

**STATE EMPLOYEES' CREDIT UNION ANNUAL MEETING  
SHERATON FOUR SEASONS/KOURY CONVENTION CENTER  
GREENSBORO, NC  
TUESDAY, OCTOBER 14, 2025  
1:00 PM**

The Annual Meeting of the State Employees' Credit Union was held on Tuesday, October 14, 2025, at 1 pm at the Sheraton Four Seasons/Koury Convention Center. Chair Mona Moon called the meeting to order and confirmed the presence of a quorum. Jim Slaughter, meeting Parliamentarian, summarized key meeting rules.

Chair Moon recognized the following SECU Board members:

- **Stefanie Williams, Vice-Chair**
- **Jennifer Haygood, Secretary/Treasurer**
- **Chris Ayers, SECU Foundation Chair**
- **Bob Brinson**
- **Michael Clements**
- **Mark Fleming**
- **Ben McLawhorn**
- **Barbara Perkins**
- **Chuck Stone**
- **McKinley Wooten**

SECU Foundation Board members Jennifer Willis and Brad McMillen were recognized along with former SECU and SECU Foundation Board members and some special guests. In addition, current and retired SECU employees were recognized.

Chair Moon provided the Report of the SECU Chair.

Chair Moon reported that SECU's CPAs, CliftonLarsonAllen, had provided clean financial opinion audits in all areas, copies of which were available on SECU's website at [www.ncsecu.org](http://www.ncsecu.org).

Chuck Stone, Nominating Committee Chair, provided a report on nominations to the SECU Board of Directors and stated that there were four candidates recommended by the Committee to serve three-year terms expiring October 2028:

Chris Ayers  
Amaka Flynn  
Ben McLawhorn  
Thomas Parrish

Chair Moon explained that because there is only one candidate for each open seat, there would not be absentee voting or in-person voting at the meeting. In accordance with the SECU bylaws, the nominees would be declared elected by acclamation.

Chair Moon declared that Chris Ayers, Amaka Flynn, Ben McLawhorn, and Thomas Parrish were each elected by acclamation to serve three-year terms on the SECU Board of Directors expiring October 2028. There was a round of applause congratulating the nominees on their election.

Chris Ayers, Chair of the SECU Foundation, provided the report of the SECU Foundation.

Leigh Brady, SECU President and CEO, provided the report of the President and CEO. Stelfanie Williams recognized Jennifer Haygood and Mona Moon, who were completing their terms on the Board. Dr. Williams presented Chair Moon with a Certificate of Appreciation. Jennifer Haygood was unable to be in attendance.

Ms. Brady provided answers to questions submitted by members during a question-and-answer session.

The meeting was adjourned at 3: 18 pm.

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Stelfanie Williams, Chair

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Ben McLawhorn, Secretary/Treasurer