



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

UP Chapter Executive Meeting
March 11, 3:00 pm EST
Zoom

I. Call to Order: Chapter Chair, Chris Ison called the meeting to order at 3:05 pm EST

II. Roll Call

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

III. Minutes of Previous Meetings

- a. Minutes from the previous meeting, December 10, 2020 were approved on a motion by Tom and supported by David, motion carried.

IV. Correspondence

- a. A request for a donation to the Michigan Credit Union Foundation. Donation of \$1,000.00 was approved on a motion by Darcy and supported by Jim, motion carried.

V. Reports:

- a. League Director: Connie Toensing – Awards were approved at the last meeting and discussions on handling elections for the MCUL.
- b. Chapter Chair: Chris Ison –Nothing to Report
- c. Treasurer and Budget: Ray Theoret
 1. The Chapter balance as of December 31, 2020 - \$32,130.02.
 2. 2021 Budget was presented with total Revenue at \$12,535.00 and total Expenditures at the same. The proposed budget was approved on a motion by Connie and supported by Lynda, motion carried.
- d. Audit Committee: Tom Blake – Audit was performed March 11, 2021 and all financials look in order.
- e. Marketing: Nothing to report
- f. Education: Nothing to report
- g. Events: Darcy McLean – Manager’s Conference is currently set, with a Sip and Sail scheduled. Discussion of cancelation, if need be, can be made with a quick meeting by zoom. Darcy will reach out to sponsors to see what their COVID protocol is at this time.
- h. Golf Committee: Nothing to report
- i. Annual Meeting Committee: Nothing to report

- j. League Consultant: Jordan Kingdon – Mentioned the items that were sent out in the last update. Also commented on the new video banking coming in April and new board portal product. PAC fundraising, plush animals are still available to sell.
- k. Legislative: Nothing to report
- l. 906 hYPe: Nothing to report
- m. Website: Nothing to report

VI. Old Business - None

VII. New Business – Discussion of the UP Chapter Annual Meeting, with a date set for April 29, 2021 at 10:00 am, via Zoom. Reports to be sent to Lynda by April 16, 2021 for the Program to be posted to the Chapter website by April 23, 2021. Jordan will assist on how voting will be done, if need be. Chris will see that the Nomination Notice will get done and out. Dave, Tom, Darcy, and Brenda’s terms are up for the Executive Committee and both Connie and Jim will be up for re-election for MCUL Director positions.

VIII. For the good of the Chapter – None

Adjournment - The meeting adjourned at 3:45 pm
Respectfully submitted by: Lynda Ellis, Secretary