

Join us online for our WPCU Virtual Annual Meeting, Wednesday, May 20, 2020
at 7:00 pm. Learn more: WPCU.coop/AnnualMeeting

Board of Directors' Candidate Profiles



Carol Clark was an entrepreneur in her hometown of Columbus, Ohio, for 15 years, in coin-operated amusements and amusement arcades from the age of 19. After selling her business, she moved into a career in media in 1990. With nearly 30 years in the industry, Carol led advertising sales teams throughout the eastern US, at large metro daily news organizations, including The Columbus Dispatch and The Virginian-Pilot in Norfolk, Virginia, as well as weekly community newspapers and niche publications. Carol joined Dayton Business Journal in early 2008 as the Director of Advertising and was promoted to Market President and Publisher in March of 2011. In 2017, Carol joined Equitas Health, a community-based non-profit health care system serving patients regardless of ability to pay in 19 offices throughout Ohio. She launched Prizm magazine in October of 2017, a statewide magazine in Ohio. She was later promoted to Director of Community Affairs, and in 2019, was promoted to Senior Director of Marketing. She also continues her work as publisher of Prizm. Carol has six grown children who all live in central Ohio.



Bonnie Smith is the newest member of the Wright-Patt Credit Union Board, taking her seat in early 2019. She is a member of the Enterprise Risk Committee. Bonnie has been a member of the Credit Union since her church's credit union merged with Wright-Patt Credit Union more than twenty years ago. She holds a bachelor's degree in Education and a master's degree in Educational Administration from the University of Dayton. After 42 years as an educator, administrator, and Executive Director of a Non-Profit in Dayton, she currently volunteers her services to the community and serves on boards that include the YMCA of Greater Dayton, Crayons to Classroom, Ohio Connections Academy, Great River Connections Academy, and the Advisory Board of ECHO. She is married to Simeon Smith and they are the proud parents of two children and four grandchildren.



Robert Sweeney is currently the Assistant Treasurer of the Wright-Patt Credit Union board, a member of the Asset-Liability (Investment) Committee and chairs the Enterprise Risk Committee as well as the Marijuana Related Business Committee. Robert first joined the Credit Union in the 70s as a student at Wright State University where he earned his Bachelors and Master of Business Administration degrees. He joined the finance faculty in the Raj Sooin College of Business at Wright State University in 1989 and is currently a professor in the Department of Finance and Financial Services. He has volunteered his time to help strategic planning efforts at many local not-for-profit organizations including Big Brothers/Big Sisters, the Boys and Girls Club, Campfire USA and the YMCA. He and his spouse have been together for over 37 years and enjoy spending time with their Petit Basset Griffon Vendéen Pups on the weekends.

Annual Business Meeting Minutes

April 9, 2019

1. Joseph L. Linsenmeyer, Chairman of the Board of Directors, welcomed the assembled members and called the 2019 Annual Business Meeting of Wright-Patt Credit Union, Inc. (WPCU), to order at 7:00 pm.
2. Mr. Linsenmeyer invited everyone to join him in the Pledge of Allegiance. A moment of silence was then observed in honor of our men and women in the armed forces and others who have sacrificed all in the service to our country.
3. It was noted that our Code of Regulations requires that ½% of our total voting membership must be present, in person or by writing, to constitute a legal Annual Business Meeting. Mr. Linsenmeyer noted that the quorum requirement had been met and declared the meeting a legal meeting.
4. Mr. Linsenmeyer advised that the information booths would remain open so members would have the opportunity to gather information on Credit Union services and talk directly with partner-employees responsible for products offered including our new website.
5. The Board of Directors, Directors Emeritus and Associate Development Committee were introduced and stood to be recognized.
6. The Senior Management team was introduced and stood to be recognized.
7. Ms. Hanseman, Board Secretary, and Ms. Hart, Recording Secretary, who were responsible for recording the minutes of the meeting, were introduced.
8. Mr. Linsenmeyer introduced Mr. Kyle Fessler, CPA, from our auditing firm of BKD, LLP.
9. Mr. Linsenmeyer announced that the 2018 Annual Business Meeting Minutes, as contained in the Annual Business Meeting Notice, were approved by the membership by mail ballot.
10. Mr. Linsenmeyer gave the Chairman's Update and highlighted some of the initiatives that took place in 2018 including the opening of new office in Xenia, lending more than \$1.8 Billion to its members, offering a new Payday Exit Loan helped members refinance more than \$187,000 in high interest loans, increased rates on money market accounts and share certificate specials which contributed to more than a \$388 Million increase in overall deposits, helped over 13,000 members through educational seminars, raising over \$228,000 for community charities through the Sunshine Fund, and paying a special Patronage Dividend of over \$8.8 Million back to our members.
11. Mr. Linsenmeyer introduced Douglas Fecher, President/CEO, who reviewed WPCU's performance in 2018 and gave some brief comments on future plans for WPCU.
12. Mr. Linsenmeyer advised that the 2018 Annual Business Meeting Minutes show that there was no unfinished business. He then moved to new business.
13. Mr. Linsenmeyer announced the results of the election by mail ballot for the Board of Directors. Leah Hanseman, Michael McGrath, and Adam Scheetz were elected to three year terms on the Board of Directors.
14. Mr. Linsenmeyer then thanked WPCU's partner-employees, members of the Board of Directors and others for their contributions in making the Annual Business Meeting a success.
15. Mr. Linsenmeyer reminded everyone that the Board of Directors and Senior Management would be available to answer questions after the prize drawings, and that the information booths would remain open for interested members. With all of the official business of the 2019 Annual Business Meeting concluded, Mr. Linsenmeyer adjourned the meeting at 7:24 pm.

NOTE: Following adjournment, Ivy Williams, Senior Marketing Specialist, and Denise Miles, Community Development Representative, conducted the prize drawings.


JOSEPH L. LINSEMEYER
Board Chair


LEAH C. HANSEMAN
Board Secretary



3560 Pentagon Blvd.
Beavercreek, OH 45431
(937) 912-7000 • (800) 762-0047
WPCU.coop