



# Upper Peninsula

## CHAPTER OF CREDIT UNIONS

### U. P. CHAPTER EXECUTIVE MEETING

August 3, 2011 10:00 a.m. EST  
Marquette Catholic Credit Union  
Marquette, Michigan

#### I. CALL TO ORDER:

Chapter Chairperson, Diane Moilanen, called the meeting to order at 10:00 a.m.

#### II. ROLL CALL:

Present were:

Diane Moilanen	Pam Bottkol	Wayne Johnson
Connie Toensing	Michele Freeman	Darl McLean
Ray Theoret	George Isola	Bruce Andrews
Rick Gatiss	Brenda Lippens	

Absent: Rick Gatiss and George Isola

#### III. MINUTES OF THE PREVIOUS MEETINGS:

May 24, 2011 Regular Meeting Minutes: Motion was made by Pam Bottkol to accept the minutes, supported by Wayne Johnson, motion carried.

#### IV. Correspondence:

None

#### V. Reports:

- a. League Director: George Isola: None
- b. Chapter Chair: Diane Moilanen
  - Diane reminded everyone to continue to contribute to the State Pac Fundraising.
  - The MCUL system Structure committee which was made up of the Chapter Chairs has disbanded due to minimal participation.
  - Diane encourages everyone to attend the Chapter Leaders Retreat and the Executive Summit that will be taking place in September. The league allows funding for 2 committee members to attend the Chapter Leaders retreat.
  - The Western End of the UP Managers meets periodically and they would like to extend an invitation to other credit union managers that wish to attend.
  - Diane discussed the issue of Cuna Mutual converting into a Mutual Savings. Brian Werger from Cuna Mutual will be in attendance at the UP Managers Conference and hopefully he will enlighten the group on what this will mean for Cuna Mutual and how it will affect the credit unions. She will also be in Madison October 3<sup>rd</sup> and 4<sup>th</sup> and if anyone has any issues or questions they would like her ask to please let her know and she will add it to her list.
  - Diane received a request for a donation from the chapter to the foundation. The Chapter has already contributed for this fiscal year and will be budgeting for it in the next fiscal year.
- c. Treasurer: Ray Theoret
  - Ray submitted a written report for review.
  - The balance as of July 26, 2011 was \$29,421.97. Ray reported that the registration funds for the UP Managers Conference are included in this total as well as bills are outstanding. Pam Bottkol made a motion to accept the treasurers report as stated, seconded by Wayne Johnson, motion carried.

- d. League Consultant: Darl McLean
  - MCUL has the annual membership survey taking place. Credit unions are encouraged to complete the survey.
  - Dave Adams will be holding focus group meetings thru out Michigan. Dave wants to find out what the league is doing right and wrong.
  - SAS funds of \$500.00 is available again this year to small asset size credit unions.
  - Darl will be preparing a 2 month calendar.
  - Detroit Tiger tickets are available thru the league for league members. Darl encourages credit unions to contact him if anyone is interested in attending a home game.
  - The league is working with True Checks program. This program is more designed for larger credit unions.
  
- e. Education: Pam Bottkol
  - Pam discussed the events that will take place for the U.P. Chapter Managers Conference. There will be a shuttle available to shuttle attendees to and from Presque Isle for the picnic.
  - There are 58 total registrations for the conference.
  - On October 19, 2011 MCUL will be presenting "Strengthening Members Financial Health: Effective Financial Education and Counseling Practices". This will be held at U.P. State Credit Union in Escanaba Michigan. It will include a free lunch.
  - This will be Pam's last year as education coordinator and the executive committee will need to start recruiting candidates to take over the position.
  
- f. Golf Committee: Rick Gatiss
  - Reminder that the golf outing will be on August 25<sup>th</sup>. Credit Unions are encouraged to donate to the silent auction and door prizes.
  
- g. Marketing: George Isola
  - No report available at this time.
  
- h. Annual Meeting: Connie Toensing
  - No report available at this time.
  
- i. Audit Committee: Brenda Lippens
  - No report available at this time.
  
- j. Budget: Ray Theoret
  - No report available at this time.
  
- k. Legislative: Bruce Andrews discussed:
  - Bruce Andrews, Brenda Lippens, Erik Bessonon, and Jordan attended a legislative luncheon with Ed McBroom.
  - The Durban amendment goes into effect on October 1<sup>st</sup>.
  - Bruce discussed the possibility of hosting a legislative luncheon in the Iron Mountain area. Upon completion of the discussion it was decided that it would be best to coordinate with the town hall meetings to make it more beneficial.

**VI. Committee Meeting Invites**

- None

**VII. Old Business:**

- None

### **VIII. New Business**

Pam Bottkol discussed the issue of offering two registration costs for the manager's conference in 2012. Upon conclusion of the discussion it was determined to leave the registration the same because the primary cost of the conference is the speakers and if offer a lower cost for various reasons this could create a deficit of funds to have to pay for the speaker. A motion was made by Connie Toensing to leave the registration the same, seconded by Brenda Lippens, motion carried.

### **IX. ADJOURNMENT:**

- a. On a motion by Wayne Johnson and a second by Bruce Andrews, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Michele Freeman  
Chapter Secretary