

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING May 6, 2021 Zoom

I. CALL TO ORDER: Chris Ison called the meeting to order at 10:08 am

II. ROLL CALL:

Present:

Chris Ison Darcy McLean Ray Theoret Lynda Ellis

David Black David Rautiola Mindy Brezsko

Connie Toensing-Absent Jim Veneskey-Absent

III. Elections:

A nomination was made by Darcy McLean and supported by David Black to continue with the officers as follows:

Chris Ison – Chairman

Jim Veneskev – Vice Chariman

Lynda Ellis – Secretary

Ray Theoret – Treasurer

A motion was made by Darcy McLean and supported by David Black, motion carried.

IV. Old Business:

A discussion to continue on with the Manager's Conference for August 4-6, 2021 on Mackinac Island.

V. New Business:

Next meeting will be August 6, 2021 on Mackinac Island. Until no more restrictions, we will schedule one meeting at a time as needed.

VI. ADJOURNMENT at 10:35

Respectfully submitted, Lynda Ellis, Chapter Secretary