



69TH ANNUAL MEETING

Monday, April 20, 2026

Virtual Meeting via Zoom

BUSINESS MEETING

5:00 PM

Expedition Credit Union Annual Meeting Agenda

1. Call to order
2. Welcome and opening comments
3. Proof of notice of the Annual Meeting
4. Introduction of Officials and declaration of a quorum
5. Presentment and acceptance of minutes from the 2025 Annual Meeting
6. Organizational reports
 - o Board of Directors Report – Mona Springis-Doss, Board Chairperson
 - o Management Report – Shawn Lannier, President/CEO
7. Expedition Foundation scholarship winner recognition
8. New business
 - o Elections
 - o Volunteer stipend
9. Other business
10. Adjournment