



UP Chapter Executive Special Meeting
April 8, 2017
Island Resort
Harris, MI

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 12:00 pm EST

II. Roll Call Executive Committee and Committee Chairs

Present were:

Chris Ison	Connie Toensing	Ray Theoret	Lynda Ellis
Darcy McLean	Rick Gatiss	Jim Veneskey	Sara Cottle
Darl McLean	Mark McKellar (New MCUL Representative)		

Absent:

Brenda Lippens	Tom Blake
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III. New Business:

- a. Chapter Chairperson, Chris Ison, reported the approval of a Scholarship Request for Chatham Eben Co-op FCU to the 2017 UP Chapter Annual Meeting, for two registration fees to be waived.
- b. There was a discussion on having an associate executive member represented by someone from the 906hYPE or Crashers groups. It was decided to have a Committee Representative from 906hYPE be invited to attend Executive Meetings instead.
- c. Sara Cottle reported on the Legislative Breakfast having 50 people in attendance the cost for breakfast being \$11.00 per plate. A motion was made by Connie Toensing and supported by Rick Gatiss to liquidate the legislative fund and use the funds to offset the cost for the Legislative Breakfast. Motion carried.
- d. Darcy McLean brought up the Managers Conference on Mackinac Island. A discussion was held about changing the education format this year and giving each sponsor more time to provide mini education sessions.
- e. A motion was made by Lynda Ellis and supported by Jim Veneskey to donate \$1,000.00 to the Michigan CU Foundation. Motion carried.
- f. Meetings for the coming year are set as follows:
May 12, 2017, 12:00 p.m. in Munising at 387 Restaurant, with lunch.
August 4, 2107, 9:00 a.m. on Mackinac Island
December 7, 2017, 3:00 p.m., eastern time, at Island Resort. The Christmas party will follow at the Stone House, in Escanaba.
February 9, 2018, 1:00 p.m., eastern time, at Island Resort, with lunch.
- g. March 23, 24, & 25, 2018 Annual Meeting, Island Resort in Harris, MI.
April 12, 13, & 14, 2019 Annual Meeting, Island Resort in Harris, MI.

Also set 2020 Annual Meeting in Harris, MI for April 17, 18, & 19, 2020, on a motion by Lynda Ellis and supported by Jim Veneskey, Motion carried.

Adjournment was made on a motion Lynda Ellis at 12:50 p.m.

Respectfully submitted by: Lynda Ellis, Secretary