

April 22, 2025
MariSol Federal Credit Union 71st Annual Meeting Minutes

1. CALL MEETING TO ORDER: 8:55 am

2. ROLL CALL:

1. Mary Harden	Chairperson	Here
2. Lisa Bernhardt	Vice Chairperson	Excused
3. Ken Stahli	Secretary	Here
4. Laura Weygandt	Treasurer	Here
5. Ricard Lucero		Here
6. John Werbach		Here
7. Jessica Bueno		Here
8. Francisca Montoya		Excused
9. Irma Guzman		Here
10. Angela Booker		Excused
11. Mariana Torres		Here

3. Introductions of the Supervisory Committee Members. Those present were Laura Weygandt and Maria Pina. Special thanks were given to Angela Booker who was on the Supervisory Committee but now serves on the Board of Directors.

4. MINUTES:

Chair Harden called for a motion to approve the 2024 Annual Meeting Minutes. The minutes were available for everyone to review before the meeting.

Motion made by John Werbach and Second by Irma Guzman, with none opposed.

5. ELECTIONS – Chair Harden introduces the Nominating Committee Chair Irma Guzman. One person was running for one open position that had a three-year term. MariSol did not receive any other applications for the board elections. The Nominating Committee selected Ken Stahli as the candidate.

The Nomination Chairman stated that there were no other nominations and that floor nominations are not accepted. Ms. Guzman called for a vote of acclamation by the membership. There were no dissenters and the motion passed with the reelection of Ken Stahli.

6. CEO Romano recognized John Werbach and Jessica Bueno for their service to MariSol as they did not rerun for the board of directors. Each member was given a plaque and a small token of appreciation for their hard work and dedication to MariSol.

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7. REPORT PRESENTATION

The presenters referenced the following reports:

CHAIR'S REPORT	Mary Harden
TREASURER'S REPORT:	Laura Weygandt
SUPERVISORY COMMITTEE REPORT:	Bobby Wheeler
CEO REPORT:	Robin Romano

8. NEW BUSINESS:

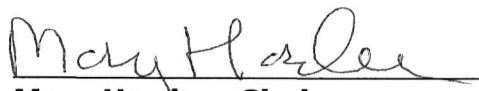
Chair Harden asked the membership at large if there were any questions for the Board. Two questions were asked. First, a member inquired about the number of members at the Credit Union. CEO Romano replied that MariSol has about 7,000 members. Second, a member asked about plans for a branch in Laveen. CEO Romano answered that it would be great. Many of our members live in the I-17 corridor but it is recognized people live in Laveen. Research continues on a mobile van that could provide branch access to different parts of town.

CEO Romano mentioned that the Advisory Committee had been reinstated as a way to gain community insight into needs and opportunities for Credit Union involvement.

9. ADJOURN - The Chair called for a motion to adjourn.

Motion made by Irma Guzman, Second by Ken Stahli. There were none opposed.

The meeting adjourned at 9:20 am.


Mary Harden, Chairperson


Ken Stahli, Secretary