

**DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION**  
**86<sup>th</sup> ANNUAL MEETING**  
**Conference Room 1412, MAIN COMMERCE BUILDING**  
**14<sup>th</sup> and Constitution Avenue N.W.**  
**Washington, DC**  
**April 17, 2019**

MEETING:	The Annual Meeting of the U.S. Department of Commerce Federal Credit Union was called to order Chairman Boney at 12:05 P.M.
ATTENDANCE:	There were 19 members in attendance.
MINUTES: *	A motion by member Ken Dameron, seconded by Director Barbara Kone, there was unanimous agreement to dispense with the minutes of the 86 <sup>th</sup> Annual Meeting.
REPORTS:	President Clark introduced participants including the new Financial Advisor, Mr. Barry Wind and briefed Credit Union activities. Comments were provided by President Clark, Chairman Boney, Vice President Banyas and Supervisory Chairman DiGiacomo relative to information in the 2018 Annual Report.
UNFINISHED BUSINESS:	None
NEW BUSINESS: *	<u>Nominations</u> – President Clark briefed the nominating process and reported that 6 current Directors, Gilbertson, Johnson, Jones, Kone, Kouba and Misco agreed to continue for the new year and that there were no other nominees.
DOOR PRIZES:	Five Door Prizes were presented to winning members present.
ADJOURNMENT:	Chairman Boney adjourned the meeting at 12:15 P.M.
	_____
	James Boney Chairman
	_____
	Thomas W. Zetty Secretary
	(* ) Motion Approved