



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 13, 2019
Island Resort and Casino, Harris, MI

I. CALL TO ORDER: Chris Ison called the meeting to order at 11:33 am

II. ROLL CALL:

Present:

Chris Ison	Connie Toensing	Ray Theoret	Lynda Ellis
Tom Blake	David Black	Jim Veneskey	Brenda Lippens
Marc McKellar	Darcy McLean	Tyler DuBord	Jennie Gylock

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 Tom and supported by Ray for **Jim Veneskey** 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:

V. New Business:

- a. Discussion of website.
- b. A discussion of the election process.
- c. A discussion regarding the involvement of credit unions and utilizing the volunteers that ran for election on committees, to engage their involvement at the Chapter level.
- d. Golf outing is scheduled for August 22, 2019.
- e. Discussed Manager's Conference.
- f. May 17, 2019, is the next Executive meeting at noon in Harris, MI, with a working lunch.
- g. We will no longer list awards on the agenda for the Business Meeting. They will all be handed out at the banquet.

VI. ADJOURNMENT at 12:34

Respectfully submitted, Lynda Ellis, Chapter Secretary

