



**UP CHAPTER OF THE MCUL**  
**UNITED for PROGRESS**

UP Chapter Executive Meeting  
December 6, 2018  
Embers CU  
Marquette, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 3:01 pm 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, Tom Blake, and Rick Gatiss. MCUL Rep. Marc McKellar, was present, along with Eric Loehr. Committee Chair, David Black, George Isola, and Sam Brown, 906hYPe Representative.

- III. Minutes of Previous Meetings
  - a. Minutes from the previous Regular Meeting dated August 3, 2018 on Mackinac Island, MI were approved on a motion by Tom and supported by Connie, motion carried.
- IV. Correspondence
  - a. None
- V. Reports:
  - a. League Director: Connie Toensing  
Meeting coming up on 12-11-18, approval of 2019 budget and nominations are on the agenda, along with Cuna's request of MCUL support of their "Open Your Eyes" Campaign.
  - b. Chapter Chair: Chris Ison – Nothing to report
  - c. Treasurer and Budget: Ray Theoret  
The Chapter balance is \$30,687.98.
  - d. Audit Committee: Tom Blake  
Will be performing the audit in February.
  - e. Marketing: George Isola  
The Credit Union Week drawing was done and had 100% participation. The CU Link Campaign will be coming out soon and is the same as last year.
  - f. Education: Brenda Lippens  
In October we had MLO training and 45 people were registered. We are looking at having the same trainer coming back and she has the date of October 15, 2019 available, as a tentative date.
  - g. Events: Darcy McLean  
U.P. Manager's Conference August 7 to 9, 2019, Island House on Mackinac Island.

- h. Golf Committee: Rick Gatiss  
A donation of \$7,500.00 was donated to Honor Flight. We have \$3,000.00 in the fund to start next year's event.
- i. Annual Meeting Committee: Connie Toensing  
First meeting was held today before the Executive Meeting. The date is April 12 – 14, 2019 and the theme is "Survive the Safari at the Island". This was mainly picked from the key note speaker we are trying to line up, as she was a participant on the tv series "Survivor".  
The other education topics we are looking into are: Marijuana banking, how to deal with an Active Shooter situation, Anatomy of Cyber Attack, and How to deal with difficult people.  
The Meet and Mingle will be sponsored by the Annual Meeting Committee again, on Thursday evening. There will be no "Jail and Bail" this year, per responses on the surveys.
- j. Legislative: None
- k. League Consultant: Marc McKellar  
Spoke about the MCUL Report, "Coming Together", make sure to read.  
Also, discussed the CUNA Campaign request, which will need to be determined on how to align and support, but not put MCUL campaign in jeopardy.  
CU Link program is a two-year campaign.  
Cube TV was discussed, along with, Focus IQ, Gas Station TV, and Planning Pro.  
Board 360, is a new program coming out. This is a new solution for board member education, etc., to help with board governance and much more.
- l. 906 hYPe: Samantha Brown  
Now have 4 Chapters, 82 members of 14 credit unions.  
Holding education meetings online.  
Had 4 meetings this year and 16 community involvement events, of which, 2 were fundraisers – raising over \$1,100.00 each. Funds donated to Northwoods Airlifeline and Hospice of the EUP.  
Goals for 2019 are to increase education, greater community involvement, expand membership reach, and inspire U.P. Young professionals to grow in their credit union careers.

VI. Old Business

- a. Katie Wilcox, was voted in as the new Legislative Representative on a motion by Connie and supported by Rick, with Kim Kareckas and Dawn Taylor to be on the Legislative Committee. Motion carried.

VII. New Business:

- a. Pat Rucker, long time Credit Union, League, and Chapter supporter passed away this week. MCUL will give a \$1,500.00 Pat Rucker Memorial Scholarship, for an attendee to the League Annual Meeting. It was determined that 906 hYPe will set the criteria and get this into Chris by the end of December.
- b. Annual meeting award nominee notice will go out with a mid-January deadline. Also, the Annual Meeting Committee will cover up to four guests per award winner for the Saturday dinner.
- c. Executive Committee members up for re-election are 4. There will be 3 incumbents, Rich Gatiss is not going to re-run. We will be looking for a Golf Committee Chairperson for 2019.
- d. Next meeting is Friday February 22, 2019 at the Island Resort in Harris, MI, at 1:00 pm eastern, with a working lunch. Annual Meeting Committee will meet at 11:00 am, prior to this.

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 4:28 pm.

Respectfully submitted by: Lynda Ellis, Secretary