



45th Annual Business Meeting

THE 45TH ANNUAL Meeting of Peoples Federal Credit Union convened on March 12, 2010 at the Kathy Mattea Auditorium in Nitro, WV. The meeting was called to order by Mr. Dolan Boggess, Chairperson at 7:00 PM. Mr. Boggess welcomed those in attendance. A moment of silence was observed, followed by the Pledge of Allegiance led by Mr. Gresham.

The meeting included reports made by Dolan Boggess, Chairperson, the Presidents and Financial report by Tom Brewer and the Supervisory Committee report presented by Joe Gresham.

Mr. Boggess appointed Mr. Gresham to oversee the election and to review election rules. Mr. Gresham appointed Mr. Fields and Mr. Taylor of the Supervisory Committee as election tellers.

Mr. Haynes, Chairperson of the Nominating Committee, gave the committee report: Two (2) positions for Director was open for a term of three (3) years. Mr. Haynes introduced the three candidates for the two open positions: Mr. Boggess, Mr. Bishop and Mr. Scott. Mr. Gresham following the count of the ballots of those in attendance reported the results. Mr. Boggess and Mr. Bishop had been elected to the Board of Directors each for a three year term.

The business portion was followed with refreshments and door prizes.