



UP Chapter Executive Meeting
August 5, 2016
Island House Hotel
Mackinac Island, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 9:10 am EST
- II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Connie Toensing, Darcy McLean, Lynda Ellis, Ray Theoret, Tom Blake, and Jim Veneskey, absent were Brenda Lippens and Rick Gatiss. Committee Chair - David Black and MCUL Representatives present were Darl McLean and Cara Kurtz. Absent were – George Isola and Sara Cottle.

- III. Minutes from the previous regular meeting dated May 13, 2016 in Munising, MI were approved on a motion by Tom Blake and supported by Jim Veneskey, Motion carried.

- IV. Correspondence - None

- V. Reports:

- a. League Director: Connie Toensing
After the primary election, the League will do their endorsements.
Long time MCUL Board Member, Lon Bone, retired from both the board and his credit union after many years of service. His knowledge will be missed by the MCUL.
This year's plan is the same as last year's planning session.
- b. Chapter Chair: Chris Ison – Nothing to Report
- c. Treasurer and Budget: Ray Theoret
A written report of Accounts was handed out through July 31, 2016. The current balance is \$24,863.13.
There is no report for the Budget.
- d. Audit Committee: Tom Blake – Nothing to report
- e. Marketing: George Isola – absent – No report
- f. Education: Brenda Lippens – absent – No report

- g. Events: Darcy McLean
There was a brief discussion of evaluations for Mangers Conference. Due to the attendance being down a little this year, it was thought that a change be made for next year on the location. A motion was made by Connie Toensing and supported by Ray Theoret, to go to Munising next year for the UP Mangers Conference. Motion carried.
 - h. Golf Committee: Rick Gatiss – absent, but emailed an update. All is set for the August golf outing, but are still in need of Silent Auction items and door prizes.
 - g. Annual Meeting Committee: Connie Toensing – Nothing to report
 - h. League Consultant: Darl McLean
This year the MCUL is going to try and get forms out early to verify credit union’s ACH information for dues. When the actual billing comes out, you will still need to indicate if you are paying and authorize the ACH transaction.
Kara Kurtz was also present and we thanked her for the MCUL sponsoring the Sip and Sale event at this year’s Managers Conference.
 - i. Legislative: Sara Cottle – absent – No Report, but Connie commented on raising \$150.00 at our Corn Hole Tournament, Wednesday night.
- VI. Old Business:
- a. Reminder of the Executive Summit in Bay Harbor in September
- VII. New Business:
- a. Web Master, Justin Store is no longer with MI Tech CU. We are in need of a new person to handle the Chapter Web site.

Adjournment

The meeting adjourned at 10:33 am.

Respectfully submitted by: Lynda Ellis, Secretary