TECH CREDIT UNION
Financial Services for Life

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Tech Credit Union
Annual Meeting Minutes
of
May 1, 2025

The 2025 Annual Meeting was held from Tech Credit Union, 10110 Randolph Street, Crown Point, Indiana and virtually via ZOOM on May 1, 2025, and called to order at 11:00 a.m. by Chairman J. Machara, with the following Board members present:

J. Machara   E. Petyo   L. Gonzalez   W. Garbarczyk (Virtually)

The following board members were absent:
R. Young   G. Salvatore   L. Lane   J. Mack   L. Beck

Welcome

Mr. Machara opened the meeting by welcoming those attending.

Determination of a Quorum

Mr. Machara appointed J. Novak as Recording Secretary.

Mr. Machara asked if a quorum was present. J. Novak responded that yes, a quorum was present.

Introductions

Mr. Machara introduced the Directors that were present in person and virtually. He then introduced Tech Credit Union President & CEO, G. Novello.

Mr. Novello welcomed the attendees and notified them on how to interact with the presenters during the virtual meeting. Attendees were then informed where to locate and access a copy of the 2024 Annual Report booklet on the Tech CU website. Mr. Novello briefly discussed 2024 results for the credit union along with initiatives for the current year and beyond.

Reading of 2024 Annual Meeting Minutes

A motion was made by S. Winger seconded by E. Granko to dispense with the reading of the 2024 Annual Business Meeting minutes, and approve them as presented. The motion passed.

Unfinished Business

J. Novak states there is no unfinished business.

New Business

L. Gonzalez states there is a report from the Nominating Committee.

Nominating Committee

Mr. Machara called on L. Gonzalez to give the Nominating Committee report. L. Gonzalez informed the attendees that the committee has nominated three individuals to fill the expiring three-year terms on the board. They are L. Lane, L. Beck, and G. Salvatore. He stated that there had been no petitions received. L. Gonzalez made a motion seconded by J. Sandilla to accept the nominees by acclimation. The motion passed.

L. Gonzalez also stated that the committee has nominated Shelby Aschliman to fill the open 3-year term on the Supervisory Committee, replacing retiring committee member, Andrew Callas. He stated there had been no petitions received. L. Gonzalez made a motion seconded by E. Granko to accept the nominee by acclimation. The motion passed.

Adjournment

A motion was made by S. Winger seconded by J. Sandilla to adjourn the meeting at 11:05 am. The motion passed. Mr. Machara gave closing remarks and thanked those in attendance.

J. Machara
Chairman

W. Garbarczyk
Secretary

J. Novak
Recording Secretary