

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING April 12, 2025 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 Hilary Fountain Lynda Ellis

Dawn Jahfetson Nicole Maki Mindy Brezsko

Joy Hill Tony Zorza Connie Toensing-absent

Also present were committee members Julie Johnson, Jennie Gylock, Frank Baublet, Brad Bisdorf, and Jake Stevens

III. Elections:

A motion was made by Dawn Jahfetson and supported by Darcy McLean to keep all officers the same as last year – David Black – Chairman, Connie Toensing - Vice Chair, Nicole Maki – Treasurer, and Lynda Ellis – Secretary, motion carried.

IV. Old Business:

None

V. New Business:

- A. MCUF annual chapter cooperative donation of \$1,000.00. A motion was made by Lynda Ellis and supported by Nicole Maki to make a \$1,000.00 donation to the MCUF, motion carried.
- B. Discussion about offering scholarships for the MCUL ACE conference. A motion was made by Lynda Ellis and supported by Nicole Maki, to offer 2 \$1,000.00 scholarships to ACE, motion carried.
- C. A motion was made by Lynda Ellis and supported by Dawn Jahfetson to make a \$1,000.00 donation toward the disaster relief for the Ice Storm in northern lower Michigan, motion carried.
- D. The next Executive Committee meeting will be on May 15, 2025 at 2:00 pm by Zoom.
- VI. **ADJOURNMENT at 12:17 pm –** A motion was made by Lynda Ellis to adjourn.

Respectfully submitted, Lynda Ellis, Chapter Secretary