



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE MEETING

December 5, 2013 3:00 p.m. EST
Landmark Inn (230 N Front Street)
Marquette, Michigan

I. CALL TO ORDER:

Chapter Chairperson, Rick Gatiss, called the meeting to order at 3:00 pm

II. ROLL CALL:

Present were:

Executive Committee:

Rick Gatiss Michele Freeman Darl McLean
Chris Ison Ron Lauren Ray Theoret

Absent: Diane Moilanen, Connie Toensing, Brenda Lippens, Wayne Johnson

Committee Chairs:

Pam Bottkol Sara Cottle
Absent: James Veneskey and George Isola

III. MINUTES OF THE PREVIOUS MEETINGS:

August 7, 2013 Regular Meeting Minutes: Motion was made by Ray Theoret to accept the minutes, supported by Chris Ison, motion carried.

IV. Correspondence:

- None

V. Reports:

a. League Director: Connie Toensing - None

b. Chapter Chair: Diane Moilanen - None

c. Treasurer: Ray Theoret

- Ray submitted a written report for review. The account balance as of November 30, 2013 was \$30,472.99.

d. League Consultant: Darl McLean

- UP Shared Compliance: Credit Unions have signed up for approximately 36 weeks. A job posting will be posted soon.
- Invest in America continues to add new products. Turbo Tax will be available for 2014 tax filings
- 2014 Educational Opportunities: Darl handed out a budget worksheet to assist in planning our 2014 educational training.
- MCUL Staff capable of performing various training in UP. Darl urges credit unions to look at the league resources for their training needs.

e. Education: Brenda Lippens - None

f. Events: Pam Bottkol

- Pam gave an update on the chapter executive Christmas party.

- g. Golf Committee: Rick Gatiss
 - Rick reported that the 2013 golf outing took place on August 22nd. On Tuesday October 8th the golf committee presented a \$5,000.00 check to Superior Health Foundation.
 - The Golf committee is asking for possible charity candidates for 2014.
 - h. Annual Meeting Committee: Connie Toensing – None
 - i. Marketing: George Isola - None
 - j. Audit Committee: Jim Veneskey – None
 - k. Budget: Ray Theoret – No Report available
 - l. Legislative: Sarah Cottle
 - Sarah discussed the candy bar sales and MCULLAF Grand Raffle sales. The league will be presenting the winner of the Grand Raffle prize to a member of Delta County Credit Union on December 5, 2013.
- VI. Committee Meeting Invites: None
- VII. Old Business:
1. None
- VIII. New Business
1. Permanent Change of AC&E date to first week of June every year. The 2014 AC&E will be in Grand Rapids and the 2015 will be in Traverse City.
 2. 2013 AC&E Bus: People interested need to contact Janet Ormsbie
 3. Upcoming Education Events:
 - Lending and Marketing Conference February, 18 & 19
 - Compliance Conference February, 20 & 21
 - Spring Leadership Development Conference, March 14-16
 - Governmental Affairs Conference, April 8-9
 - Collectors Training School, May 7
 - Annual Convention and Exposition, June 5-7

The next meeting will be held on Thursday, March 5, 2014 at 11:00 a.m. at Harris, MI Island Resort & Casino.

ADJOURNMENT:

On a motion by Rick and a Second by Ron, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Michele Freeman
Chapter Secretary