairperson	Here
➡ Rick Lucero	Treasurer	Here
➡ Jessica Bueno	Secretary	Here
➡ Ken Stahl		Here
➡ Mary Harden		Here
➡ Jim Vigil		Absent
➡ John Werbach		Here

CEO Romano mentioned that Lupe Gomez had retired and did not run for re-election. He was thanked for his service.

**3. Recognition of Committee Members**

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

CEO Romano recognized members of the Supervisory Committee and Advisory Committee present.

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**4. Minutes**

The 2020 Annual Meeting minutes were available before the meeting on the MariSol website. Chairperson Bernhardt asked if there were any questions regarding the minutes. No questions were raised. Chairperson Bernhardt asked for a motion to accept the minutes as presented.

Motion made by Mary Harden, second by John Werbach. There were none opposed. The minutes were approved.

**5. Elections**

Chairperson Bernhardt introduced the Nominating Chair, Board Member Mary Harden. Mrs. Harden read the names of the three people running for the three open positions. Each position was for a three-year term. Candidates were Lisa Bernhardt, Laura Weygandt, and Francisca Montoya.

Mrs. Herden called for nominations from the floor three times. Hearing none, she called for a motion of acclimation. Members in attendance replied with their approval. There were no opposition. The candidates were elected to the board.

**6. Report Presentation**

Chairperson Bernhardt and CEO Romano both thanked the members for their continued loyalty and understanding in the time COVID. Both mentioned the challenges of the past year and the rewards of a dedicated membership.

Chairperson Bernhardt presented her report. The Treasurer's report was read by CEO Romano. Supervisory Committee chairperson O'Connell referred to her report.

CEO Romano presented her report. Special mention was made of the members who made their final transition in 2020. Their loss was felt by all. MariSol commitment to the community was reiterated. CEO Romano informed those in attendance that the MariSol had surpassed the \$50 million in assets mark. Mention was made of the PPP loans MariSol funded in 2020 and that solar loans are on the horizon.

**7. New Business**

Chairperson Bernhardt asked if there was any new business. There was no new business presented.

Chairperson Bernhardt asked for a motion to adjourn. Motion made by Mary Harden, second by Ken Stahli, with none opposed.

**Adjourned: 9:24 am**

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Lisa Bernhardt, Chairperson

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Jessica Bueno, Secretary