



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
December 10, 2020, 10:00 am EST
Zoom

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 10:05 am EST

II. Roll Call

Present were: Chris Ison, Lynda Ellis, Ray Theoret, Connie Toensing, Brenda Lippens, Tom Blake, Darcy McLean, David Black, Jim Veneskey and MCUL Rep. Jordan Kingdon.

III. Minutes of Previous Meetings

- a. Minutes from the previous meetings, February 21, 2020, April 29, 2020, and October 15, 2020 were approved on a motion by Tom and supported by David, motion carried.

IV. Correspondence

- a. None

V. Reports:

- a. League Director: Connie Toensing – The MCUL Board met this past week and discussed the five top priorities
- Emphasize advocacy relationship building, issue agenda, and 2020 election planning
 - Improve CU Link awareness campaign in cooperation with CUNA
 - Improve education and information services alignment with credit union priorities, with a unique focus on Governance, Risk, Compliance, Technology, Leadership development and Small asset size credit unions.
 - Partner for comprehensive governance, risk and compliance services
 - Implement a plan for creating efficiencies and focus in order to sustain long-term service excellence without heavy reliance on CU Solution Group.
- Approved the recommendations for State and Federal Lawmaker and Staff persons of the Year. Noted, Amelia Burns was approved as the Federal Staffer, she is the Director of Operations for Jack Bergman. The tentative date for AC&E is August 22, 2021 in Traverse City
- b. Chapter Chair: Chris Ison – Spoke of 2021 Virtual Annual meeting and we will revisit during next scheduled Executive Meeting in April to set a possible date. Our first CEO Zoom meeting is in January. Tom Leduc will be our speaker. Connie will be reaching back out to Tom Leduc, the first week in January to finalize details. Next meeting will be April 15, 2021, 10:00 am, by Zoom.
- c. Treasurer and Budget: Ray Theoret
1. The Chapter balance as of December 8, 2020 - \$38,587.54.
Golf Committee has a balance of \$6,460.00, collected as donations for the Honor Flite. We will have Tyler DuBord present a check to the Honor Flite.
 2. Budget-We will address Chapter Dues at the April meeting.

- d. Audit Committee: Tom Blake – Will perform this year’s review remotely.
- e. Marketing: Nothing to report
- f. Education: Brenda Lippens – The MLO web training had 70 participants, which was very successful. Will look for virtual training after the first of the year 2021, ideas are welcomed.
- g. Events: Darcy McLean
Will look into available dates for Mangers Conference-September 2021.
- h. Golf Committee: Nothing to report
- i. Annual Meeting Committee: Nothing to report
- j. League Consultant: Jordan Kingdon – touched on a few items
Tracfone wireless program for credit unions is up and running.
It is Turbotax season.
Dues Invoices have been sent out and look a little different.
- k. Legislative: Connie spoke of a couple updates
The big focus is on the opposition of the Payday Lending expansion and meeting with the newly elected officials.
- l. 906 hYPe: Nothing to report
- m. Website: Nothing to report

VI. Old Business - None

VII. New Business

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 10:36 am

Respectfully submitted by: Lynda Ellis, Secretary