



## **Kaiperm Credit Union**

### **2022 Annual Meeting Minutes for 2021 Financials**

April 26, 2022

Via Zoom Conference Link and In Person

- Meeting called to order by Darren Nielson
- Kramer Chan established a Quorum
- Darren Nielson confirmed Quorum Met on-line on zoom and present Board members
- Welcome and Introductions- by Darren Nielson and Karen Introcaso
- Approve 2021 Annual Meeting Minutes- Darren Nielson made the motion.

### **Elections- John Furtado**

- Board Seats: We currently have no open seats
- No mail in nominations was received.

**Board Chair Report** – presented by Dr. Darren Nielson. Please refer to the annual report for full details.

**CEO Report** – presented by Karen Introcaso. Thanked all doctors, nurses, and medical staff at KP. Please refer to the annual report for full details.

**Treasure's Report** – presented by Kramer Chan. For full report see the annual report.

**Supervisory Committee Report** – Brad Smith introduced the committee members, Carol Cuddihy, and Helen Hong-Panada. Two openings for the supervisory committee need to be filled. If anyone is interested, contact Kramer Chan at the credit union if they are interested in serving.

**Open Forum for Q&A:** Kramer asked to have members type questions in the Zoom meeting chat.

**Raffle Prizes** – Kramer Chan Presented  
4-\$50 gift cards and 1-\$100 gift card to giveaway.

**Closing Comments** –by Karen Introcaso, thanked everyone for attending and being members of the credit union.

**Adjournment:** Darren Nielson made a motion to adjourn the meeting.