



**Capital Credit Union  
91<sup>st</sup> Annual Business Meeting**

**Secretary's Report of Minutes of  
Meeting of June 18, 2025**

**LAST YEAR'S ANNUAL BUSINESS MEETING** of Capital Credit Union was called to order at 5:26pm on Wednesday, June 18, 2025 by Board Chair Melanie Haen at Capital Credit Union, located at 825 Morris Avenue in Green Bay. A quorum was met and verified per the bylaws.

**THE SECRETARY'S REPORT**, in the form of the minutes of the 2024 Annual Meeting, were distributed to all attendees through email and are also saved on file. A motion was made by Lisa Huguet, seconded by Jon Probst to approve the 2024 Annual Meeting minutes. Motion carried.

**THE BOARD CHAIR'S REPORT** was presented by Board Chair Melanie Haen. With no questions from the floor, the Board Chair's Report stood as read.

**THE NOMINATION/ELECTION OF BOARD MEMBERS REPORT** was presented by Nancy Rietveld. With no questions from the floor, the report stood as read.

**THE TREASURER'S REPORT** was presented by Randy Sanders. With no questions from the floor, the Treasurer's report stood as read.

**THE ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT** was presented by John Carrier. With no questions from the floor, the Enterprise Risk Management Committee Report stood as read.

**THE PRESIDENT/CEO'S REPORT** was presented by President/CEO Laurie Butz. With no questions from the floor, the President/CEO's Report stood as read.

**NEW BUSINESS**

None

With no further business to be discussed, a motion was made by Steve Frassetto, seconded by Steve Zich to adjourn the meeting. Motion carried, and the meeting was adjourned at 5:56 p.m.