

**DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION**  
**87<sup>th</sup> ANNUAL MEETING**  
**Teleconference because of COVID-19**  
**September 15, 2021**

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|----------------------|---|
| MEETING:             | Chairman Boney called the meeting to order at 12:01 P.M.  |
| ATTENDANCE:          | There were 15 US Department of Commerce Federal Credit Union members in attendance.   |
| MINUTES: *           | There was unanimous agreement on a motion to dispense with the reading of the minutes of the 87th Annual meeting minutes.   |
| REPORTS:             | Copies of the Annual report were provided and briefings were presented by Chairman Boney, Treasurer Trafton, President Clark, Vice President Banyas and Chairman DiGiacomo of the Supervisory committee.  |
| UNFINISHED BUSINESS: | None  |
| NEW BUSINESS: *      | <u>Nominations</u> Vice President Cruz briefed the nominating process and introduced all of the Directors who agreed to continue to serve. On a motion by Chairman DiGiacomo of the Supervisory Committee, seconded by Treasurer Trafton there was unanimous agreement to accept the nominees as presented. |
| ADJOURNMENT:         | On a motion by Director Misisco there unanimous agreement to adjourn at 12:18 P.M.  |
|                      | _____   |
|                      | James Boney<br>Chairman   |
|                      | _____   |
|                      | Thomas W. Zetty<br>Secretary  |
|                      |   |
|                      |   |
|                      | (* ) Motion Approved  |