



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 30, 2011
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	Pam Bottkol
Bruce Andrews	Darl McLean	Rick Gatiss

Absent: Brenda Lippens

III. **Elections:**

1. Chapter Officers

- a. **Chairman:** Motion was made by Pam Bottkol and supported by Rick Gatiss to elect Diane Moilanen: Motion Carried.
- b. **1st Vice Chair:** Motion was made by Connie Toensing and supported by Diane Moilanen to elect Pam Bottkol: Motion Carried.
- c. **Treasurer:** Motion was made by Connie Toensing and supported by Pam Bottkol to elect Ray Theoret: Motion Carried.
- d. **Secretary:** Motion was made by Connie Toensing and supported by Pam Bottkol to elect Michele Freeman: Motion Carried.

2. Committee Chairs

- a. A motion was made by Pam Bottkol to appoint the following as committee chairs, seconded by Rick Gatiss, motion carried:
 - a) Educational – Pam Bottkol
 - b) Marketing – George Isola
 - c) Annual Meeting – Connie Toensing
 - d) Nominating – Erik Bessonon
 - e) Golf – Rick Gatiss
 - f) Auditing – Brenda Lippens
- b. All committee chairs will need to report to Diane who their committee members will be before May 24, 2011.

IV. **Old Business: None**

V. **New Business:**

- a. **Meeting Expenses for Bruce Andrews:** Connie Toensing made a motion to approve the expenditure from the executive committee funds to cover Bruce's mileage when he attends functions such as the U.P. Annual Meeting. Motion was seconded by Rick Gatiss, motion carried.
- b. **Chapter Leaders Conference:** The league will pay for 2 participants per chapter. Interested participants are Michele Freeman and Rick Gatiss. Pam Bottkol made a motion to send the two interested participants, seconded by Connie Toensing, motion carried.
- c. **Connie Toensing Replacement:** Connie will now serve as the Alternate Director; therefore we now have a vacant seat. After deliberation, a private ballot vote was performed by the executive committee, Wayne Johnson will be asked to join the U.P. MCUL Chapter committee.
- d. **Resolutions:** No Resolutions
- e. **Financial Literacy Counselor Training:** Diane informed the committee that there are 5 credit unions in the U.P. that will be participating in the training.

VI. Correspondence:

- a. MCUL Certificate of Chapter Elections to be completed: Michele Freeman will take care of submitting the certificate.

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

The next meeting will be held Tuesday, May 24, 2011 at the U.P. State Credit Union at 11:00 a.m. EST.

Respectfully submitted,

Michele Freeman
Chapter Secretary