



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday March 24, 2018
Island Resort and Casino, Harris, MI

I. CALL TO ORDER: Chris Ison called the meeting to order at 11:30 am

II. ROLL CALL:

Present:

| | | | |
|---------------|-----------------|--------------|-------------|
| Chris Ison | Connie Toensing | Ray Theoret | Lynda Ellis |
| Tom Blake | Rick Gatiss | Jim Veneskey | Sara Cottle |
| Marc McKellar | | | |

Absent:

| | |
|----------------|--------------|
| Brenda Lippens | Darcy McLean |
|----------------|--------------|

III. Elections:

- a. A nomination was made by Tom and supported by Lynda for **Chris Ison** to be **Chairman**, motion carried.
- b. A nomination was made by Jim and supported by Ray for **Rick Gatiss** to be **Vice Chair**, motion carried.
- c. A nomination was made by Tom and supported by Lynda for **Ray Theoret** to be **Treasurer**, motion carried.
- d. A nomination was made by Tom and supported by Jim for **Lynda Ellis** to be **Secretary**, motion carried.

IV. Old Business:

Discussion of website updates. Everyone to look over the website after April 1 and Chris will coordinate changes with the League.

V. New Business:

- a. A motion was made by Lynda and supported by Tom for the Award Recipient's guest expense at the banquet be paid for in the amount of \$25.00 each, by the Chapter, motion carried.
- b. May meeting will be 5-18-18 at noon Eastern time in Harris, MI. We will set the meeting schedule for the remainder of the year at the May meeting.
- c. A motion was made by Jim and supported by Tom to exclusively name the Honor Flight to be the charity supported by the Chapter Charity Golf Outing, for the years going forward, motion carried.
- d. The MCUL provided a proposal for a Thursday night Meet and Mingle event at the Annual Meeting and Exposition 2019.

VI. **ADJOURNMENT at 12:30**

Respectfully submitted,
Lynda Ellis
Chapter Secretary