

**62nd ANNUAL B.H.C.S. CREDIT UNION MEETING**  
**March 27, 2019**  
**3:00 P.M.**

LaVone Arthur, Chair of the Board of the BHCS Credit Union, called the meeting to order. The Acting Secretary confirmed that a quorum of 25 or more was present.

Chaplain Joel Ajayi began the meeting with an invocation.

A motion was made by Mike Worst to suspend the reading of last year's annual meeting minutes. Seconded – motion carried.

Ms. Arthur introduced the credit committee, and the board members. Ms. Arthur talked about what a great year the credit union had in 2018 despite the things going on with the economy.

Mr. Kouns introduced the credit union staff. He then reviewed the success of the credit union over the past year. The annual report was reviewed. Mr. Kouns discussed the 2 examinations that the Credit Union had during 2018. One was conducted by Murray, Paschall & Caperton. The other was conducted by the Texas Credit Union Department. Both audits found only minor exceptions that the Credit Union has corrected. A motion was made to accept the report by Mike Worst. Seconded - motion carried.

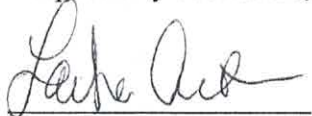
Mr. Kouns stated that four of the Board members were up for re-election: LaVone Arthur, Keith Holtz, Denward Freeman and Ray Bunyard. The nominating committee is made up of Gary Holmes, Jeff Caughron, and John Flowers. The nominating committee placed the incumbents to succeed themselves. No nominations were made from the floor. A motion was made to re-elect the incumbents by Mike Worst. Seconded - motion carried.


Mr. Kouns offered to answer questions from the members.

Door prizes were won by the following members:

Julie Key	Margaret Sipe	Etalian Peoples
Helaina Euos	John Agent	Denise Renfro
Grace Chola	Sylvia Castaneda	Linda March
Slveni McShay	Ivory Mincy	Lilia Melton
Michelle Berry	Lesia Cox	Karen McQueen
Leah Crenshaw	Celo Villeneva	Cheryl Howell
Charlene Worst	Aneela Din	Pat Brown
Keith Holtz	Carol Byrue	Beverly Johnson
Eva Martinez	Ray Bunyard	Brian Grimes
Susan Reed	Richard Howell	

Respectfully submitted,

  
LaVone Arthur, Chair

  
Carlton Paulson, Acting Secretary