



UP Chapter Executive Meeting  
December 1, 2016  
Island Resort and Casino  
Harris, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 3:04 pm EST
- II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Darcy McLean, Lynda Ellis, Ray Theoret, Brenda Lippens, Rick Gatiss, and Jim Veneskey, absent were Connie Toensing and Tom Blake. Committee Chairs present, were: George Isola, Sara Cottle, and David Black. MCUL Representatives, Darl McLean was absent.

- III. Minutes from the previous regular meeting dated August 5, 2016 on Mackinac Island, MI were approved on a motion by Jim Veneskey and supported by Rick Gatiss, Motion carried.
- IV. Correspondence - None
- V. Reports:
  - a. League Director: Connie Toensing – absent  
Jim Veneskey did comment, this year's planning session, is the same.
  - b. Chapter Chair: Chris Ison – Nothing to Report
  - c. Treasurer and Budget: Ray Theoret  
A written report of Accounts was handed out through November 30, 2016. The current balance is \$22,738.56.  
There is no report for the Budget.  
A motion was made by Brenda Lippens and supported by Darcy McLean to accept the Treasurer's Report.
  - d. Audit Committee: Tom Blake – absent - No report
  - e. Marketing: George Isola  
CU Link will continue the Steps Campaign, with a little different look to it.  
CU Week drawing is complete.
  - f. Education: Brenda Lippens  
All events are done for 2016  
Starting in February 2017, look for education for Manager's Conference.

- g. Events: Darcy McLean  
Managers Conference will be held in Green Bay – Hampton Inn, August 2 – 4, 2017. The rooms are cheaper but we will have to charge more for the event. Plans are for a river dinner on Wednesday and roof top dinner on Thursday.
- h. Golf Committee: Rick Gatiss  
A written report was handed out. After a total of \$6,000.00 donated, there was \$1,384.22 retained for the fund. The donation was divided by 4 to: Trillium House in Marquette, OSF Bay De Noc Hospice in Escanaba, EUP Hospice in Sault Ste. Marie, and Omega House in Houghton.  
2017 Golf event will be on August 24, 2017 and the charity of choice will be the local chapter of Honor Flight.
- g. Annual Meeting Committee: Darcy McLean  
First meeting was held prior to the Executive Meeting.  
We have a new committee member, Crystal Porior, from Peninsula Federal CU.  
This year's theme will be Spring Break at the Island.  
We also discussed the date for 2018 Annual Meeting and need to relook at this being the end of March.
- h. League Consultant: Darl McLean – absent – no report
- i. Legislative: Sara Cottle  
The fall event with politicians was cancelled due to lack of interest.  
We are trying to get a meeting with Jack Bergman scheduled after January.  
Sara attended the September, Hike the Hill event and met with the CFPB.  
We had good PAC participation and met our State and Federal goals, but the expectations by MCUL have declined.  
Sara is now on the PAC Trustee Committee.  
The Chapter Annual Meeting raffle, we can only give away \$100.00 as a prize, due to rules. We are looking at a different option.

VI. Old Business - None

VII. New Business:

- a. Due for re-election this year are: Rick Gatiss, Tom Blake, Brenda Lippens, and Darcy McLean – Executive Committee. Also, Jim Veneskey – MCUL Alternate Director.
- b. CU Person of the year and Distinguished Service Award will be voted on at February's meeting.
- c. We will reschedule February's meeting to 2/17/17.

Adjournment

The meeting adjourned at 3:53 pm, on a motion by Jim Veneskey and supported by Rick Gatiss.

Respectfully submitted by: Lynda Ellis, Secretary

