

TARRANT COUNTY'S CREDIT UNION  
ANNUAL MEETING MINUTES OF MARCH 2019

**(To be submitted for membership approval: MAY 2020 – Virtual Annual Business Meeting)**

Board Members Present: Alan Thomas, Craig Maxwell, Robert Carter, Robert Parten, and Ann Farmer.

Board Members Absent: Judy McDonald and Tom Spencer

After confirming a quorum was present, Mr. Thomas welcomed the annual meeting attendees and called to order the 65th Annual Membership Meeting of Tarrant County's Credit Union on Thursday, March 28, 2019 at 6:30 p.m. at the Tarrant County Plaza building. He then introduced other members of the Board and the Credit Union's President and CEO, Lily Newfarmer.

Mr. Thomas then directed members to the Annual Report, calling attention to the Statement of Financial Position and noted that the Credit Union had received an unqualified audit report from the audit firm of Waypoint Advisory Services, who performed the Credit Union's annual financial audit. Mr. Thomas discussed TCCU's 2018 Financial Report, noting continued profitability – the second highest in the Credit Union's history. Mr. Thomas paused to note outstanding employee performance during 2018, recognizing Shelli McCoy for being named the Joe Biden Development Educator of the Year for North America, and Darlene Parker and Meghan Jamison on being selected by the Cornerstone Credit Union League as the 2018 Lending Professional of the Year and the 2018 Young Professional of the Year, respectively. He then requested the members present review the Minutes of the prior Annual Meeting that had been given to each attendee. Robert Parten made a motion to approve the minutes of the last Annual Meeting held on March 22nd, 2018. Second by Robert Carter. Motion carried.

At this time, Mr. Thomas asked if there was any unfinished business or any new business. There being none, Mr. Thomas announced that director Robert Parten had declined to seek re-election and would be ending his 27 year tenure on the Board and noted Mr. Parten's considerable contributions to the success of the Credit Union during his tenure. He then presented Mr. Parten with a token of the Board's appreciation for his many years of service, and invited Mr. Parten to address those in attendance.

Mr. Parten expressed his gratitude for the opportunity to serve the members of Tarrant County's Credit Union, his confidence in the Board and Credit Union management, and spoke to the incomparable quality of TCCU staff members, crediting them for the continued success of the Credit Union over the past many years.

Following Mr. Parten's farewell address, Mr. Thomas called on Kim Trussell, Chair of the Nominating Committee, for her report. Ms. Trussell informed the membership that the Nominating Committee consisted of members Jill Navarrete, Wayne Owen, and herself. She reported that the Committee had nominated Steve Sparks and incumbent Robert Carter to serve three year terms. Applications to serve were received from both nominees. Ms. Trussell stated that no petitions had been received and the Nominating Committee's slate of officers was elected by acclamation.

There being no other business, Mr. Thomas concluded the business meeting at 6:50 p.m.

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Alan Thomas, Chairman

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Craig Maxwell, Acting Secretary