

**2019 Annual Meeting
June 20, 2020**

There were 23 members who attended the 65th Annual Meeting of CPM. This was the first year that the Annual meeting was held both in person and online. 18 attendees participated via online and 5 in person. All attendees were verified as members.

The meeting began at 10:03 a.m.

- Caitlin Melton, Business Development Officer, reviewed features of online platform and welcomed those in attendance.
- Carolyn Roman opened with the Invocation and then lead the Pledge of Allegiance.
- Mike Chodnicki confirmed there was a quorum present and called the meeting to order.
- Randall Trigg made a motion to approve the 2019 Annual Meeting minutes as presented. It was noted that the method of meeting changed due to COVID 19 and 2019 minutes were presented online via website and through email to registered attendees. There were no additions or corrections. The motion was seconded and carried.
- Board Chair, Mike Chodnicki, introduced the current Board of Directors, Associate Board members, and Supervisory Committee.
- Mike Chodnicki requested a motion to approve the Annual Report after presenting the Financials, Chair Report, SC Chair Report and CEO Report. Member, Patricia Padgett, made a motion to approve the Annual report. It was seconded and the motion carried.
- James Gergen gave a Management report. He gave the following highlights:
 - 13 months ago, CPM did the Core conversion as well as online and mobile banking.
 - We are continuing to polish up what was put into place
 - The new Greenville Augusta branch opened in 2019. James commented that CPM has a strong network in the Upstate.
 - CPM has been prepared during the current pandemic and racial injustice due to Volunteer guidance and support. It is time for us to walk the talk by living out our vision and values.
 - He shared the quote, “No one is going to remember how much money we made but will remember how we treated them.”
- Mike Chodnicki asked if there was any new business
 - James recognized CPM’s recent and upcoming retirees that total 110 years of service
 - Ken Robertson – 22 years retired May 28, 2020
 - Bert Williams – 38 years retires June 30, 2020
 - Hydrick Pugh – 30 years retires June 30, 2020
 - Alisa Simmons – 20 years retires July 2, 2020
- James Jeffries, who chaired the Nominating Committee, presented the 2020 Board nominees who will each serve 3-year terms.
 - Randall Trigg
 - Alicia Webb
 - Ardith Rosignol
 - There were no petitions and nominees ran unopposed
 - Elected by general consent. They accepted
- Mike Chodnicki inquired if there was any unfinished business. Being none, the meeting adjourned at 10:22 am.
- Mike asked that the exit survey be completed before logging off and wished the fathers attending a Happy Father’s Day

Respectfully Submitted,

Carolyn Roman
Sales and Service Manager