



## Executive Committee Meeting Minutes

Meeting Date: May 15, 2017

Meeting Location: Horizons Conference Center, Saginaw, Michigan

**Members Present:** Barb Appold, Eric Brubaker, Laura Crase, Greg Dietrich (for V. Schmitzer), Dennis Hanson, Jenny Hoyle, Gerald Hutto, Lynn McCoy, Ann Russell, Jan Shaffer, Bridget Staffileno, Alan Watson, Barb Weiler, Bernard Williams

**Members Absent:** Jeremy Coberley, Linda Doan, Rita Goul,

**Guests Present:** District Director Tim Benecke, Greg Dietrich (Legis. Rep.), Josh Sawyer, Melinda Spada, Mary Turczyn

Chairperson Bridget Staffileno called the meeting to order at 9:26 a.m., following the Legislative Breakfast.

### Minutes

The Minutes of the March 8, 2017 meeting to elect officers and of the March 14, 2017 Executive Committee meeting were distributed by e-mail. Justin Ebel made a motion to approve both sets of Minutes as presented; Eric Brubaker supported the motion. Motion carried by unanimous vote.

### Treasurer's Report

Jenny Hoyle distributed copies of the Treasurer's Report. The report detailed receipts of \$512.37: \$60.00 from the March MCULLAF raffle, \$450.00 from the chapter annual meeting, and \$2.37 in dividends. The report also reflected expenses totaling \$3,917.08: \$60.00 for MCULLAF and \$3,857.08 to Horizons Conference Center for the chapter annual meeting. The ending balance was \$4,697.03.74. Dennis Hanson made a motion to approve the Treasurer's Report as presented; Lynn McCoy supported the motion. Motion carried by unanimous vote.

### Chairman's Report

Bridget Staffileno referenced Shel Silverstein's books, "The Giving Tree" and "The Missing Piece", saying everyone was trying to fill the missing piece. She reported that she recently attended the Chapter Leadership training. She added that each chapter has something special they are good at; our chapter is good at fund raising and coming together to work in the community. We can't be everything to everyone but we can focus on what we're good at. She encouraged us to focus on what our credit unions are good at, in other words, focus on the rest, not the missing piece.

### District Director's Report

District Director Tim Benecke was reported that the MCUL Board met April 25, 2017 and took the following actions:

- Accepted the audit report;
- Accepted the Investment Performance Update;
- Authorized the CEO to cash votes for the CUSG Board elections;
- Authorized the committee's recommendation of Mike Newman as the Distinguished Service Award recipient

## **Committee Reports**

### Education

Bridget said she talked to Teresa Santana from Wanigas CU about working on this committee. Bernie Williams expressed his support of this.

### Partner Reports

#### **MCUL Relationship Manager**

Mary Turczyn distributed copies of the League Update, noting that the Annual Convention & Exposition is coming up in 3 weeks. The golf outing and "Fun Run" take place before the event.

She noted that a new quarterly digital publication, CU TrendsChan, that is being sent to CEOs to share industry trends.

She noted that CUSG and CU Wallet have joined to form LifeSteps Solutions to help credit unions offer real mobile wallet functionality.

She commented that the Chapter Leadership training was a great event and thanked our chapter for our contribution.

#### **Alloya Corporate FCU Representative**

Melinda Spada reported that Alloya is finishing up the share draft migration, which should be completed by the end of October.

The Symposium is just after Labor Day; there will be 2 keynote speakers this year.

Bernie Williams commented that the new TransCapture product should help bring costs down. He commended the Alloya staff for the good job they do.

#### **Neighborhood Mortgage**

Greg Wischmeyer was unable to attend.

#### **CUNA Mutual Representative**

There was no report.

#### **Old Business**

There was none.

#### **New Business**

#### **Open Forum**

There was a comment that including a link in the invitation for the Legislative Breakfast (similar to Bingo Night invite) would be a good idea.

The chapter golf outing is coming up on August 2.

Bridget encouraged us to thank our legislators for attending today's Legislative Breakfast.

Justin Ebel, CEO of CU Plus, was introduced to the group.

**MCULAF Raffle**

There was no raffle held.

Next Meeting

The next meeting will be on Tuesday, September 12, 2017 at 8:30 a.m. at Frankenmuth CU.

Chairperson Staffileno adjourned the meeting at 9:40 a.m.

Respectfully Submitted,

*Janis L. Shaffer*  
Secretary