



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 20, 2013
Island Resort & Casino, Harris, MI

- I. **CALL TO ORDER:** Diane Moilanen called the meeting to order at 12:00 pm
- II. **ROLL CALL:**
Present:

Diane Moilanen	Connie Toensing	Ray Theoret	Rick Gatiss
Brenda Lippens	Chris Ison	Michele Freeman	Ron Lauren
Wayne Johnson	Sara Cottle	Jim Veneskey	George Isola
Darl McLean			
- III. **Elections:**
 1. **Chapter Officers**
 - a. **Chairman:** Motion was made by Ron Lauren and supported by Brenda Lippens to elect Diane Moilanen: Motion Carried.
 - b. **1st Vice Chair:** Motion was made by Ray Theoret and supported by Connie Toensing to elect Rick Gatiss: Motion Carried.
 - c. **Treasurer:** Motion was made by Rick Gatiss and supported by Ron Lauren to elect Ray Theoret: Motion Carried.
 - d. **Secretary:** Motion was made by Rick Gatiss and supported by Connie Toensing to elect Michele Freeman: Motion Carried.
 2. **Committee Chairs**
 - a. Chairman Diane Moilanen will name all committee chairs in June.
 - b. All committee chairs will need to report to Diane who their committee members will be before the May 6, 2013 meeting.
- IV. **Old Business: None**
- V. **New Business:**
 - a. **Chapter Leaders Conference:** The league will not be paying for 2 participants per chapter because it is being held in conjunction with the AC & E.
 - b. **Resolutions:** No Resolutions
 - c. **CMN Donation:** Michele has purchased an iPad Mini to donate for the auction.
 - d. **2014 Annual Meeting:** The next UP MCUL Chapter annual meeting will be held the weekend of April 24, 2014 at the Kewadin in Sault Ste Marie, MI.
 - e. **2015 Annual Meeting:** Ron Lauren made a motion to sign into contract with the Island Resort & Casino to host our 2015 Annual Meeting, seconded by Chris Ison, motion carried.
 - f. **May 15 to 18, 2013 AC & E free registration:** Diane made a motion to give the new attendee free registrations that are being offered to each chapter to SIR CU and Peninsula Federal CU since they have staff attending that have never attended before.
 - g. **Signs for MCULLAF:** Sara requested a budget to purchase adequate signage for her to use for the MCULLAF. Michele Freeman made a motion to budget \$200.00 for signage, seconded by Rick Gatiss, motion carried.
- VI. **Correspondence:**
 - a. MCUL Certificate of Chapter Elections to be completed: Michele Freeman will take care of submitting the certificate.

VII. **ADJOURNMENT:** Motion was made by Rick Gatiss and supported by Ray Theoret to adjourn at 12:30 p.m. Motion Carried.

The next meeting will be held Tuesday, May 6, 2013 at the Munising Credit Union in Munising at 10:30 a.m. EST.

Respectfully submitted,

Michele Freeman
Chapter Secretary