



## Executive Committee Meeting Minutes

Meeting Date: September 12, 2017

Meeting Location: Frankenmuth Credit Union, Frankenmuth, Michigan

**Members Present:** Eric Brubaker, Jeremy Coberley, Laura Crase, Rita Goul, Dennis Hanson, Jenny Hoyle, Lynn McCoy, Ann Russell, Vickie Schmitzer, Jan Shaffer, Bridget Staffileno, Alan Watson, Barb Weiler, Julie Lehner (for Bernard Williams)

**Members Absent:** Barb Appold (ex), Linda Doan, Justin Ebel (ex), Gerry Hutto (ex),

**Guests Present:** Jenny Bickel, Christine Houle, Carrie Iafrate, Dana Reif, Mary Turczyn, (MCUL/CUcorp), Greg Wischmeyer (NMS)

Chairperson Bridget Staffileno called the meeting to order at 8:39 a.m.

### Minutes

The Minutes of the May 15, 2017 Executive Committee meeting were distributed by e-mail. Lynn McCoy made a motion to approve the Minutes as presented; Dennis Hanson supported the motion. Motion carried by unanimous vote.

### Treasurer's Report

Jenny Hoyle distributed copies of the Treasurer's Report, noting that the activity was related to the May Legislative Breakfast, the CMN Fun Walk/Run and the chapter Golf Outing. She noted that the golf outing proceeds were distributed to CMU Public TV/Biz Kids and the MCU Foundation. Total receipts for the periods reported were \$9,883.75: \$1,228.50 for the May Legislative Breakfast, \$4,000.00 for the CMN Fun Walk/Run, \$4,650.97 for the MM Chapter Golf Outing, and \$4.28 for dividends. The total expenses were \$11,473.85: \$1,322.88 to Horizons Conference Center for the Legislative Breakfast, \$1,000.00 to Horizons for the deposit for the BINGO Night, \$4,500.00 to Credit Unions for Kids, \$490.00 to MCULAF, \$2,500.00 to CMU Public TV, and \$1,660.97 to the MCU Foundation, leaving an ending balance of \$3,106.93. Lynn McCoy made a motion to approve the Treasurer's Report; Dennis Hanson supported the motion. Motion carried by unanimous vote.

### Chairman's Report

Chairperson Staffileno thanked everyone for participating in the Fun Run/Walk during the MCUL Annual Convention & Exposition, which raised \$4,500.00 to the Children's Miracle Network hospitals. She added that the Midland Daily News published the press release.

She shared that the owner of the 5 acres of sunflowers outside of Saginaw has had an impact on others' lives with her vision. She took 40 years to plant 50,000 sunflowers, one bulb at a time. Bridget asked how we can change the world with our vision? She challenged us to determine what you want to do and devise a plan,

taking small steps along the way to accomplish it. She added that one person can make a difference to promote calm, enhance loyalty, improve the work place, which can have a profound effect on your members.

## **District Director's Report**

District Director Tim Benecke was unable to attend. Bridget noted that Hike the Hill (in DC) is coming up at the end of the month. She said the chapter golf outing was a lot of fun despite the rain. Capitol Day in Lansing will be on October 17, the Legislative Breakfast will be on October 16 at Horizons Conference Center.

## **Committee Reports**

### Education

Bridget said that Teresa Santana of Wanigas CU will chair the Education Committee. She has been talking to Mary T. about topics.

The staff BINGO Night will be on Credit Union Day at Horizons; the cost will be \$35 per person. Each credit union is asked to provide items for prizes. The event will start at 6:00 and was almost sold out last year.

### Legislative Representative

Greg Dietrich was unable to attend.

## **Partner Reports**

### **MCUL Relationship Manager**

Mary Turczyn distributed her League Update and highlighted the Hike the Hill event, Fall Leadership Conference, Intentional Leadership session, Lunch & Learn events. She noted that the CU Lunch Local will be held during CU Week; this is the 6<sup>th</sup> for this event.

### **Alloya Corporate FCU Representative**

Melinda Spada was unable to attend.

### **CUNA Mutual Representative**

There was no report.

### **Neighborhood Mortgage**

Greg Wischmeyer reported that HDMA is on the exam radar so get trained and be prepared to submit all your data on the new platform. He added that the loan applications have changes for the first time in 20 years; the changes are effective Jan. 1, 2018.

He said that rates are still good, and their purchases are still outpacing refinancing, with average volume of \$22-25 million per week.

## **Old Business**

## **New Business**

The golf outing report was distributed; the financial results were covered in the Treasurer's Report.

A demonstration of the LifeSteps Wallet followed the meeting.

## **Open Forum**

Bridget said that Impact Saginaw sponsored 3 movies at Huntington Event Park which were very successful. They also held a Family Fund Day at Huntington Event Park. They are planning a "Jingle All the Way" event at the Saginaw Children's Museum on December 9, 2017.

Jenny Hoyle has earned her Masters from Northwood University and received the Behring Leadership Award.

Vickie Schmitzer said that she heard that Huntington Bank let 300-400 people go in the past 5 days and that some branches are closing.

Bridget said that Team One is sponsoring a run to benefit Habitat for Humanity tomorrow night.

NMS is building a new office on a 16-acre site north of town. They will occupy 2 floors, but there will be commercial space to lease, and a Healthy Habits grocery store. will also be there.

Vickie Schmitzer was highlighted recently in Credit Union Magazine as a "Credit Union Rock Star".

## **MCULLAF Raffle**

Bridget had the winning raffle ticket.

## **Next Meeting**

The next meeting will be on Tuesday, November 14, 2017, at 8:30 a.m. at Members First Credit Union in Midland.

Chairperson Staffileno adjourned the meeting at 9:34 a.m.

Respectfully Submitted,

*Janis L. Shaffer*  
Secretary