

96th ANNUAL MEETING

Corporate Headquarters, 7500 Boulder View Drive, Richmond VA or CU Ballot Video Conference April 30, 2025

4:00 P.M	Business Meeting
Welcome	Kenneth E. Ampy, Board Chair
Ascertain a Quorum is Present	L. Robert Bolling, Secretary/Treasurer
Minutes, 2024 Annual Meeting	L. Robert Bolling, Secretary/Treasurer
Chairman's Report	Kenneth E. Ampy, Board Chair
President's Message	Christopher M. Shockley, President/CEO
Treasurer's Report	L. Robert Bolling, Secretary/Treasurer
Supervisory Committee's Report	Tom Grahek, Committee Chair
Unfinished Business	Kenneth E. Ampy, Board Chair
New Business	Kenneth E. Ampy, Board Chair
Nominating Committee's Report	Tracy McCabe, Committee Member
Election of Directors	Tracy McCabe, Committee Member
Adjournment	Kenneth E. Ampy, Board Chair