

The 87th Annual Meeting of the IH Credit Union, Inc. was held at the Credit Union's Main Office, Springfield, Ohio on January 25, 2021. The meeting was called to order by Chairman Jeff Harshaw at 5:00 P.M. Meeting was held virtually.

Mr. Harshaw welcomed the members and announced that a quorum was present (167 valid proxies). He announced that it was 5:00 PM. and that registration would be closed.

A roll call of Directors was taken. Those present were Thomas Whitacre, Kim Victoria, Jeff Harshaw, George Degenhart and Scott Hunter and Jeanne Peabody.

Chairman Harshaw announced that discussion for each person would be limited to three minutes on each item.

Chairman Harshaw called for the reading of the minutes of the 86th Annual Meeting held January 25, 2020. Motion was seconded to dispense with the reading of the minutes. Motion carried.

Chairman Harshaw stated that the reports of the Chairman and the President, the Credit Committee Report and Financial Report were available and on the IHCU website. Motion was made and seconded to accept the reports as presented. Motion carried.

OLD BUSINESS: None
NEW BUSINESS: None

Financial Snapshot 2020: Chairman Harshaw called on Robb White, CEO, to present the financial picture outlining the state of the credit union as of December 31, 2020.

Chairman Harshaw announced the next item of business was the election of the Directors and Kim Victoria presented the Report of the Nominating Committee.

Three vacancies to be filled and there were three nominees; Jeff Harshaw, George Degenhart and Jeanne Peabody.

Motion was made and seconded to accept the Nominating Committee report as presented. Motion carried.

Motion was made and seconded from the floor that Jeff Harshaw, Jeanne Peabody and George Degenhart be elected to a three-year term to the Board of Directors by acclamation. Motion carried.

Chairman Harshaw asked if there were any questions before adjournment. There were none. Chairman Harshaw asked for a motion to adjourn. Motion was made and seconded to adjourn the meeting at 5:10 PM. Motion carried.

Jeff Harshaw, Chairman of the Board

Kim Victoria, Secretary