



Upper Peninsula

CHAPTER OF CREDIT UNIONS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
Saturday April 24, 2010
Kewadin Convention Center, Sault Ste. Marie, MI

- I. **CALL TO ORDER:** Diane Moilanen called the meeting to order at 11:30 am
- II. **ROLL CALL:**
Present:

Connie Toensing	Michele Freeman	Diane Moilanen
Brenda Lippens	Ray Theoret	George Isola
Bruce Andrews	Darl McLean	Rick Gatiss
Tom Blake		
- III. **Elections:**
 - a. **Chairman:** Motion was made by Connie Toensing and supported by George Isola to elect Diane Moilanen: Motion Carried.
 - b. **1st Vice Chair:** Motion was made by Pam Bottkol and supported by George Isola to elect Connie Toensing: Motion Carried.
 - c. **Treasurer:** Motion was made by Connie Toensing and supported by George Isola to elect Ray Theoret: Motion Carried.
 - d. **Secretary:** Motion was made by Connie Toensing and supported by George Isola to elect Michele Freeman: Motion Carried.
- IV. **Old Business:**
 - a. **Policies:** A motion was made by Pam Bottkol to accept the policies as stated, seconded by Brenda Lippens, motion carried.
- V. **New Business:**
 - a. **Planning Session:** Will be held May 12, 2010 at the UP State Credit Union at 11:00 a.m. EST.
 - b. **Leaders Retreat:** Will be held in September 2010. The league will pay for 2 participants per chapter. Tabled to May meeting.
 - c. **Cuna Mutual Report:** It was discussed if we should continue to have a Cuna Representative speak at the annual business meeting. It was decided that we will continue to have the written report in the handouts but we would not have a representative speak. We would instead invite a Cuna Representative to speak at the annual Managers Conference.
 - d. **2012 Kewadin Contract:** Within the next 2 weeks Sault Ste Marie Kewadin will have a contract ready for our chairperson to sign. Michele Freeman made a motion to approve Diane Moilanen to sign the contract for 2012, seconded by Tom Blake, motion carried.
 - e. **Verizon Wireless:** Verizon wishes to offer a discount to the U.P. credit union members. Diane Moilanen recommended that we have Wayne Johnson attend our May meeting to discuss this opportunity in detail. Tabled to May meeting.
 - f. **League Officials at UP MCUL Executive Meetings.** Darl informed the committee that various league officials would be interested in coming to some of the executive meetings to help update our credit unions on available products, etc. Darl was informed that if anyone is interested that they need to contact Diane Moilanen to set it up.
- VI. **Correspondence:**
 - a. MCUL Certificate of Chapter Elections to be completed: Michele Freeman will take care of submitting the certificate.
 - b. MCUF announced that there are scholarships available for CUNA Management School. They are also requesting credit unions to donate to MCUF.
 - c. MCUL official notification of league annual meeting and call for resolutions. The UP Chapter has no resolutions to submit.

- d. Correspondence received from MUF at the UP Annual meeting will be tabled to the May meeting.

VII. **ADJOURNMENT:** Motion was made by Brenda Lippens and supported by Tom Blake to adjourn at 12:00 p.m. Motion Carried.

The next meeting will be held Tuesday, May 12, 2010 at UP State Credit Union in Escanaba at 11:00 a.m. EST.

Respectfully submitted,

Michele Freeman
Chapter Secretary