

2024 Annual Meeting
Day Air Credit Union Board of Directors
Wednesday, April 23, 2024
6:00pm-6:20pm
Via Teams

Agenda

1. Chairman Tim Brown called the meeting to order at 6:00pm. Mr. Brown announced that, as determined by the Board of Directors, 2,389 members voted by proxy. According to bylaws of Day Air Credit Union, this number did constitute a quorum.
2. The minutes of last year's Annual Meeting of April 26, 2023, were presented. The minutes were received without objections.
3. Introduction of Board members, volunteers, and the Day Air Executive Team were made.
4. Chairman Brown presented the financial audit report and election results. Al Bertleff, Patsy Mercuri, and Maha Kashani were elected by the membership to serve a three-year term on the Board of Directors. The reports were accepted as presented.
5. President/CEO William Burke presented the President's Report.
6. There was a brief question and answer period. Topics of discussion included enhancing member services, and digital and business banking.
7. With no further business to discuss, the meeting adjourned at 6:20pm.



Brian K. Hayes, Chairman