

Minutes of the 77th Annual Meeting

The 77th Annual Membership Meeting of Gulf Coast Educators Federal Credit Union was held February 24, 2025, at the Carmen Orozco Professional Development Center located at 1832 East Sam Houston Pkwy S., Pasadena, TX, 77503. The meeting was called to order by the Board Chairman, Stephen Harrell at 6:00 pm.

Motion: by Jim Rubach, seconded by Barry Beck, that the minutes of the last Annual Meeting held February 12, 2024, be approved as published in the printed material and on the GCEFCU website. Motion carried.

Stephen Harrell presented the Chairman's report. Eric Stegall presented the President's Report. Michael Clausen presented the Audit Report.

Stephen Harrell presented the Credit Union nominating procedures to the membership.

Motion: by Lisa Nixon, seconded by Andrea Wenke, to approve the nomination and election procedures as published in the printed material and on the GCEFCU website. Motion carried.

Dr. Lisa Nixon presented the Nominating Committee Report.

Jerry Dennis - Position 1 for a 3-year term

Damico Bartley - Position 8 for a 3-year term

Lily Galindo - Position 9 for a 2-year term

Brett Lemley - Position 11 for a 3-year

Lisa Nixon declared the nominees Jerry Dennis, Damico Bartley, Lily Galindo and Brett Lemley be elected by general consent.

Motion: By Michael Clausen, seconded by DeeAnn Powell to adjourn the 77th Annual Meeting. Motion carried.

The meeting was adjourned at 6:18 pm. Attendance: 168. There were 36 cash door prizes amounting to \$2,500 awarded to members.

Certified correct by DeeAnn Powell _____