

UP Chapter Executive Meeting February 23, 2022 Via Zoom

Present were: Chris Ison, Lynda Ellis, Ray Theoret, Darcy McLean, Connie Toensing, Jim Veneskey, Mindy Brezsko. David Rautiola and David Black were absent

The meeting started at 3:03 pm, via Zoom

Nominations were emailed and reviewed for CU Person of the Year and Distinguished Service Award. A motion was made by Lynda Ellis and supported by Connie Toensing to name Kimberly Kareckas of Peninsula FCU as CU Person of the Year and name Tracey Tippet of TruNorth FCU with the Distinguished Service Award. Motion Carried. Mindy will get information for the awards.

A discussion was held regarding other items for the annual meeting – Jordan will take care of PAC awards. The Pat Ruecker Scholarship application deadline is March 1, 2022, Chris will reach out to 906 hYPe and we will have another brief vote when those applications are in. Lynda will email the deadline dates for reports to be turned in for the program.

Respectfully submitted by: Lynda Ellis, Secretary