



2021 Annual Meeting Minutes
Day Air Credit Union Board of
Directors

Wednesday, April 28, 2021
6:00 pm – 6:30 pm

3501 Wilmington Pike
Kettering, OH 45429
and via Zoom

Agenda

1. Chairman, Tim Brown called the meeting to order at 6:00 pm. A brief video was shown depicting the many accomplishments of Day Air throughout the years. Mr. Brown announced that, as determined by the Supervisory Committee, there were 483 members present in person by proxy. According to the bylaws of Day Air Credit Union, this number did constitute a quorum.
2. The minutes of last year's Annual meeting of June 24, 2020 were presented. The minutes were received without objections.
3. Introduction of Board members, volunteers and the Day Air Senior Team were made.
4. Paul Mercer, President of the Ohio Credit Union League, presented Helen Burdsall with the William A. Herring Award.
5. President William Burke presented the President's Report.
6. Supervisory Committee Chairman, Brian Hayes, presented the Supervisory Committee report and election results. Al Bertleff, Ray Wagoner and Patsy Mercuri were elected by the membership to serve a three-year term on the Board of Directors. The reports were accepted as presented.
7. There was a brief question and answer period. Topics of discussion included loans for agricultural needs, what can members do to make the credit union stronger and what makes a credit union better than a bank.
8. With no further business to discuss, the meeting adjourned at 6:33 pm.

Tim Brown

Tim Brown, Chairman

Deb Salmons

Deb Salmons, Secretary

