



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
September 23, 2021
Peninsula FCU
Escanaba, MI

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 12:21 pm EST

II. Roll Call

Present were: Chris Ison, Lynda Ellis, Ray Theoret, Connie Toensing, Mindy Brezsko, David Rautiola, Darcy McLean, David Black, Jim Veneskey – Executive Committee. MCUL Rep. Jordan Kingdon. Tyler DuBord and Jennie Gylock – Committee Chairs.

III. Minutes of Previous Meetings

- a. Minutes from the previous regular meeting, March 11, 2021 and re-organization meeting, May 6, 2021 were approved on a motion by Ray and supported by Darcy, motion carried.

IV. Correspondence

- a. None

V. Reports:

- a. League Director: Connie Toensing – MCUL had its strategic session most recently, facilitated by Jim Kasch and a new format with Patty Corkery as CEO. Nothing new at the league level but looking at downsizing office space.
- b. Chapter Chair: Chris Ison –Chris spoke of being his last term on Executive Committee, due to work commitments.
- c. Treasurer and Budget: Ray Theoret
 1. The Chapter balance as of August 31, 2021 - \$52,321.06. Executive Committee balance is \$29,660.16, Annual Meeting Committee balance is \$9,675.18, Golf Committee balance is \$13,538.84, and Education Committee is a negative balance of \$553.12. A motion to move \$1,000.00 to Education Committee from Executive Committee was mad by Jim and supported by Lynda, motion carried.
 2. There was nothing to report on the current budget.
- d. Audit Committee: David Rautiola will be the new chair.
- e. Marketing: A discussion of a collaboration across the UP for credit union awareness for lending, employment. Reaching out to places like Invest UP, MEDC, or other economic development agencies in the UP. David Black will reach out to Invest UP and Tyler Dubord will assist in any way, to see if we are able to set something up, to include Steve Smith, Marketing Chair.

- f. Education: Mindy Brezsko is the new chair. A discussion on trainings coming up, topics to look into are HR law, marijuana banking, employee retention. Jordon mentioned, Chuck Holzman is a good source for sessions.
- g. Events: Darcy McLean – Discussed Manager’s Conference, all was great. Committee Christmas party, we will hold off until after the first of the year, Jan. 6, 2022, Marquette, after Executive Committee meeting, details to follow.
- h. Golf Committee: Tyler Dubord - A recap of the event was given. A donation to Honor Flight for \$9,000.00 and a picture was taken with an Honor Flight representative. This will also be passed along to all credit unions, so they may share in their local areas.
- i. Annual Meeting Committee: Connie Toensing – Will get with the committee and set up a meeting to start planning for 2022.
- j. League Consultant: Jordan Kingdon – Spoke of Grass Roots Advocacy on IRS looking for member information. Share this info with staff, board, and members. October 13 is the State GAC. Leadership and Executive Summits just wrapped up in Bay Harbor with great attendance. Also mention several products that can support credit unions.
- k. Legislative: Katie Wilcox – absent - Jordan mentioned the Legislative GAC coming up.
- l. 906 hYPe: Katie Wilcox – absent – There was a discussion if 906hYPe is still active and it was noted that 906hYPe has chapter support but not supervision.
- m. Website: Jennie Gylock – Will get the golf picture of the check presentation to Honor Flight and news release on the website. Also discussed getting on the calendar to review the website yearly for any updates.

Jim motioned to accept all reports and Ray supported, motion carried

VI. Old Business - None

VII. New Business

- A. A discussion on Chapter dues calculation and looking at adjusting the rates. Ray will come up with a proposal to budget \$20,000.00.
- B. Education Committee Chair is Mindy Brezsko
- C. Audit Committee Chair is David Rautiola
- D. Future meetings, we will schedule as needed, the next meeting will be January 6, 2022 in Marquette at 3:00 pm EST.

Adjournment - The meeting adjourned at 3:45 pm

Respectfully submitted by: Lynda Ellis, Secretary