



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

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING  
April 15, 2023  
Island Resort, Harris, MI

**I. CALL TO ORDER: David Black called the meeting to order at 11:52 am**

**II. ROLL CALL:**

Present:

David Black	Darcy McLean	Ray Theoret	Lynda Ellis
Dawn Jahfetson	Nicole Maki	Mindy Brezsko	
Connie Toensing	Jim Veneskey	Tony Zorza	

Also present were committee members Becky Harding, Julie Johnson, Jennie Gylock, and Tyler DuBord

**III. Elections:**

A nomination was made by Darcy McLean and supported by Connie Toensing to approve the officers as follows:

David Black – Chairman  
Jim Veneskey – Vice Chariman  
Lynda Ellis – Secretary  
Ray Theoret – Treasurer  
Motion carried.

**IV. Old Business:**

None

**V. New Business:**

- A. Email voting of contracting with the Terrace for the 2023 UP Chapter Charity Golf event was ratified with a motion from Jim Veneskey and supported by Nicole Maki, motion carried.
- B. Ratify email acceptance of UP Chapter Person of the Year – Kristina Hakkola on a motion by Lynda Ellis and supported by Mindy Brezsko, motion carried.
- C. Ratify email vote of Pat Ruecker Memorial Scholarship Recipient – Leah Cook on a motion by Nicole Maki and supported by Darcy McLean, motion carried.
- D. A discussion of getting more participation at chapter events and outreach to credit union executives of scholarship availabilities, to continue to be discussed in the future.
- E. After a request by the golf committee to split the golf charity proceeds this year between UP Honor Flight and Superior Health Foundation, a motion to approve such request was made by Connie Toensing and supported by Jim Veneskey, motion carried.
- F. Meetings for the upcoming year were set as follows:
  - May 11, 2023 at Embers CU Munising Office at 11:00 am
  - August 2, 2023 at Island House on Mackinac Island (Managers Conference) at 3:00 pm
  - December 2023 will be determined in conjunction with the Annual Christmas party.
  - February 2024 will be determined at future time.

VI. **ADJOURNMENT at 12:11 pm** – A motion was made by Lynda Ellis to adjourn.  
Respectfully submitted, Lynda Ellis, Chapter Secretary