



UP Chapter Executive Meeting
August 2, 2023
Island House Mackinac Island, MI

I. Call to Order: Chapter Chair, David Black called the meeting to order at 4:08 pm EST.

II. Roll Call

Present were: David Black, Connie Toensing, Lynda Ellis, Ray Theoret, Darcy McLean, Mindy Brezsko, Dawn Jahfetson – Executive Committee and Brad Bisdorf – Golf Committee. Absent was: Nicole Maki and Jim Veneskey from Executive Committee, and also, Katie Narhi, Jennie Gylock, Becky Harding, Julie Johnson, Dylan Bloniarz, and Tony Zorza.

III. Minutes of Previous Meetings

- a. Minutes from the previous Regular Meeting dated May 11, 2023 were approved on a motion by Connie Toensing and supported by Darcy McLean, motion carried.

IV. Correspondence from group

- a. New credit union leadership, retirements, mergers, etc. – Paula Megowen new CEO at Breakwater FCU. UP State, Federal Employees of Chippewa County CU, and Chippewa County CU will merge into one. Integra is building a new building in Menominee and Limestone FCU is opening a satellite office in Sault Ste. Marie on the campus of LSSU.
- b. Other events in the UP or League – Cuna and NAFCU are merging
- c. Industry trends or issues – none

V. Reports:

- a. League Director: Connie Toensing – Our Representation from the UP - Brenda Lippens is on the Credit Union Foundation board and Jen Watson was elected to represent the small asset credit unions. The dues are being reformatted with a new formula coming. Also, a new committee for Children’s Miracle Network and Charitable Events committee at the MCUL level is being developed.
- b. Chapter Chair: David Black – Discussed engagement being our main focus.
- c. Treasurer: Ray Theoret – The Chapter balance as of July 21, 2023 \$105,600.53, made up of Executive Committee - \$36,520.17, Education Committee - \$22,193.85, Annual Meeting Committee - \$35,761.98, and Golf Committee - \$11,124.53.
- d. Budget: Ray Theoret – Nothing to report
- e. Audit Committee: – None
- f. Marketing/Website– None
- g. Education: Mindy Brezsko – MLO training none available, maybe do a Friday training at the Chapter Annual Meeting. Wondering if there are any other type of training needed other than MLO. Look at continuing cyber security training in February. Adding responsible individuals and trusted contacts information is another topic.
- h. Events: Darcy McLean – Next year Managers Conference will be on Mackinac Island again.
- i. Golf Committee: Brad Bisdorf – Golf event is all set. Tyler is leaving the credit union and will not be at the event, but the committee has everything all set.
- j. Annual Meeting Committee: - None

- k. Governmental Affairs: - None
- l. 906 hYPe: Brad Bisdorf spoke about different districts/regions for 906hYPe and restructure of it all.
- m. League Consultant: - None

VI. Old Business

- a. Master Plan update-all is good
- b. Member credit union engagement - still looking at who is not attending and figure out why they are not attending events.

VII. New Business

- a. No MLO training this year at the Chapter level
- b. Golf Committee – the new Chair is Brad Bisdorf

Adjournment at 5:01

Respectfully submitted by: Lynda Ellis, Secretary