



UP Chapter Executive Meeting  
May 13, 2016  
Sydney's Restaurant  
Munising, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 12:05 pm EST
- II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Rick Gatiss, Ray Theoret, Connie Toensing, Lynda Ellis, Tom Blake, Jim Veneskey and Brenda Lippens. Committee Chairs - Darcy McLean, Sara Cottle, and Darl McLean absent were George Isola and David Black

- III. Minutes from the previous regular meeting dated February 12, 2016 in Harris, MI were approved on a motion by Jim and supported by Connie, Motion carried. Minutes from the Reorganizational Meeting dated April 16, 2016 in Harris, MI were approved on a motion by Tom and supported by Rick, Motion carried. Minutes from the Special Meeting dated April 16, 2013 in Harris, MI were approved on a motion by Tom and supported by Jim.
- IV. Correspondence:
- V. Reports:
  - a. League Director: Connie Toensing
    1. Connie and Jim joined the MCUL board meeting 4/26/16 via phone.
    2. MCUL 2015 audit report was clean with no adjustments.
    3. Update was given on the State GAC.
    4. Went over the top 10 priorities of 2016 and nothing has changed.
    5. Dave's contract was extended and he plans on staying another 10 years.
    6. 100% affiliation of all credit unions in Michigan and their membership with MCUL.
    7. League directors are up for reelection at AC&E.
    8. Now moved into new Lansing office.
    9. Cuna is more proactive in the National Legislation agenda with their new leadership.
  - b. Chapter Chair: Chris Ison
    1. No separate report, all discussed under New Business.
  - c. Treasurer and Budget: Ray Theoret
    1. A written report was handed out through May 12, 2016. The current balance is \$66,446.99. Bills for the annual meeting have not been paid yet. Balance for the annual meeting is \$57,328.33.
    2. Nothing to report on the budget.

- d. Audit Committee: Tom Blake
  - 1. Nothing to report
- e. Marketing: George Isola
  - 1. Nothing to report, George is absent.
- f. Education: Brenda Lippens
  - 1. Fraud and HR training next week in Escanaba.
  - 2. MBL training end of month.
  - 3. Compliance training in Marquette in June.
  - 4. Lunch and Learn by Maggie on compliance, 3 different dates around the U.P.
  - 5. Manager's conference in August.
- g. Events: Darcy McLean
  - 1. Managers Conference is all set at Island House, speaker – Jim Kash, and a “Sip and Sale” is set up for Thursday evening after dinner. Executive meeting will be Friday morning at 9:00 am.
- h. Golf Committee: Rick Gatiss
  - 1. Save the date was sent out and on the website.
  - 2. Added to the committee is Debbie Edwardson.
  - 3. A discussion on the outing was held
    - a. Charities for this year are – Trillium House, EUP Hospice House, Bay DeNoc Hospice House, and Omega Hospice House.
    - b. Fees are increasing from \$65.00 to \$70.00.
- i. Annual Meeting Committee: Connie Toensing
  - 1. A hand out of the break-down of receipts and expenses, with a net of \$10,147.20 to increase the reserve fund.
  - 2. The overall event was discussed and all went well with very few glitches.
  - 3. Connie will reach out to the Island about the contract for 2018.
  - 4. The Committee replaced Steve, from Baraga CU with Crystal, from Peninsula CU.
- j. Legislative: Sara
  - 1. GAC in Lansing 4/19/16 to 4/21/16, expense report submitted to the Chapter was \$740.00.
    - a. Had dinner with Wayne Schmidt and Tom Casperson.
    - b. Topics hit were card fraud.
    - c. On the 20<sup>th</sup> there was a full day of speakers and joined the Legislative Advocacy Panel and answered questions given to the panel.
    - d. Attended Legislative breakfast on the 21<sup>st</sup>.
    - e. Went to all our Representatives offices directly.
  - 2. Discussion of elections for November.
  - 3. We will start to plan luncheons or evening events with law makers for September or October, prior the elections, with 2 locations in the U.P.
  - 4. Also, at the GAC, Sara accepted the PAC fundraising award for Chatham/Eben CU

- k. League Consultant: Darl McLean
  - 1. Also spoke of the U.P. sessions coming up.
  - 2. Promote the MCUL Annual Convention in Detroit this year.
  - 3. Children's Miracle Network Golf Outing on Wednesday before the AC&E.
  - 4. June 23, Hampton Inn Marquette, Compliance Session.
  - 5. Executive Summit, September at Bay Harbor.
  - 6. Fall Leadership Conference at Grand Traverse.
  - 7. Thanks to all for your support, 100% participation in Michigan. The first time in many years.
  - 8. Education is willing to come to the U.P., as long as we have the attendance.

VI. Old Business:  
None

VII. New Business:

- 1. Diane's resignation was accepted and her term to be filled by Darcey McLean, with a motion by Connie and supported by Tom, Motion Carried.
- 2. Website discussion – Each committee that handles an event will be in charge of pictures for their own events. The Committee Chairs will be responsible for their own website postings given to Justin. Chris will proof the Secretary's items before submitted for posting. For the MCUL Calendar, Petrina will need to be notified to add to the MCUL website.
- 3. Sage Direct, out of Grand Rapids, is interested in doing a webinar and will email the group on their services.

Adjournment

The meeting adjourned at 1:42 with a motion by Brenda.

Respectfully submitted by: Lynda Ellis, Secretary