



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
February 21, 2020
Island Resort
Harris, MI

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 1:25 pm EST

II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Ray Theoret, Connie Toensing, Lynda Ellis, Brenda Lippens, and Tom Blake. Not present were David Black, Darcy McLean, and Jim Veneskey. Committee Chair Tyler Dubord was present.

III. Minutes of Previous Meetings

- a. Minutes from the previous Regular Meeting dated December 5, 2019 in Marquette, MI were approved on a motion by Brenda and supported by Tom, motion carried.

IV. Correspondence

- a. TruNorth FCU made a \$1,000.00 donation in honor of George and Ruth Isola to the UP Chapter Credit Unions.

V. Reports:

- a. League Director: Connie Toensing

The board approved the recommended award winners to be recognized at the AC&E.

The Future Vision task force has prepared the re-organization of the voting districts in Michigan. The proposal will go to the membership to vote on at the League Annual Meeting in June. This doesn't affect the UP Chapter, as we are one district already.

The board approved to do away with the process of weighted voting with in the MCUL board structure.

The board approved to amend the by-laws to allow for electronic notifications to members.

A vote was taken to endorse Justin Amash from the South Western portion of the State. Connie did not support this motion, as it was early in the process of endorsements and felt it was premature. The vote passed with two non-supporting votes.

- b. Chapter Chair: Chris Ison

League Rep Marc McKellar has left MCUL and Mary Turczyn is taking his place temporarily.

Mary is getting nomination information together for us to send out.

Eric Bessonen will be running this year's election.

- c. Treasurer and Budget: Ray Theoret

The Chapter balance is \$21,746.04, as of December 31, 2019.

The new proposed budget was handed out with revenues and expenditures both at \$13,415.00 for fiscal year ending 12/31/2020.

- d. Audit Committee: Tom Blake
The Audit was performed 2/21/20, prior to this meeting and all looks in order.
- e. Marketing: Chris will reach out to Steve at TruNorth and see if he is interested in taking on Marketing.
- f. Education: Brenda Lippens
MLO will be in October.
There has been interest in Chuck Holzman to do a training on legal issues.
Working on education for Manager Conference.
- g. Events: Darcy McLean – not present
U.P. Mangers Conference was discussed.
- h. Golf Committee: Tyler DuBord
Golf Outing date is August 27, 2020
We will keep Honor Flight as our charity to support.
- i. Annual Meeting Committee: Connie Toensing
Committee met today with resort staff and everything is set and on track.
Business meeting on Saturday morning will be at 10:00 am.
- j. Legislative: Katie Wilcox – absent – sent an email report
Committee met Feb 19 to begin Chapter meeting plans.
Have been in touch with planning committee to plan a Legislative Breakfast.
- k. League Consultant: Mary Turczyn – not present
- l. 906 hYPe: Katie Wilcox - not present
Katie emailed applications for the Pat Ruecker Scholarship. Ciara Krantz was chosen as the recipient on a motion by Brenda and supported by Lynda, motion carried.
- m. Website: Jennie Gylock – not present
Reminder to send information to Jennie to upload to the website.

A motion to accept all committee reports by Tom and supported by Ray, motion carried.

VI. Old Business - none

VII. New Business:

- a. U.P. Chapter Person of the year – Mary Lynch
- b. U.P. Distinguished Service Award – Katie Wilcox

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 2:10 pm.

Respectfully submitted by: Lynda Ellis, Secretary