



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
March 1, 2019
Island Resort
Harris, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 1:06 pm EST
- II. Roll Call Executive Committee and Committee Chairs

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

- III. Minutes of Previous Meetings
 - a. Minutes from the previous Regular Meeting dated December 6, 2018 in Marquette, MI were approved on a motion by Jim and supported by Tom, motion carried.
- IV. Correspondence
 - a. A request for a donation to the Michigan Credit Union Foundation was approved for \$1,000.00 on a motion by Lynda and supported by Tom, motion carried.
- V. Reports:
 - a. League Director: Connie Toensing
There have been two meetings since last executive meeting.
MCUL is endorsing the "Open Your Eyes" campaign by CUNA, with the contribution of ¼ million dollars.
Dave Adams and Patty Corkery have been meeting the new legislators.
League awards to be handed out at the AC&E were voted on.
Michigan Solutions was purchased by CU Solutions Group.
Patty Corkery gave an update on strategic information.
Jim Veneskey mentioned the Task force for survey for the League, looking at combining districts and chapters. He will forward any further information as it comes.
 - b. Chapter Chair: Chris Ison
Election notices will be sent out by the MCUL, this was handled by them in the past and will now, going forward.
Eric Bessonon is taking over Nomination Committee role for this year and will run the election.
 - c. Treasurer and Budget: Ray Theoret
The Chapter balance is \$28,317.92, as of December 31, 2018.
New proposed budget was handed out with revenues and expenditures both at \$13,061.00 for fiscal year ending 12/31/2019.
 - d. Audit Committee: Tom Blake
The Audit was performed today, prior to this meeting and all looks in order.

- e. Marketing: George Isola – Nothing new to report
- f. Education: Brenda Lippens
In the process of finding a speaker for the Managers Conference.
Trellance is willing to put on a training for UP Credit Unions this spring/summer.
- g. Events: Darcy McLean - absent
U.P. Manager's Conference August 7 to 9, 2019, Island House on Mackinac Island, contract has been signed.
- h. Golf Committee: Rick Gatiss
It was discussed that we need to find a new Golf Committee Chair for Rick, to start for the next event.
- i. Annual Meeting Committee: Connie Toensing
Met today with resort staff and menu is set.
Business meeting on Saturday morning will be in the Bingo hall, staff education will be in the theater.
Get all reports to Lynda by March 12.
- j. Legislative: Katie Wilcox
Getting their bearings as a committee – Meeting regularly through Zoom and email.
A Legislative Breakfast is being planned for the Friday of the Chapter Annual Meeting.
Been in touch with the League and Kevin, Kieran, and Marc have all been very helpful with both the Legislative Breakfast and the PAC fundraiser.
Will no longer be doing Jail and Bail at the Annual Meeting, working on ideas.
- k. League Consultant: Marc McKellar
Discussed fundraising compliance for political action.
Discussing of Chapter Leadership event.
Looking for young professional to attend the Executive event.
The League is looking for Chapter sponsorship for the Children's Miracle Network for the AC&E.
Looking at combining positions within the League and CU Solutions.
Spoke about Planning Pro, Board Training Program, and CEO Evaluation program products.
Offered to purchase some beverages for Thursday's Meet and Mingle event at the Annual Meeting.
- l. 906 hYPe: Katie Wilcox
Katie and Sam had the opportunity to speak at the Blue Ox and Paul Bunyan Chapter Educational Meeting.
Held online meetings.
Currently over 90 members and the goal are to have 100 by the Annual Meeting.
Sponsorship requests will be going out in March.
Looking into possibility of doing destination meetings in the summer months.
2nd Annual T-Shirt fundraiser kicking off at Chapter Annual Meeting.
UP Crash is looking to coordinate our second CEO panel.

VI. Old Business

- a. Pat Rucker Memorial Scholarship, applications were reviewed and Julie Johnson, from Embers Credit Union, was chosen.

VII. New Business:

- a. U.P. Chapter Person of the year – Susan Standing
- b. U.P. Distinguished Service Award to Co-recipients, David Rautiola and Connie Mikkola
A motion was made by Lynda and supported by Tom to award these two awards to the three individuals named, motion carried.

- c. Chapter Website, Jennie Gylock is the webmaster, we want to keep our website current and utilize for credit union news. Connect with Jennie directly on any information.
- d. PAC awards were discussed and will be handed out at the Annual Meeting.

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 3:04 pm.

Respectfully submitted by: Lynda Ellis, Secretary