



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

UP Chapter Executive Committee  
Meeting  
October 15, 2020  
Via Zoom

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

The meeting started at 10:00 am, via Zoom

There was discussion regarding any expectations that the MCUL may have for us.

Annual meeting and elections were discussed for 2021 with the possibility of having the elections done by email vote. A motion was made by Jim Veneskey and supported by Tom Blake to cancel the "in-person" 2021 UP Chapter Annual Meeting. Motion carried. Connie will contact the Island Resort and Casino.

A discussion to have quarterly meetings, via Zoom for UP Chapter CEO's, on the 4<sup>th</sup> Thursday of the new quarter, starting January 28, 2021 at 10:00 am. We will look at getting guest speakers to have a 30-minute education discussion, to start each meeting. Connie will reach out to Tom Leduc and see if he is available and willing to attend our first meeting in January.

We will have another Executive Meeting on December 10, 2020 at 10:00 am, via Zoom.

Respectfully submitted by: Lynda Ellis, Secretary