

## MINUTES

IC Federal Credit Union  
Annual Meeting  
Wednesday, June 21, 2023, 5:30 pm - 6:00 pm  
The Haven Country Club



### In Attendance

Member Aubuchon, Jeffrey M.; Boudreau, Norman J.; Celuzza, David A.; Cormier, CarrieAnne; Fairbanks, John. F.; Farias, Suzanne M.; Gariepy, Norman P.; Hendry, Christopher P.; Hirst, James T.; Lane-Monette, Christine M.; McMahon, Nelia; Pomerleau, Brenda; Scott, Mary E.; Stone, Jr. Kenneth V.; Zanghi, Jr. Frank J.

### Not In Attendance

Member DelGiudice, Mike; Houle, Ernest F.

#### A. Open Meeting

Norm Gariepy

Norman Gariepy, Chair, opened the meeting at 5:30 PM.

#### B. Roll Call/Ascertain Presence of Quorum

Norman Boudreau

Norman Boudreau, Secretary, confirmed a quorum of in-person and remote members. It was indicated by reporting and headcount and verified by Christine Lisciotti, Director, Executive Administration, that there were 44 members present.

#### C. Approval of Previous Meeting Minutes

Norm Gariepy

*Approval of the previous Meeting Minutes.*

Move: Boudreau, Norman J. Second: Scott, Mary E. Status: Passed

#### D. Annual Meeting Address

Norm Gariepy

Norman Gariepy gave his annual meeting address. He reported on the seven scholarship winners and thanked the Board of Directors and Supervisory Committee for volunteering their time and talents to IC and its members. He also gave a heart-felt thank you to the entire IC Team for their dedication, talent and compassion.

#### E. Report of the Financial Officer

Chris Hendry

Christopher Hendry, President & CEO, presented the report of the Financial Officer.

#### F. Report of the Supervisory Committee

Dave Celuzza

David Celuzza, Supervisory Committee Chair, presented the report of the Supervisory Committee.

#### G. Election of Directors

Mary Scott

Mary Scott, Chair of the Nomination/Governance Committee, presented the three nominees for election. She noted that in accordance with our By-Laws, no additional nominees have been presented for consideration this evening. She began by giving a brief description of nominees Jeffrey A. Aubuchon, Norman P. Gariepy, and Frank Zanghi, Jr. and will call for a vote for the entire slate at once.

***A motion was made for the nominees named as a single ballot to elect the entire slate of nominees and serve three-year terms to expire in 2026.***

Move: Boudreau, Norman J. Second: Stone, Jr. Kenneth V. Status: Passed

#### H. Closing Remarks

Norm Gariepy

Norman Gariepy acknowledged the recent retirement of long-time Board Member Donat Aubuchon and thanked everyone for attending.

**I. Adjourn**

**Norm Gariepy**

*The meeting adjourned at 5:50 PM.*

Move: Boudreau, Norman J. Second: Scott, Mary E. Status: Passed

**J. Minutes Signature Approval**

Minutes were recorded by Christine Lisciotti, Director, Executive Administration.



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Norman P. Gariepy, Chair



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Norman J. Boudreau, Secretary