**Minutes**

**Capitol Area Chapter Executive Board Meeting**

**Thursday, November 15, 2012**

1. **Call to Order:** The meeting was called to order by Jason Smith at the Lexington Hotel, 8:30 a.m.
2. **Roll Call:** **Present:** Jason Smith, Margo Kleinfelt, Gary May, Jill Andringa, Don Yuvan, Sam Frangie, Marie Davis, Sara Dolan,
3. **Approval of Agenda:** Motion, Support, to approve Agenda. Carried.
4. **Approval of Minutes:** Motion, Support, to accept the minutes of October 18, 2012. Carried.
5. **Reports:**
	* **Chairperson’s Report:** Jason shared letter from Kieran Marion asking for a rep for the political affairs forum from the chapter for 2013. Don may be retiring so will be unable to continue on in this role. Jason will follow up with Mike to see if he is interested.
	* **League Alternate Director Report:** Don reported that the board reviewed the budget at the last meeting, including the dues reduction program. Michigan continues to have lower dues than other leagues but the CUNA dues remain high. Don reviewed the election results and performance of league supported candidates.
	* **Treasurer’s Report:** Jason reported that the October month end balance of our account was $21,698.73. A disbursement of $500 was made to the MCULAF. This donation was voted on via email following the October 18 meeting.
	* **League Consultant’s Report**: No report.
	* **Govt and Political Affairs:** Don thanked the group for their staff’s support of MCUL endorsed candidates. The legislative breakfast is scheduled for December 7 at LAFCU.

1. **Committee Reports:**
	* **Combined Education Committee**: Margo has been approached by the Center for Financial Health as they would like to do presentations for CU employees. She will contact Kim or Colleen regarding a possible seminar on this topic. Sam shared that LAFCU has contract with Accel for financial management training. Sara commented that MSUFCU also has relationship with Greenpath for financial management. This topic will be added to the next meeting’s agenda to be discussed with education committee.
	* **Golf Committee:** No report.
	* **Collection Committee:** Sam shared that the TDR seminar held on 11/14/12 had 28 attendees and was a good seminar.
	* Motion to receive and accept reports, support, carried.
2. **Old Business:**
* Sara contacted logo wear vendor and price for short sleeve polo shirts would be $12-$30 per shirt. Sara will send links to group to view different options and make size selection prior to December meeting. Motion to spend up to $1,000 on shirts for executive, golf and education committee members. Support, carried.
* Sara shared details about Volunteers of America “Homeless No More” event to be held on 2/13/12 at Eagle Eye Golf Course. The event is focusing on housing, food and clothing for single mothers and children. Sara will check on potential volunteer opportunities for the group. Motion to sponsor event at $1,000 level, support, carried.
1. **New Business:**
* None.
1. **Points of Interest**:
* The next legislative breakfast is scheduled for 12/7/12 at LAFCU.
1. **Date of Next Meeting:** Thursday, December 20, 2012 at Lexington Hotel, 8:30 a.m.
2. There being no further business, Motion, Support to adjourn meeting at 9:10 a.m. Carried.

Respectfully submitted,

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

Jill Andringa, Secretary Jason Smith, Chairperson