



**UP CHAPTER OF THE MCUL**  
**UNITED for PROGRESS**

UP Chapter Executive  
Special Meeting  
April 29, 2020  
Via Zoom

Present were: Chris Ison, Lynda Ellis, Ray Theoret, Darcy McLean, Connie Toensing, David Black, Brenda Lippens, Jim Veneskey. Tom Blake was absent

The meeting started at 2:06 pm, via Zoom

Annual meeting and elections were discussed, we will hold a zoom annual meeting at 10:00 am on June 18, 2020. The agenda will include, elections, committee reports, old business, new business, announcement of Chapter Person of the Year, Distinguished Service Award, Pat Ruecker Memorial Scholarship Recipient, and PAC awards. The award winners will also be acknowledged at the 2021 annual meeting.

All went well with cancelling the in-Person annual meeting with the Island Resort and Casino for April 2020.

It was decided to cancel the Mangers Conference for 2020 and ask for our \$500.00 deposit to go towards 2021 deposit and reserve for the first Wednesday, Thursday in August 2021.

It was also decided to cancel the Golf Outing for 2020 but collect some form of donations from individual credit unions for the Honor Flight.

Respectfully submitted by: Lynda Ellis, Secretary