



**2022 ANNUAL MEETING AGENDA**  
**SharePoint Credit Union**  
**Via Web Ex**

**May 17, 2022 at 5:00PM.**

- **CALL TO ORDER** – Chair
- **PROOF OF NOTICE OF MEETING AND DECLARATION OF A QUORUM**– Secretary
- **APPROVAL OF MINUTES OF LAST ANNUAL MEETING**-Chair
- **REPORTS**
  - Joseph Budnick, Chair
  - Phillip Kopischke, President and CEO
  - Sarah Nelson, Chair – Supervisory Committee
- **NEW BUSINESS**
  - Set hourly rate of compensation for Directors and Supervisory Committee
    - (As permitted by Minnesota Statute 52.09, Sub. 3)
  - Report of Board Member Committee – Todd Corbo, Board Member
    - To nominate four (4) Members to the Board of Directors:
      - Jean Gallo (1 year term)
      - Gary Hawley (2 year term)
      - Scott Weicht (3 year term)
      - Alan Pederson (3 year term)
  - Recognition of Volunteers
  - Questions or Comments
- **ADJOURNMENT**