



UP Chapter Executive Meeting
February 17, 2017
Island Resort and Casino
Harris, MI

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 1:15 pm EST

II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Connie Toensing, Darcy McLean, Lynda Ellis, Brenda Lippens, Rick Gatiss, Ray Theoret, Tom Blake, and Jim Veneskey. MCUL Representative, Darl McLean was present. All Committee Chairs were absent: George Isola, Sara Cottle, and David Black.

III. Minutes from the previous regular meeting dated December 1, 2016 in Harris, MI were approved on a motion by Brenda Lippens and supported by Jim Veneskey, Motion carried.

IV. Correspondence

- a. Chapter Leader's Retreat, 4/28/17 and 4/29/17 in Mt. Pleasant, was discussed.
- b. Regulator Roundtable at the Chapter Annual Meeting was discussed, but we have no room on the agenda for this year.

V. Reports:

- a. League Director: Connie Toensing
December's meeting was attended by phone.
An Affiliated Membership was approved – to allow out of state credit unions to join without a voting right.
Authorized CU Solutions stock, to purchase CU Wallet for 3 million dollars.
There is a meeting this week, via phone-One merger in the state and Voting for awards are the only items on the agenda.
- b. Chapter Chair: Chris Ison – Only thing to report on was covered under Correspondence.
- c. Treasurer and Budget: Ray Theoret
A written report of Accounts was handed out through December 31, 2016. The current balance is \$19,886.99.
The budget was handed out with total Revenue and Expenditures of \$10,391.00.
A motion was made by Tom Blake and supported by Lynda Ellis to accept the Treasurer's Report along with accepting the Budget for 2017, motion carried.
- d. Audit Committee: Tom Blake
Tom audited the books today, prior to this meeting, all looks good.
- e. Marketing: George Isola - absent

- f. Education: Brenda Lippens
 - Working with Stacie VanDenBerghe, on a Coaching, Performance Management, and Incentives Conference in Escanaba for May 23 and 24. We would need 15 attendees to make it worthwhile.
 - Any other topics of interest from the League?
 - Working on topics for Managers Conference.

- g. Events: Darcy McLean
 - Managers Conference – a discussion was held about issues arising with planning the conference in Green Bay. A motion was made by Jim Veneskey and supported by Tom Blake to go back to Mackinac Island instead of Green Bay, motion carried.

- h. Golf Committee: Rick Gatiss – nothing to report at this time.

- g. Annual Meeting Committee: Connie Toensing
 - A Legislative Breakfast is to be scheduled for Friday morning of the Chapter meeting, with Jack Bergman to attend.
 - 2018 Annual meeting will be the last weekend of March.
 - We will schedule 2019 and 2020 now, so we can get back to the April dates at the Island Resort and Casino.

- h. League Consultant: Darl McLean
 - Reminder of League Education site
 - Thursday night of Chapter meeting, hosting for meet and greet in the suite.
 - Darl is retiring in June
 - Alan Augustine, new employee at the League

- i. Legislative: Sara Cottle – absent

- VI. Old Business - None

- VII. New Business:
 - a. U.P. CU Person of the Year, a motion was made by Tom Blake and supported by Jim Veneskey to award Ronald Provo from Limestone Federal Credit Union, motion carried.
 - b. U.P. Distinguished Person Award, a motion was made by Rick Gatiss and supported by Lynda Ellis to award George Isola from TruNorth Credit Union, motion carried.
 - c. Regulatory Relief efforts – Jim Veneskey will send an inquiry to the Chapter List Serve to engage interest of a joint effort.

Adjournment

The meeting adjourned at 2:48 pm.

Respectfully submitted by: Lynda Ellis, Secretary