



EXECUTIVE COMMITTEE MEETING MINUTES

March 7, 2019

The meeting was called to order at 9:32 am at Michigan Schools & Government Credit Union in Clinton Twp.

PRESENT: Amanda Troia, Ashley Maye, Debbie Fahrney, Deirdre Taylor, Donna Siejutt, Drema Isaac, Gail Hernalsteen, Jennifer Nelson, Nicole Parnell, Megan White, Stephanie Heidt, Steve Andrews, Theresa Hing.

GUESTS PRESENT: None.

COMMITTEE MEMBERS EXCUSED: Fabian Ellis, Jennifer Martines, Rebekah Monroe, Vicki McIntosh.

PREVIOUS MEETING MINUTES:

Motion was made by Steve Andrews and supported by Theresa Hing to approve the minutes of the January 3, 2019, regular meeting. Motion carried.

TREASURER'S REPORT:

A book balance of \$24,265.98 was reported by Steve Andrews, as stated in the Treasurer's Report, with incoming and outgoing activity related to bingo. Also, the Friends of Foster care 2018 check was reissued. A motion was made by Jennifer Nelson and supported by Theresa Hing to approve the Treasurer's Report. Motion carried.

GOVERNMENT AND POLITICAL AFFAIRS FORUM:

GAC is March 10-13 and representatives from FreeStar and Michigan Schools & Government CU will be attending.

MCUL DIRECTOR:

- Drema reviewed awards as specified within the Director's Report.
- Drew Egan will be receiving the Distinguished Service Award at AC&E, as he will be retiring.
- Structural changes occurring at the league. As a result, several COO's are being added and will report to a Board and Dave Adams. These changes were shared and discussed.
- Vision Structure Taskforce initiatives discussion led by Drema around results of the survey.
 - Discussion around voting, redistricting, and who will be on the Board.
 - Six Board Members
 - Three other Board Members at Large that would be voted on by Michigan Credit Unions.
 - Districts and Chapter structure potentially changing, with formality of the chapter going away.
- Drema invited attendees to the Chapter Retreat March 19-20.

PROGRAM & EVENTS:

Gail Hernalsteen reported the following:

- Currently, 250 people have signed up for Bingo.
- Annual Meeting on April 8, which will be combined with regular meeting. Nomination notice sent and newsletter complete.
- September 14 – Annual Golf Outing

Discussion regarding potential educational events. Networking is a possibility and feedback was provided by the group.

CU DIFFERENCE:

Megan White reported MCUL will align with the CUNA Open Your Eyes campaign. The details of how MCUL will integrate is being determined.

Stephanie shared additional information regarding the integration. Media anticipated to start in April.

CHARITY COMMITTEE:

Ashley Maye reported the following:

- Committee is preparing for Bingo event. 19 baskets secured, with a total of 25 baskets for Bingo event. Several gift basket ideas shared.

MEGAC:

Amanda Troia reported 2018 and 29109 PAC results.

2019	Goal	Actual
State PAC	\$10,409	\$3,600
MCULAFF	\$20,241	\$0

2018 results were positively impacted by sales of the Moose.

2018	Goal	Actual
State PAC	\$9,014	\$12,263

MCUL REPRESENTATIVE:

Stephanie Heidt shared highlights of her report:

- There are currently 223 credit unions in the state of Michigan.
- Reviewed CEO changes.
- Upcoming events shared.
- MI GAC April 30 – May 1
- AC&E June 5 – 8; silent auction donations will go to Children’s Miracle Network.
- Open Your Eyes campaign in April.
- Learning management system to integrate with HRN soon to be offered.
- MCUL reorg structure changes shared with CEOs.
- New products for Board of Directors, including a board portal.

YOUNG PROFESSIONALS:

Going forward, this section will be removed because of the League program for Young Professionals.

WELCOME COMMITTEE:

No report – updates coming.

COMMUNICATION:

Gail Hernalsteen shared that Metro East took the opportunity to update platform. Please review information for accuracy and send pictures. We agreed that we would upload Chapter Meeting packets after meetings. Events will be listed on portal with registration tied to it.

CHAIRPERSON'S REPORT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

Amanda Troia requested reimbursement for registration for MI GAC for MEGAC Committee members. Funds may be used from the Committee assigned dollars.

NEXT MEETING DATE: The next meeting will be the Annual Meeting and it will be held on Monday, April 8, at 8:30 a.m. at the Gazebo Banquet Center (31104 Mound Road, Warren). There will not be an April Chapter meeting.

ADJOURNMENT: The meeting was adjourned at 10:55 a.m. Motion made by Donna Siejutt and supported by Jennifer Nelson. Motion carried.