

October 18, 2007

## Northern Kentucky Chapter of Credit Unions Minutes

The monthly meeting of the Northern Kentucky Chapter of Credit Unions was held at First Watch at Crestview Hills Mall on Thursday October 18, 2007 at 8:00 am.

### Attendance:

**Bennie Hoppius & Daniel Minneman** from SEMC, **Jerri Tinnell** from St. Luke, **Laquinta Strickland** and **Ellen Barnett** from L&N FCU, **Perry Wardlow** from Toyota FCU, **Judy Hester** from Northern Kentucky Educators, *Bill Hord* and *Melissa Armstrong* from USA Financial, & *Bill Noelker* from Corporate One.

Total Credit Union Attendance = 7

### Treasurer's Report:

Balance in treasury is currently \$2076.28.

During the KYCUL 2007 annual meeting that was held Oct 11<sup>th</sup> & 12<sup>th</sup>, an "Effective Chapter Award" was awarded to the Kentucky Bluegrass Chapter. Bennie and Daniel have put together a plan for the NKY Chapter to win this award in 2008. Part of the requirements are to elect a KYCUPAC representative. Daniel Minneman requested this nomination because of his part of the KYPAC and was elected. Daniel talked about ways credit unions could raise funds for the KYPAC including selling Candy Bars. Jerrie & Judy took 10 candy bars each to their Credit Unions to sell.

Other requirements include educational-content programs, public relations/community-related programs, legislative-related programs, entertainment-oriented programs, and submitting information about the chapter to the By the Way publication.

Daniel talked about developing a website for the Northern KY Chapter League. The cost to register a domain name is \$9.99 and the hosting of the site is \$43.08 for 1 year. Those in attendance approved the expense to register a name and pay for hosting for 1 year out of chapter funds.

A Scholarship Committee was formed that included Laquinta Strickland (chair), Ellen Barnett & Judy Hester. This committee will decide on the qualifications that Northern KY Chapter Credit Union Members will need to be eligible for the \$500 Scholarships that will be awarded. Scholarships will be awarded from the chapter funds and/or money that is donated by the Chapter Credit Unions.

Below is the tentative outline for the following 12 months.

Planning Session for Oct 2007 – Sep 2008

Oct 18, 07 Planning Session/Website/Committee for Scholarship/Elect KYCUPAC rep

Nov 15, 07: Breakfast / Robbery / Security Detective Ryan

Can Food Drive Hats/Gloves/Scarves Thanksgiving thru Fri Dec 21st

Fairhaven Rescue Mission / Table in Lobby Fill w/ Food

Dec 20, 07: Christmas Dinner / Chapter Meeting – Hoggy’s

Need to have details of Scholarship for Jan Newsletter & Award in March

Jan 17, 08 Bank Secrecy / Marsha Hahn?/ Meeting Room Hospital 6:00PM

Feb 21, 08 Legislative Dinner /Invite all Local Reps (Judge Moore Boone Co- Dick Roeding & others – all CU’s & employees 2 attend.

Mar 20, 08 Breakfast Announce winners of Scholarships / Plan CU Day (June)

Need to have details of CU Day for April Newsletters

Invite Scholarship Winners

Need to have planning committee for CU Day

Apr 17, 08 Breakfast Fraud Training CUNA ?

May 15, 08 Breakfast: Someone from League to discuss League Benefits

Jun 2008 Credit Union Day: Member Education Meeting @ this location/date

“I Love My Credit Union” Advertising

Jul 17, 08 Chapter Outing Florence Freedom

Aug 21, 08 Breakfast: KYPAC

Sep 18, 08 Planning Session for next year