

WELCOME TO THE 70TH ANNUAL MEETING

Of Enrichment Federal Credit Union



**Thank you for joining us this evening!
We will begin our meeting at 6pm, EST.**

All participants have joined in listen & view only mode.

70th Annual Meeting of Enrichment Federal Credit Union



WELCOME!

June 13th, 2020 marks the 70th anniversary of Enrichment Federal Credit Union, originally chartered as K-25 Federal Employees Credit Union. The original charter was signed by 10 members.

We are grateful to you, our members, who have made the Credit Union what it is today and you are our future!

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(6) The term of this credit union's existence shall be perpetual; *Provided, however,* That upon the finding that this credit union is bankrupt or insolvent or has violated any provision of this organization certificate, of the bylaws, of the Federal Credit Union Act including any amendments thereto or thereof, or of any regulations issued thereunder, this organization certificate may be suspended or revoked under the provisions of Section 16(b) of the Federal Credit Union Act.

(7) This certificate is made to enable the undersigned to avail themselves of the advantages of said Act.

(8) The management of this credit union, the conduct of its affairs, and the powers, duties, and privileges of its directors, officers, committees and membership shall be set forth in the approved bylaws and any approved amendments thereto or thereof.

IN WITNESS WHEREOF we¹ have hereunto subscribed our names this 1st
day of June, 1950

<u>W. Williams</u>	<u>W. Johnson</u>
<u>J. L. Campbell</u>	<u>Charles M. Johnson</u>
<u>James Kerr</u>	<u>George W. Black</u>
<u>Evel S. Thompson</u>	<u>David Lange</u>
<u>S. A. Burditt</u>	<u>Fred C. Sutton</u>

Subscribed before me, an officer competent to administer oaths, at Osceola, Oregon
this 1st day of June, 1950

Signed [Signature]
Title Notary Public
(Notary public or other competent officer)

¹ At least seven signers, none of whom should administer the oath.
my com expires: July 16, 1953

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Meeting Information & Housekeeping



Listen & View Only Mode

All Annual Meeting attendees have joined the meeting in LISTEN & VIEW ONLY MODE. While you can see and hear the Annual Meeting, your microphones and cameras have been disabled within the Zoom Meeting Space.

Voting

At multiple points throughout the Annual Meeting, we will have the opportunity for members to participate in voting through a poll in the Zoom Meeting. We will notify meeting attendees when the poll will appear and how to vote. The voting option will only be available through our visual presentation. Attendees that have dialed in by phone only, will not see the poll.

Meeting Information & Housekeeping



Annual Meeting Report

The 2019 Annual Report has been previously provided via link in your email invitation and can be viewed now or after the meeting at: <https://enrichmentfcu.org/annual-meeting>.

Technical Difficulties

In the event of technical difficulties, we suggest completely exiting the meeting and rejoining. In the event of continued technical difficulties, please contact Zoom Support by visiting <https://support.zoom.us/hc/en-us>.

*All materials from tonight's meeting will be posted on our website at: <https://enrichmentfcu.org/annual-meeting>.

Agenda

June 12th, 2020

Call to Order

Ascertain Quorum

Minutes of the 69th Annual Meeting

Welcome

Introductions

Recap of 2019

Message from the CEO

Service Awards

Audio/Visual Presentation

Reports of the Officials

Unfinished Business

New Business

Election

Report of Nominating Committee

Election of Officials

Door Prizes

Adjournment



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Enrichment Federal Credit Union**

**The 2019 Annual Report including 2018 Meeting
Minutes can be found online at:**

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Board of Directors



John Clayton

Rick Benson

Steve Braden

Patsy Hamby

Beth Fee

Dwight Potter

Ted Young

Supervisory Committee



David Robinson

Tim Stallings

Scot Winningham

Thank you for your service!



Patsy Hamby

Thank You Nancy Donsbach!



Nancy Donsbach – 40 years of service

Nominating Committee



December 31, 2019

Rick Benson, Chairman
Enrichment Federal Credit Union
201 S. Illinois Avenue
Oak Ridge, TN 37931

Dear Mr. Benson,

We are pleased to announce the following members have been nominated to serve on the Board of Directors of Enrichment Federal Credit Union:

Patsy Hamby	3-year term
Beth Fee	3-year term
Rick Benson	3-year term

We look forward to the 70th Annual Meeting of the members March 13, 2020 at the Pollard Conference Center.
Respectfully,

Mickey Calfee, Nominating Committee Chairman
Dennis Pennington, Nominating Committee Member
James M. Young, Jr., Nominating Committee Member

GIVEAWAYS!!



**All registrants will receive
an Enrichment FCU
power bank with adapters
to fit a variety of devices!**

Contact your local branch for pick up!



CONGRATULATIONS TO OUR WINNERS!



Emmy Smith

Timothy Allen



\$100 CASH PRIZE WINNERS!



Sharon Jenkins

Gwyneth Murphy

Jacob Holt

James Cothran

Molly Haymore

Rae Jones

Rene Kent

Patricia Loy

Mark Willis

Patricia Barron

**\$500 CASH PRIZE
WINNER!**



**Rebekah Humpherys
\$500 winner!**

REGISTRANT GIVEAWAYS!!



- **Through random drawing of all individuals registered for tonight's meeting**
- **(10) \$100 Cash Prizes!**
- **(1) \$500 Cash Grand Prize Winner!**

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