



2023 ANNUAL MEETING AGENDA
SharePoint Credit Union
Via TEAMS

May 23, 2023 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 Schmidt, 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 – Scott Weicht, Board Member
 - To nominate three (3) Members to the Board of Directors:
 - Jean Gallo (1 year term)
 - Joe Schmidt (3 year term)
 - Sarah Nelson (3 year term)
 - Recognition of Volunteers
 - Questions or Comments
- **ADJOURNMENT**