



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
August 9, 2019
Island House
Mackinac Island, MI

- I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 9:00 am EST
- II. Roll Call Executive Committee and Committee Chairs

Present were: Chris Ison, Lynda Ellis Brenda Lippens, Tom Blake, Darcy McLean, David Black, and Jim Veneskey. Ray Theoret, and Connie Toensing were absent. MCUL Rep. Marc McKellar, was present. Committee Chair's absent were George Isola, Katie Wilcox, Tyler DuBord, and Jennie Gylock.

- III. Minutes of Previous Meetings
 - a. Minutes from the previous Regular Meeting dated May 17, 2019 in Harris, MI were approved on a motion by Tom and supported by Jim, motion carried.
- IV. Correspondence
 - a. None
- V. Reports:
 - a. League Director: Connie Toensing - Absent
 - b. Chapter Chair: Chris Ison
 - 1. One item mentioned was we need more people on committees
 - c. Treasurer and Budget: Ray Theoret – Absent – financials sent by email
 - 1. The Chapter balance is \$51,284.10
 - d. Audit Committee: Tom Blake – Nothing to Report
 - e. Marketing: George Isola -Absent
 - f. Education: Brenda Lippens
 - 1. MLO Training – October 2019 at the Landmark, Marquette
 - g. Events: Darcy McLean
 - 1. U.P. Manager's Conference will be back on Mackinac Island next year
 - 2. Christmas dinner will be in Marquette December 5th, Tom will find the place
 - h. Golf Committee: Tyler DuBord – Absent - Tyler emailed a report to all
 - 1. Vendors are doing hole games
 - 2. 27 Sponsors
 - 3. Ordered new signs for holes

- i. Annual Meeting Committee: Connie Toensing - absent

- j. Legislative: Katie Wilcox – absent – Katie emailed a report to all
 - 1. Additional \$122. Raised for ASFM through remaining Yooper Nut sales
 - 2. Unable to coordinate a mulligan PAC fundraiser at this year’s golf outing
 - 3. Looking into other fundraising options/opportunities
 - 4. Kim Kareckas is attending Congressman Bergman’s Golf Retreat with league and credit union representatives
 - 5. Katie Wilcox has been appointed to serve on the MCUL’s Government and Political Affairs Forum Executive Committee

- k. League Consultant: Marc McKellar
 - 1. MCUL is giving away a round of golf at the Chapter Golf outing for a credit union under 50 million in assets
 - 2. Eric Schornhorst, is willing to do training in the UP for Strategy and Governance.

- l. 906 hYPe: Katie Wilcox – absent – Katie emailed a report to all
 - 1. T-shirt fundraiser included an additional \$100. From cu dress down days toward Autism Awareness
 - 2. Dylan coordinated silent auction items and door prizes for golf outing
 - 3. Successful spring volunteer events were held
 - 4. Summer social/networking events are planned for August
 - 5. Looking to reach out to potential online speakers

VI. Old Business - None

VII. New Business - None

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 9:34 am
Respectfully submitted by: Lynda Ellis, Secretary