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**Best Reward Credit Union Virtual Annual Meeting (via Google Meet), April 29, 2020.  
Covers the Re-Scheduled, Cancelled by COVID-19 Meeting of March 22, 2020**

The meeting was called to order at 3:02 pm by Chairman Norm Alford who appointed CEO/President John Shirilla as facilitator for today's meeting.

Shirilla stated that Secretary Jim Jackson has established that a quorum of members is present, Jim introduced the directors, committee members, and staff by calling the roll.  
Mgt., Supr. Audit, Board & others-----

In attendance: Directors Norman Alford, Thomas Merritt, Louis. Pastor, Stephen Kadusky, Francis Adamec, Thomas Zmrazek, James A. Jackson III.; Committee Members Richard Kistemaker, Jack Federan, Stanley Dykes; Staff John Shirilla, Stephen Halas, Jennifer Cole.

Minutes read and approved.

Motion to accept by. Zmrazek,  
None opposed.

Second: Merritt  
Motion carried.

Shirilla then introduced the Chairman of the Board- Norm Alford.  
Alford then presented the Chairman's Report and moved to accept.

Second: Kadusky  
None opposed.

Motion carried.

Shirilla then introduced Treasurer Lou Pastor.

Pastor then presented the Treasurer's Report and moved to accept.

Second: Kistemaker  
None opposed.

Motion carried

Shirilla then introduced Chairman Dick Kistemaker who presented the Supervisory Audit Committee report and moved to accept.

Second: Kadusky  
None opposed.

Motion carried.

Shirilla then introduced the Nominating Committee Chairman- Frank Adamec.

Adamec then presented the Nominating Committee Report and moved to accept the nominees. The nominees: Lou Pastor and Tom Zmrazek

Second: Ethel Halas  
None opposed.

Motion carried.

Shirilla then presented the CEO/ President Report.

Shirilla moved to accept the report.

Second: Adamec  
None opposed.

Motion carried.

Shirilla asked if there was any unfinished business. There was none.

Shirilla stated he hoped to have our typical meeting next year.

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Motion to adjourn: Adamec,  
None opposed.  
Meeting adjourned at 3:14pm.

Second: Kistemaker  
Motion carried.

Attested  
to   
Chairman of the Board – Norman Alford

Attested  
to   
Secretary – James A. Jackson III