



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE MEETING

October 27, 2010 10:00 a.m. EST
Chip In Island Resort and Casino
Harris, Michigan

I. **CALL TO ORDER:**

Chapter Chairperson, Diane Moilanen, called the meeting to order at 10:00 am

II. **ROLL CALL:**

Present were:

| | | |
|-----------------|-----------------|----------------|
| Diane Moilanen | Pam Bottkol | Tom Blake |
| Connie Toensing | Michele Freeman | Brenda Lippens |
| Ray Theoret | George Isola | Bruce Andrews |

Absent: Rick Gatiss, Darl McLean

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

August 4, 2010 Regular Meeting Minutes: Motion was made by Connie Toensing to accept the minutes, supported by George Isola, motion carried.

IV. Correspondence: Menominee County Federal Credit Union will be holding a Grand Opening for their new Stephenson Branch on Thursday November 4th from 11:00 a.m. to 2:00 p.m. Michele Freeman will send a plant from the chapter.

V. Reports:

a. League Director: George Isola:

- George reported that the league planning session was held in September. Dues will possibly be reduced for the next 3 to 4 years by 35% to 60%. The pension trustees voted to merge the 2 current pension plans into 1 plan. This will reduce the paperwork to a 1 plan document and will reduce fees.

b. Chapter Chair: Diane Moilanen

- Diane reported that the league has funds available to credit unions for Exchange City. There is grant's available for operational and CRI.
- Bill Wallaby and Dave Adams have contacted Diane to setup a possible time to meet with the U.P. credit unions.

c. Treasurer: Ray Theoret

- Ray submitted a written report for review.
- The balance as of October 26, 2010 is \$26,940.79. There are still bills outstanding from the front line training session.

d. League Consultant: Darl McLean

- None

e. Education: Pam Bottkol

- Pam reported that the manager's conference and the front line training were both big hits.
- The education committee has surpassed their goal of 3 education sessions per year and has already held 5 education events.
- The Grand Hotel on Mackinac Island contacted Pam regarding the possibility of holding the 2011 managers conference with them. Pam will put out a vote by mass email to the U.P. credit unions to determine if we continue with our plans of holding it in Marquette or change to the Mackinac Island.

- f. Golf Committee: Rick Gatiss
 - Golf outing was held August 26, 2010 at the Terrace Bluff.
 - A check was presented to Bay Cliff Health Camp for \$5,000.00.
 - Financials from the Golf Outing committee were reviewed and found adequate.

- g. Marketing: George Isola
 - Due to the elections we currently do not have ad's running. George had put an offer out to the U.P. credit unions to participate in advertising for the High School Bowl. There were 11 credit unions that participated.

- I. Annual Meeting: Connie Toensing
 - The kickoff meeting for the 2011 Annual Meeting was held October 26, 2010. The dates for 2011 are April 29, 30, and May 1st. The theme for 2011 will be sports. BSA training for board members will be held on Friday again. The vendors will be steered to the chapter website for their information packets. We will be sending out save the date cards to our list of vendors.
 - Connie is looking for a speaker for Identity Theft. If anyone has a recommendation please pass it along to Connie.
 - The executive committee was taken on a tour of the Chip In Island Resort and Casino facilities. With the addition that is being made to the convention center we will be able to adequately hold our annual meeting there.
 - Connie will be meeting with the convention staff to work our pricing.
 - Michele Freeman made a motion to have the 2013 U.P. Annual Meeting at the Chip In Island Resort and Casino if pricing is comparable to the Kewadin Casino, motion was seconded by Pam Bottkol, motion carried.

- j. Audit Committee: Brenda Lippens
 - No report available at this time.

- k. Budget: Ray Theoret
 - No report available at this time.

- I. Legislative: Bruce Andrews discussed:
 - The primary focus has been on the mid-term elections that are scheduled for November 2nd. Bruce has met with each candidate running for the 1st Congressional seat, the 38th Senate seat, and the 110, 109, and 108 State House seats. He also attended fundraisers for Gary McDowell, Mike Lahti, and Judy Nerat.
 - Tom Blake hosted a meeting with Candidate Benishek at U.P. Catholic Credit Union in Marquette.
 - Bruce made a request of MCUL to donate \$5,000.00 to Gary McDowell. Mr. McDowell is a supporter of credit unions.
 - Bruce reported that absentee ballots are up in comparison to past years and he urges everyone to get out and vote.
 - Candy bars are still available for purchase. Holiday candy bars are also available for the upcoming holiday season.

- VI. Committee Meeting Invites
 - None

- VII. Old Business:
 - None

- VIII. New Business
 1. Funds from CU Processing user meetings:
 - Connie reported that she has funds in an account in her credit union that was set aside for the CU Processing meetings. It was decided that these funds will be put into the chapter general fund because these meetings are no longer in existence.

The next meeting will be held on Tuesday February 15, 2011 at 9:00 a.m. at U.P. State Credit Union in Escanaba.

ADJOURNMENT:

On a motion by Connie Toensing and a Second by George Isola, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Michele Freeman
Chapter Secretary