



**UP CHAPTER OF THE MCUL**  
**UNITED for PROGRESS**

U. P. CHAPTER BOARD OF REPRESENTATIVES MEETING  
April 29, 2021  
Via Zoom Teleconference

- I. **CALL TO ORDER:**  
Chapter Chairperson, Chris Ison, called the meeting to order at 10:09 a.m.
- II. **ROLL CALL:**  
Credit Unions Present: Embers CU, Great Lakes First FCU, Integra First FCU, Michigan Tech Employees FCU, Northern Lights FCU, Northern United FCU, Peninsula FCU, Settlers FCU, Soo Co-op CU, Tahquamenon Area CU, TruNorth FCU, UP State CU.  
Also present from Executive Committee were Chris Ison, Lynda Ellis, Ray Theoret, Darcy McLean, Brenda Lippens, Tom Blake, and David Black. Connie Toensing and Jim Veneskey were absent.
- III. **MINUTES OF THE PREVIOUS MEETINGS:**  
The minutes of the June 18, 2020 Board of Representatives meeting were presented. Motion to approve the minutes was made by Brenda Lippens and the motion was supported by Wayne Johnson, no person opposed.
- IV. **ELECTIONS:**  
Chapter Executive Committee: Nominees: David Black, Mindy Brezsko, Darcy McLean, and David Rautiola. There were 4 nominees and 4 to be elected and no nominations from the floor.  
District IV MCUL Director: Nominee: Connie Toensing, there was one position to be elected and one nominee, and no nominations from the floor.  
District IV Alternate MCUL Director: Nominee: Jim Veneskey, there was one position to be elected and one nominee, and no nominations from the floor.  
Motion to approve the nominees as presented, by Karen Dahl and supported by Lynda Ellis, no person opposed.
- V. **Reports**  
There was a consent agenda on all Committee Reports, which included: Nomination Report, Chapter Chair Report, MCUL Director Report, Treasurer Report and Budget for fiscal year ending December 31, 2021, Audit Committee Report, Educational Committee Report, Golf Committee Report, Annual Meeting Committee Report, and the Legislative Committee Report. Motion to accept the reports by Karen Dahl and supported by Wayne Johnson, no person opposed.
- VI. **OLD BUSINESS - None**
- VII. **NEW BUSINESS - None**

Meeting Adjourned at 10:20 a.m. on a motion by Lynda Ellis and supported by David Black.

Respectfully submitted,

Lynda Ellis, Chapter Secretary