



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

U. P. CHAPTER BOARD OF REPRESENTATIVES MEETING
June 18, 2020
Via Zoom Teleconference

- I. **CALL TO ORDER:**
Chapter Chairperson, Chris Ison, called the meeting to order at 10:04 a.m.
- II. **ROLL CALL:**
Lynda Ellis called the roll of credit union's present and reported a quorum with 90 of 161 votes.
- III. **MINUTES OF THE PREVIOUS MEETINGS:**
The minutes of the April 13, 2019 Board of Representatives meeting were presented. Motion to approve the minutes was made by Jim Veneskey and the motion was supported by Wayne Johnson, no person opposed.
- IV. **ELECTIONS:**
1. Chapter Executive Committee: Nominees: Chris Ison, Lynda Ellis, and Ray Theoret. There were 3 nominees and 3 to be elected and no nominations from the floor. Motion to approve the 3 nominees as presented by Wayne Johnson and supported by David Rautiola, no person opposed.
 2. District IV MCUL Director: Nominee: Connie Toensing, there was one position to be elected and one nominee, and no nominations from the floor. Motion to approve the 1 nominee as presented by Lynda Ellis and supported by Jim Veneskey, no person opposed.
- V. **Reports**
1. There was a consent agenda on all Committee Reports, which included: Nomination Report, Chapter Chair Report, MCUL Director Report, Treasurer Report and Budget for fiscal year ending December 31, 2020, Audit Committee Report, Educational Committee Report, Golf Committee Report, Annual Meeting Committee Report, and the Legislative Committee Report. Motion to accept the reports by Wayne Johnson and supported by Jim Veneskey, no person opposed.
- VI. **OLD BUSINESS - None**
- VII. **NEW BUSINESS:**
- a. UP Chapter of MCUL Person of the Year Award: Chris Ison recognized Mary Lynch, as "UP Chapter Person of the Year".
 - b. UP Chapter of MCUL Distinguished Service Award: Chris Ison recognized Katie Wilcox, for the "Distinguished Service Award.
 - c. Chris Ison recognized Great Lakes First Federal Credit Union for raising 876.52% of their fund-raising goal for the U.P. MCUL Chapter Federal PAC.
 - d. Chris Ison recognized Northern Lights Community FCU for raising 507.61% of their fund-raising goal for the U.P. MCUL Chapter State PAC.
 - e. Dave Adams spoke about the UP-Chapter Credit Union's and how unique we are. He introduced his team in attendance, Patty Corkery, Jordan Kingdon (our new MCUL Rep for the UP Chapter), and Eric Loehr. He spoke of COVID and how credit unions stepped up to the challenge to continue to serve our members in a different capacity as an essential business. Also, how MCUL tried to support us. He also spoke of statistics regarding assistance to members in PPP loans, MiMortgage Program, modifications, and small cashflow loans; and Thanked all credit unions for what they do. The MCUL continues to work with legislators, regulators, and work on cooperative advertising, and education. The reconnect series of small in person gatherings, with proper social distancing safe guards, will be held at different areas around the state in August and September of 2020.

Meeting Adjourned at 10:45 a.m. on a motion by Lynda Ellis and supported by Connie Toensing.

Respectfully submitted,

Lynda Ellis, Chapter Secretary

