



# Upper Peninsula

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## CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING  
Saturday April 21, 2012  
Kewadin Convention Center, Sault Ste. Marie, MI

- I. **CALL TO ORDER: Diane Moilanen called the meeting to order at 12:00 pm**
  
- II. **ROLL CALL:**
  - Present:**

Connie Toensing	Michele Freeman	Diane Moilanen
Ray Theoret	George Isola	Chris Ison
Bruce Andrews	Darl McLean	Rick Gatiss
Brenda Lippens		
Absent: Wayne Johnson		
  
- III. **Elections:**
  1. **Chapter Officers**
    - a. **Chairman:** Motion was made by Michele Freeman and supported by Brenda Lippens to elect Diane Moilanen: Motion Carried.
    - b. **1<sup>st</sup> Vice Chair:** Motion was made by Ray Theoret and supported by Diane Moilanen to elect Rick Gatiss: Motion Carried.
    - c. **Treasurer:** Motion was made by Connie Toensing and supported by Brenda Lippens to elect Ray Theoret: Motion Carried.
    - d. **Secretary:** Motion was made by Rick Gatiss and supported by Connie Toensing to elect Michele Freeman: Motion Carried.
  
  2. **Committee Chairs**
    - a. Chairman Diane Moilanen will name all committee chairs at the May 15<sup>th</sup> meeting.
    - b. All committee chairs will need to report to Diane who their committee members will be before the May 15, 2012 meeting.
  
- IV. **Old Business: None**
  
- V. **New Business:**
  - a. **MCUF Donation Request:** Rick Gatiss made a motion to do an annual donation of \$1,000.00, seconded by Connie Toensing, motion carried.
  - b. **Donation to Children's Miracle Network Silent Auction:** Michele Freeman made a motion that the chapter donate an iPad with a max expenditure of up to \$675.00, motion was seconded by Connie Toensing, motion carried.
  - c. **Chapter Leaders Conference:** The league will pay for 2 participants per chapter. At the May 15<sup>th</sup> meeting a decision will be made as to who will attend from our chapter.
  - d. **Replacement of Alternate Director in July:** Connie will take over George Isola's role as Director at the July league annual meeting. The executive committee will need to fill the position of Alternate Director at this time. Notice will be sent to all credit unions and request nominations with a short Bio for interested candidates. Rick Gatiss made a motion to have the league handle the collection of nominations, seconded by Brenda Lippens, motion carried.
  - e. **Resolutions:** No Resolutions

**VI. Correspondence:**

- a. MCUL Certificate of Chapter Elections to be completed: Michele Freeman will take care of submitting the certificate.
- b. A thank you note was received from Sherri at the Island Resort and Casino pertaining to the 2013 annual meeting being held at their establishment.

VII. **ADJOURNMENT:** Motion was made by Rick Gatiss and supported by Ray Theoret to adjourn at 12:30 p.m. Motion Carried.

The next meeting will be held Tuesday, May 15, 2012 at the Pacino's Restaurant in Escanaba at 10:00 a.m. EST.

Respectfully submitted,

Michele Freeman  
Chapter Secretary