



UP Chapter Executive Meeting
September 21, 2022
Remote via GoTo

I. Call to Order: Chapter Chair, David Rautiola called the meeting to order at 9:35 am EST

II. Roll Call

Present were: David Rautiola, Lynda Ellis, Mindy Brezsko, David Black, Connie Toensing, Nicole Maki, and Jim Veneskey – Executive Committee. MCUL Rep. Mary Turczyn. Tyler DuBord, Jennie Gylock, Becky Harding, and Katie Narhi – Committee Chairs. Absent were: Darcy McLean and Ray Theoret.

III. Minutes of Previous Meetings

- a. Minutes from the previous Regular Meeting dated May 17, 2022 was approved on a motion by David Black supported by Nicole Maki, motion carried.

IV. Review of Chapter Calendar of Events – discussed and will be a working tool.

V. Correspondence from group

- a. Any new chapter credit union leadership – none
- b. Retirements – Wayne Johnson will be retiring in the spring. Karen Dahl recently retired, a motion was made by Lynda Ellis and supported by David Black to send a \$50.00 gift card from the Chapter to congratulate her on her retirement and thank her for her years of service in the credit union movement from the UP Chapter, motion carried.
- c. Mergers – Northern United merged with UP State CU. We now have 23 credit unions in the UP Chapter.
- d. Other events – none
- e. Industry trends – A discussion of Bin attacks, most recently seen by Breakwater CU.

VI. Reports:

- a. League Director: Connie Toensing – The MCUL Strategic planning was last week. There was a great presentation by Patty Corkery and her staff bringing all directors up to date on the progress made regarding the strategic plan put into motion in 2021. It was decided to move the Executive Conference from Bay Harbor to The Grand Hotel on Mackinac Island for 2023. Mainly due to the price increases at Bay Harbor and The Grand is more reasonably priced. Also, State Charter Credit Unions be on the lookout for a letter from DIFS on the definition of Common Bond. PAC the Pub will be held again next week at the GAC in Lansing. There was over \$50,000 raised for the Jordan Kingdon Memorial fund for his two children, earmarked for their education. The Michigan League Minute (eNewsletter) as well as their produced podcasts are great resources. The consolidation of Leagues are being proposed across the United States just as individual credit unions consolidate. There will be a new dues structure coming for 2023. It will include an optional contribution to the Credit Union House located in DC. This meeting space is used by the Michigan group who travels to the GAC
- b. Chapter Chair: David Rautiola – The agenda has been restructured.
- c. Treasurer: Ray Theoret – absent – Ray provided reports that were sent in the packet. The Chapter balance as of September 14, 2022 is \$73,984.98. Executive Committee balance is \$36,957.18, Annual

Meeting Committee balance is \$25,681.08, Golf Committee balance is \$10,854.53, and Education Committee is a balance of \$492.19. Tyler did comment that he will let Ray know that the net change for the Golf Committee balance had a net change of \$80.00 more, to be adjusted. It was also noted that \$7,000.00 has been budgeted for Scholarship within the Executive Committee funds.

- d. Budget: Ray Theoret – absent
- e. Audit Committee: – Nothing to report, vacancy needs to be filled.
- f. Marketing/Website: Jennie Gylcok – Chelsea Meehan from SCCU has been brought on board to help and we are working on ideas. Also working with the MCUL on our website.
- g. Education: Mindy Brezsko – MLO training will be in October at Embers CU.
- h. Events: Darcy McLean was absent, but she had sent items for discussion regarding managers conference that were listed under new business.
With the higher cost for the speaker, there was a loss for the event. A motion was made by Jim and supported by Lynda to cover the loss of \$2,999.83 from the Executive Committee budget, motion carried.
Due to rising costs, during the budgeting process, we will look into earmarking funds for the managers conference. We will also look at the registration fees and how attendees and guest fees are assessed. A motion was made by Lynda and supported by Connie to have 2023 Managers Conference at the Island House on Mackinac Island, motion carried.
- i. Golf Committee: Tyler Dubord – The charity golf outing was great. We had a profit of \$6,095.69 and will be issuing a check to UP Honor Flight for \$6,000.00. We were down on sponsors and silent auction this year, but up on attendees.
- j. Annual Meeting Committee: Becky Harding – The committee has been formed and the planning will begin in the next couple months. Dates scheduled are for 4/14 to 4/16/2023 and 4/12 to 4/14/2024.
- k. Governmental Affairs: Katie Narhi – Kim Kareckas was able to attend the golf outing and raised \$266.00 for PAC funds. Hike the Hill is next week.
- l. Nominating Committee: David Black – nothing to report.
- m. 906 hYPE: Katie Narhi – would like to have Dylan Bloniarz added to the group to give the updates.
- n. League Consultant: Mary Turczyn – An update report was sent out to the CEO's this week, with some of the following included: Currently accepting MCUL and Cuna Award nominations for board and team members. There will be a leadership educational series for credit unions under \$200 million in assets. There are still scholarships for Hike the Hill. Several virtual training opportunities. Compliance forum, the first Friday of each month to work through compliance challenges. CULink update is great. Mary also commended our UP Chapter on how interactive we are and how great the website information is. Also, a position has been posted for a new representative for the UP Chapter, to fill Jordan's position (currently Mary).

VII. Old Business

- a. An email vote was passed on June 8, 2022, increasing the speaker cost for the Managers Conference to \$5,500.00 plus travel expense, motion carried. An email vote was passed on 6/15/22 to donate \$1,000.00 to The Jordan Kingdon Memorial Fund, to support his children's education, motion carried.
- b. UP Chapter drawing for Credit Union Day will be revamped to \$1,500.00 with a grand prize of \$500.00, 2nd prize of \$300.00, and 7 other prizes of \$100.00. A motion was mad by Lynda and supported by Jim, motion carried.
- c. Annual meeting review – Becky will get a survey together for our credit union leaders to see if they would like any changes to the event for 2025 and beyond, looking to include times and days.
- d. Website, policy, and Master Plan sub-committee (Connie, David B., Tyler, and Jennie) will have something for the December meeting, table as Old Business.

VIII. New Business

- a. Chapter credit union New CEO Orientation Program will be left up to the Chapter Chair to welcome new leaders or coordinate with someone in their geographic area to reach out to them and welcome.
- b. A discussion to promote chapter involvement with some different ideas will include all UP Chapter CU's to give input for Executive Committee Meetings.

- c. We have earmarked \$7,000.00 in the Executive Committee budget for scholarships to help credit unions attend chapter events. We will table until next meeting to think of ideas for some sort of structure to disburse these funds.
- d. Manger's Conference recap and discussion was covered under the Events section.

Adjournment - The meeting adjourned at 11:03 am on a motion by David Black.
Respectfully submitted by: Lynda Ellis, Secretary