



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 26, 2014
Kewadin Convention Center, Sault Ste Marie, 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 Brenda Lippens
Chris Ison Michele Freeman Darl McLean Darcy McLean
Absent: Rick Gatiss, Wayne Johnson, Ron Lauren
- III. **Elections:**
 1. **Chapter Officers**
 - a. **Chairman:** Motion was made by Connie Toensing 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 Michele Freeman and supported by Diane Moilanen to elect Ray Theoret: Motion Carried.
 - d. **Secretary:** Motion was made by Chris Ison and supported by Connie Toensing to elect Michele Freeman: Motion Carried.
 - e. **Assistant Secretary:** Motion was made by Diane Moilanen and supported by Michele Freeman to elect Wayne Johnson: 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 22, 2014 meeting.
- IV. **Old Business: None**
- V. **New Business:**
 - a. **Chapter Leaders Conference:** At this time there is no leader's conference scheduled.
 - b. **Resolutions:** No Resolutions
 - c. **CMN Donation:** Michele has purchased a Bose wireless speaker to donate for the auction and she will take it down to the conference with her.
 - d. **2015 Annual Meeting** Island Resort & Casino will host our 2015 Annual Meeting.
 - e. **Managers Conference:** Will be held at the Lakeview on Mackinac Island August 6 to 8, 2014.
 - f. **2014 – 2015 Meeting Dates:**
 - 1) May 22, 2014 at the Island Resort at 11:00 a.m. – 5 Bridges Restaurant
 - 2) August 8, 2014 at the Lakeview Hotel at 10:00 a.m.
 - 3) December 4, 2014 at the Island Resort at 11:00 a.m. – 5 Bridges Restaurant, Christmas Party to follow at Stone House in Escanaba, MI
 - 4) February 6, 2015 at the Island Resort at 11:00 a.m. – 5 Bridges Restaurant
- 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 Ray Theoret and supported by Brenda Lippens to adjourn at 12:30 p.m. Motion Carried.

The next meeting will be held Tuesday, May 22, 2014 at the Island Resort at 11:00 a.m. EST.

Respectfully submitted,

Michele Freeman
Chapter Secretary