

UMassFive College Federal Credit Union

58th Annual Business Meeting Agenda

Wednesday, March 19, 2025 • 6:00pm

- 1. Call to Order** Jacquie Watrous, Board Chair
- 2. Determination of a Quorum** Jacquie Watrous, Board Chair
- 3. Minutes of Last Meeting** Ruth Yanka, Alternate Board Secretary
- 4. Chair Report** Jacquie Watrous, Board Chair
- 5. President's Report** Richard Kump, President & CEO
- 6. Supervisory Committee Report** Shane Conklin, Supervisory Committee Chair
- 7. Unfinished Business** Jacquie Watrous, Board Chair
- 8. New Business** Jacquie Watrous, Board Chair
- 9. Election Results** Ruth Yanka, Alternate Board Secretary
- 10. Closing Remarks** Richard Kump, President & CEO
- 11. Adjournment** Jacquie Watrous, Board Chair