



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 18, 2015
Island Resort and Casino, Harris, MI

I. CALL TO ORDER: Diane Moilanen called the meeting to order at 11:44 am

II. ROLL CALL:

Present:

| | | | |
|----------------|-----------------|--------------|----------------|
| Diane Moilanen | Connie Toensing | Ray Theoret | Brenda Lippens |
| Chris Ison | Lynda Ellis | Darl McLean | Darcy McLean |
| Tom Blake | Rick Gatiss | Jim Veneskey | |

III. Elections:

1. Chapter Officers

- a. **Chairman:** Motion was made by Tom Blake and supported by Brenda Lippens to elect Diane Moilanen: Motion Carried.
- b. **1st Vice Chair:** Motion was made by Jim Veneskey and supported by Connie Toensing to elect Rick Gatiss: Motion Carried.
- c. **Treasurer:** Motion was made by Jim Veneskey and supported by Connie Toensing to elect Ray Theoret: Motion Carried.
- d. **Secretary:** Motion was made by Jim Veneskey and supported by Connie Toensing to elect Lynda Ellis: Motion Carried.

2. Committee Chairs

- a. Chairman Diane Moilanen will name all committee chairs in May.
- b. All committee chairs will need to report to Diane who their committee members will be.

IV. Old Business: None

V. New Business:

a. 2015 – 2016 Meeting Dates:

- 1) May 19, 2015 at Upper Michigan Community CU at 11:00 a.m.
- 2) August 7, 2015 at the Island House, Mackinac Island at 9:00 a.m.
- 3) December 3, 2015 at the Island Resort at 3:00 p.m., Christmas Party to follow at Stone House in Escanaba, MI
- 4) February 12, 2016 at the Island Resort at 11:00 a.m.

- b. Island Resort & Casino will host our 2016 Annual Meeting and 2017 Annual Meeting will be determined at the May Executive meeting.

VI. Correspondence: None



VII. **ADJOURNMENT:** Motion was made by Tom Blake and supported by Jim Veneskey to adjourn at 12:05 p.m. Motion Carried.

The next meeting will be held Tuesday, May 19, 2015 at Upper Michigan Community Credit Union, in Munising at 11:00 a.m. EST.

Respectfully submitted,

Lynda Ellis
Chapter Secretary