



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
August 3, 2018
Island House
Mackinac Island, MI

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 9:30 am EST

II. Roll Call Executive Committee and Committee Chairs

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

III. Minutes of Previous Meetings

- a. Minutes from the previous Regular Meeting dated May 18, 2018 in Harris, MI were approved on a motion by Brenda and supported by Tom, motion carried.

IV. Correspondence

- a. An application has been submitted to DIFS to provide trust services primarily to credit union members, by Credit Union Trust. This is a bank formed by a CUSO of credit unions, including Honor Credit Union.

V. Reports:

- a. League Director: Connie Toensing
 1. Ken Ross has left MCUL.
 2. Reminder of the Executive Summit in Bay Harbor in September.
 3. CU Solutions Group made a donation for disaster relief in Houghton.
 4. Awards at the League level do not have enough nominations. It was recommended to nominate for award endorsements at the Chapter level.
- b. Chapter Chair: Chris Ison – Nothing to report
- c. Treasurer and Budget: Ray Theoret
 1. The Chapter balance is \$24,955.23.
- d. Audit Committee: Tom Blake – Nothing to Report
- e. Marketing: George Isola -Absent
- f. Education: Brenda Lippens
 1. October 16 is Mortgage Lender Origination training at the Hampton Inn, Marquette.
 2. We will add our education events to the League calendar so we do not have to duplicate.
- g. Events: Darcy McLean
 1. U.P. Manager's Conference will be back on Mackinac Island next year.

2. Christmas dinner will be in Marquette December 6th.

h. Golf Committee: Rick Gatiss - Absent

i. Annual Meeting Committee: Connie Toensing

1. First meeting will be December 6, in Marquette, before the Executive Meeting.

2. 2019 Annual meeting date is April 12 – 14, 2019

j. Legislative: None, need to fill position

k. League Consultant: Marc McKellar

1. If receive IRS notification on tax exempt status, contact John Kolhoff on the status and what to do.

2. For the Chapter Annual meeting, the MCUL will be a sponsor and also host the CEO Luncheon.

l. 906 hYPe: No representative present

VI. Old Business

VII. New Business:

a. A motion by Jim and supported by Tom giving Chris the authorization to sign the contract for the UP Chapter Annual Meeting for 2021 and 2022, with the Island Resort, motion carried.

b. Replacement for Sara Cottle as Chapter Legislative Representative and possibly an alternate rep, as well. A survey will be sent to all credit unions in the Chapter to apply. Marc will get a list of questions and a list of expectations to send out.

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 10:28 am.

Respectfully submitted by: Lynda Ellis, Secretary