**Minutes**

**Capitol Area Chapter Executive Board Meeting**

**Thursday, February 16, 2012**

* **Call to Order:** The meeting was called to order by Jason Smith at the Lexington Hotel, 8:37 a.m.
* **Roll Call:** **Present:** Jason Smith, Kim Dunn, Gary May, Margo Kleinfelt, Jeff Benson, Marie Davis, Marissa Kindel, Mike Loucks, Robin Wybenga
* **Approval of Agenda:** Motion, Support, to approve Agenda. Carried.
* **Approval of Minutes:** Motion, Support, to accept the minutes of January 19, 2012. Carried.
* **Reports:**
* **Chairperson’s Report:** Jason noted that he had received a request from the National Kidney Foundation of Michigan. Jeff mentioned an NFK walk in June. They have made a request to meet with our group. The question came up to check with Colleen to see if we are still committed with the March of Dimes Walk.
* **League Alternate Director Report:** No report. Don was absent. Robin talked about the CU Difference Campaign.
* **Treasurer’s Report:** Kim reported that we currently have $29,013.36 in our account. She also noted that 3 credit unions had not paid their dues yet. A second notice will be mailed.
* **League Consultant’s Report**:
* Robin said MCUL would be emailing credit unions regarding the upcoming Spring Leadership Development Conference, March 9-11, at the Soaring Eagle Casino and Resort.
* Also, the Chapter Annual meeting was confirmed for April 19th. The cost will be $37 per person and the notice will need to go out soon. Robin noted that Colleen, Dan, Jason, Gary and Jane had expiring terms on the Chapter Executive Committee. Kim volunteered to be the Nominating Committee Chair. There was a discussion on whether it should be an open or closed meeting
* **Govt and Political Affairs:** Not much to report. CUNA GAC coming up right after the March Chapter meeting, with the Michigan GAC to follow in April. There was discussion about our two Legislative Breakfasts this year and we decided on May 11th and December 7th. Both dates are Fridays.
* Motion to receive and accept reports, support, carried.

* **Committee Reports:**
* **Combined Education Committee**: Kim reported the following dates: BSA Training on March 7th at MSUFCU, Leading Upward/Moving from Cooperation to Collaboration with Bernadette Johnson on May 15th at LAFCU, Dealing with Difficult People with Rick Olsen on September 12, Exploitation of Elderly, Adult Protective Services in October, IRA Basic and Advanced (tentative) November or December.
* **Golf Committee:** Jason mentioned that the Committee will be meeting soon, and they will be looking for vendors to help our fundraising, and will be checking dates for the outing.
* **Collection Committee:** No report.
* **Old Business:**
* None.
* **New Business:**
* None.
* **Points of Interest**:
* None.
* **Date of Next Meeting:** Thursday, March 15, 2012 at Lexington Hotel, 8:30 a.m.
* There being no further business, Motion, Support to adjourn meeting at 9:30 a.m. Carried.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mike Loucks for Jill Andringa, Secretary Jason Smith, Chairperson