

61st VIRTUAL ANNUAL MEETING AGENDA

**AUBURN UNIVERSITY
CREDIT UNION**

**TUESDAY, MARCH 2, 2021
7:00 P.M. CST**



AGENDA

WELCOME - THOMAS A. MCCASKEY, CHAIRMAN OF THE BOARD

APPROVAL (OR CORRECTIONS) OF MINUTES OF LAST ANNUAL MEETING

REPORT OF THE DIRECTORS - THOMAS A. MCCASKEY, CHAIRMAN OF THE BOARD

REPORT OF THE TREASURER/PRESIDENT & CEO - HENRY ARMSTRONG

OLD BUSINESS

NEW BUSINESS

RECOGNITION OF VOLUNTEERS - THOMAS A. MCCASKEY

ELECTION OF OFFICIALS - REPORT OF THE NOMINATING COMMITTEE

THANKS TO OUR NOMINATING COMMITTEE:

**DEBORAH HEIDPRIEM, CHAIR; EDWARD PARISH; ROGER ROYAL;
FLOYD WOODS; AND DENNIS VERONESE**

GUEST SPEAKER - ANN NAIMAN, LSCU

DOOR PRIZES - AUSTIN MEEK, DIRECTOR OF MARKETING & BUSINESS DEVELOPMENT

ADJOURNMENT