



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
May 18, 2018
Island Resort and Casino
Harris, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 12:18 pm EST
- II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Rick Gatiss, Ray Theoret, Connie Toensing, Lynda Ellis, Brenda Lippens, Jim Veneskey and Darcy McLean. Tom Blake was absent. MCUL Rep. Marc McKellar, was present. Committee Chairs, Sara Cottle, George Isola, David Black and 906hYPe Representative were absent.

- III. Minutes of Previous Meetings
 - a. Minutes from the previous Regular Meeting dated February 9, 2018 in Harris, MI were approved on a motion by Jim and supported by Rick, motion carried.
 - b. Minutes from Reorganization Meeting dated March 24, 2018 in Harris, MI were approved on a motion by Brenda and supported by Ray, motion carried.
- IV. Correspondence
 - a. Discussed information on MCUL Compliance seminar to come.
- V. Reports:
 - a. League Director: Connie Toensing
 - 1. Met April 24th in Livonia.
 - 2. Audit Report was good.
 - 3. All CU Solutions Group and MCUL full-time employees received a \$1,000.00 one-time cash payout because of the federal taxation savings approved by the Trump Administration.
 - 4. A two million investment made into AutoBooks, this is a Jack Henry product comparable to Quick Books.
 - 5. The 2017 average return on Investments made by MCUL and CU Solutions group was 11.29%.
 - 6. MCUL owns 64% of CU Solutions.
 - 7. Legislative – Jack Bergman is interested in Reality Fairs.
 - 8. Updates of Priorities was discussed.
 - 9. There was discussion of Medical Marijuana and what place should MCUL take in the advisement of such services.
 - 10. Jim Veneskey brought up the turnover in officers with MCUL. Also, CULink reimbursements were discussed, and will be looked at on a case by case basis for the UP demographic group.
 - b. Chapter Chair: Chris Ison – Nothing to report
 - c. Treasurer and Budget: Ray Theoret
 - 1. Written reports were handed out for May 17, 2018, with the total balance being \$72,674.89. There are still several items to be paid for the Annual Meeting Committee. Nothing to report new on the budget.

- d. Audit Committee: Tom Blake - Absent
- e. Marketing: George Isola - Absent
- f. Education: Brenda Lippens
 - 1. Collection training June 15 at Terrace in Escanaba.
 - 2. Compliance Training with MCUL.
 - 3. Managers Conference speaker is set.
 - 4. No IRA training in the UP this year.
- g. Events: Darcy McLean
 - 1. U.P. Manager's Conference, discussion on budget, registration fee will increase slightly. NCUA and DIFS will be attending.
- h. Golf Committee: Rick Gatiss
 - 1. Date set for August 23, 2018.
 - 2. All vendor registrations have been sent out and on the Chapter website.
 - 3. Registration increase \$5.00
 - 4. Working on CU registration, will allow golfers to golf together again this year.
 - 5. Discussed door prizes.
 - 6. Contacted the Honor Flight and they are very happy to be chosen as the continual recipient.
- i. Annual Meeting Committee: Connie Toensing
 - 1. Turned in numbers to Ray today and we came out in the black by \$6,400.00, after all expenses were paid.
 - 2. Evaluation comments were handed out
 - 3. Next years date is April 11 – 14, 2019
- j. Legislative: Sara Cottle – Absent
- k. League Consultant: Marc McKellar
 - 1. Discussed Chapter website, updated slightly with new logo and some new content – a work in progress.
 - 2. Lynda to send Jennie information on the CU Person of the Year and Distinguished Service Award and pictures for website.
 - 3. Chris will work on all other updates with Jennie.
- l. 906 hYPe: No representative present
 - 1. An update was give to Lynda from Samantha Brown.

VI. Old Business:

- a. Jim gave an update of the shirt order to be ordered.

VII. New Business:

- a. Elder Law Michigan – there has been new grant money available to include involvement with financial institutions now, along with law enforcement and health care.
- b. Schedule for future Executive Committee Meetings:
 - August 3, 2018 at 9:30 am on Mackinac Island
 - December 6, 2018 at 3:00 pm in Marquette
 - February 8, 2019 at 12:30 pm eastern time in Harris

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 2:18 pm.
Respectfully submitted by: Lynda Ellis, Secretary