



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE MEETING

August 8, 2014 - 9:00 am EST
Lakeview Hotel
Mackinac Island, Michigan

I. CALL TO ORDER:

Chapter Chairperson, Diane Moilanen, called the meeting to order at 9:00 am

II. ROLL CALL:

Present were:

| | | |
|----------------|-----------------|-----------------|
| Diane Moilanen | Chris Ison | Tom Blake |
| Brenda Lippens | Connie Toensing | Michele Freeman |
| Ray Theoret | George Isola | Brenda Lippens |
| Sara Cottle | Jim Venesky | Darl McLean |
| Darcy McLean | | |

Absent: Rick Gatiss

III. MINUTES OF THE PREVIOUS MEETINGS:

May 22, 2014 Regular Meeting Minutes: Motion was made by Brenda Lippens to accept the minutes, supported by Jim Venesky, motion carried.

IV. Correspondence:

V. We received notification that we will be receiving \$900.00 from the MCUL League for annual support.

VI. Reports:

- a) League Director: Connie Toensing:
- b) The MCUL Website is in the process of being revamped
- c) CU Link will be represented at the U.P. State Fair in Escanaba Friday, Saturday, and Sunday.

- b) Chapter Chair: Diane Moilanen
- d) Sara attended a Governance Task Force Meeting for Diane. Diane has included a copy of the minutes from the meeting for everyone to review. There is still debate over restructuring the weighted vote.

- c) Budget: Ray Theoret – No Report

- d) Treasurer: Ray Theoret
- e) Ray submitted a written report for review.
- f) As of July 31, 2014 the balance was \$30,167.14.
- g) There are outstanding bills for the Managers Conference.

- e) League Consultant: Darl McLean
 - Lovemycreditunion.org is going thru some changes.
 - There is a free digital marketing webinar taking place on August 20th.

- f) Education: Brenda Lippens
- h) IRA Basic and advanced training will take place in Marquette in October. Ascensus will be doing the training.

g) Events: Darcy McLean

- i) The annual Christmas meeting and dinner will be held at the Island Resort and Casino on December 4th at 11:00 am. Dinner will be at 6:00 pm. at the Stonehouse in Escanaba. A block of rooms is set at the resort for anyone who is interested.
 - h) Golf Committee: Rick Gatiss
 - Golf counts are down and credit unions are encouraged to send in their registrations to attend the event.
 - j) Marketing: George Isola
 - The 2014 campaign is in full swing.
 - j) Annual Meeting: Connie Toensing
 - Connie will be setting a meeting up with the Annual Meeting Committee in the coming months. The 2015 meeting will be held at the Island Resort in Casino in Harris Michigan on April 15, 16, & 17, 2015.
 - k) Audit Committee: Tom Blake - No report.
 - l) Legislative: Sara Cottle
 - Luncheons are in the process of being scheduled at the Landmark in Marquette and at the Best Western in Sault Ste Marie.
 - Sara informed the committee that the Best Western will be charging a \$75.00 fee for the use of the room to hold the luncheon. Chris made a motion for the executive committee to pay the \$75.00, motion was seconded by Connie, motion carried.
- VII. Old Business:
- None
- VIII. New Business
1. Executive Summit
 - The summit will be held September 17 and 18, 2014.

The next meeting will be held on Thursday, December 4, 2014 at 11:00 am. In Harris at the Island Resort and Casino.

ADJOURNMENT:

On a motion by Jim Venesky and a Second by Connie Toensing, the meeting adjourned at 9:40 am.

Respectfully submitted,

Michele Freeman
Chapter Secretary