



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
February 9, 2018
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, Rick Gatiss, Ray Theoret, Connie Toensing, Lynda Ellis, Tom Blake, and Darcy McLean. Brenda Lippens and Jim Veneskey were absent. Committee Chairs – George Isola, Andrea Pepin, and Marc McKellar, MCUL Rep and Eric Loehr, new Vice President of Michigan Solutions were present. Sara Cottle and David Black were absent.

III. Minutes from the previous regular meeting dated December 7, 2017 in Harris, MI were approved on a motion by Tom and supported by Connie, motion carried.

IV. Correspondence

- a. Cathy Freberg of Northern Lights Community FCU was inquiring about scholarship funds for 2 people to attend the Chapter Annual meeting and will mail in the application.
- b. A donation to the Michigan CU Foundation for \$1,000.00 was approved on a motion by Rick and supported by Darcy, motion carried

V. Reports:

- a. League Director: Connie Toensing – Nothing to report
- b. Chapter Chair: Chris Ison – Nothing to report
- c. Treasurer and Budget: Ray Theoret
 1. Two written reports were handed out. The first being December 31, 2017 (fiscal year end), with the balance being \$21,594.94. The second being the current balance of \$20,991.74 on February 6, 2018. A motion to accept the Treasurer's report by Darcy and supported by Lynda, motion carried.
 2. The budget for 2018 was handed out, total dues is \$12,460.00. A motion to accept the Budget Report by Lynda and supported by Darcy, motion carried.
- d. Audit Committee: Tom Blake performed an audit of the Chapter books at the UP State Credit Union office on February 9, 2018. All is good.
- e. Marketing: George Isola
 1. Spoke about CU Link and participation options. Cooperative advertising, you can only spend those dollars on Cube TV, Focus IQ, or Gas Station TV.
- f. Education: Brenda Lippens – Absent

- g. Events: Darcy McLean
 - 1. U.P. Manager's Conference is set but still working on details for Wednesday evening's dinner. Also spoke about sponsorships for the conference.
- h. Golf Committee: Rick Gatiss
 - 1. First meeting for 2018 will be in March.
 - 2. The Golf Outing is schedule for August 23, 2018.
 - 3. We need to pick the charity for the event.
- i. Annual Meeting Committee: Connie Toensing
 - 1. The Committee met this morning with the Island Resort staff and set final preparations. We are set to go.
- j. Legislative: Sara Cottle – Absent
 - 1. Connie did report that the Legislative breakfast is all set for Friday morning of the Chapter meeting. The Annual Meeting Committee will cover the cost.
 - 2. Sara is attending the CUNA GAC in Washington DC in a few weeks.
- k. League Consultant: Marc McKellar with an introduction of Eric Loehr
 - 1. Discussed upcoming events.
 - 2. 2018 Sponsorship events for the Chapter include – Mix and Mingle, CEO Luncheon, and Vendor Night sponsor at the UP Chapter Annual Meeting; Manager's Retreat and the Golf Outing.
 - 3. Spoke about LifeSteps Wallet, CU Planning Pro, and also other products offered by CU Solutions Group.
 - 4. ADA Website compliance was discussed.
- l. 906 hYPe: Andrea Pepin
 - 1. Sault Chapter has an event in the Sault at an escape room, Escape your Fate, a team building event.
 - 2. Escanaba and Marquette Chapter will be meeting in March.

VI. Old Business:

- a. Chapter logo was chosen on a motion by Tom supported by Connie, motion carried.

VII. New Business:

- a. Gary Thyne of Integra First Federal CU was chosen as CU Person of the year by Tom and supported by Ray, motion carried
- b. William Charon of Great Lakes First Federal CU was chosen for the Distinguished Service Award by Tom and supported by Lynda, motion carried.
- c. Annual Meeting reports will have to be to Lynda by March 1.

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 3:00 pm.

Respectfully submitted by: Lynda Ellis, Secretary