

November 15, 2007

## Northern Kentucky Chapter of Credit Unions Minutes

The monthly meeting of the Northern Kentucky Chapter of Credit Unions was held at SEMC Federal Credit Union on Thursday November 15, 2007 at 8:00 am.

### Attendance:

**Bennie Hoppius, Daniel Minneman** and the entire staff of SEMC FCU (total from SEMC=11), **Jerri Tinnell & Tammy Feinauer** from St. Luke, **Laquinta Strickland** and **Ellen Barnett** from L&N FCU, **Judy Hester & Amy Middendorf** from Northern Kentucky Educators, **Alla Holland** from C&O FCU Total Credit Union Attendance = 18

### Treasurer's Report:

Balance in treasury is currently \$2078.05.

The Chapter meeting was held at SEMC Federal Credit Union this month. All Chapter Member Credit Unions were invited for Robbery Training. Detective Jim Ryan of the Edgewood Police Department presented information to all attendees on what to do in the event of a robbery. He can be reached at 859-331-5911 x 3054 for further questions.

We discussed the Chapter Christmas Party. It is to be held Thursday December 20<sup>th</sup> (Date of next chapter meeting) at 6:00 pm at Hoggy's in Crestview Hills. **All Employees** of respective credit unions are invited and each credit union will pay for their individual staff. Buffet Price is \$19.99 per person (not including dessert or adult beverages) **Daniel needs head count of how many will be attending by Thursday December 14<sup>th</sup>.**

Daniel has confirmed with Marsha @ KYCORP for BSA training for the January meeting. Date of Jan 17, 2008. BSA training is open to all Employees and Board Members of all Northern KY Chapter Credit Unions. This is a great opportunity to have your entire staff trained in BSA.

Date of Chapter Meeting to be changed starting in February. Because of conflict of schedule, a request for the AM chapter meeting day (3<sup>rd</sup> Thurs of the Month) needs to be changed. Mondays & Wednesdays are not good. Any suggestions, please email Daniel and date will be chosen in December for new February AM meeting.

Can food drive starts November 23<sup>rd</sup> thru Friday Dec 21<sup>st</sup>. Items will be collected by one credit union (probably SEMC) and distributed to Fairhaven Rescue Mission before Christmas. Please put a table in your office(s) and have employees bring items on Nov 23 to start the collection.

Bill Noelker from Corporate One Credit Union emailed Daniel & Bennie with appreciation of the invitations to the chapter meetings. He also gave topics that Corp one could speak at for a future meeting. They are:

- Business Continuity & Disaster Recovery
- Enterprise Risk Management
- Check 21
- Investments & the Economy

- Identity Theft
- Cooking up a Winning Sales Culture
- How to Motivate Your Staff
- ALM Modeling and Understanding What the Models Tell You

Cincinnati has invited the Northern Chapter members to Breakfast with the Cincinnati/Hamilton Chapter for their holiday breakfast (DATE/TIME)

We briefly discussed the Scholarship information. A meeting needs to take place among the scholarship committee to discuss qualifications, donations, and other info before Dec meeting so we can put information in our Jan Newsletters.

Please visit [www.nkycreditunions.org](http://www.nkycreditunions.org) for chapter minutes and other chapter credit union info.  
Robbery Task Card & Robbery Plan

Summary:

Nov 23 Start of Can food Drive for Fairhaven

Dec 14<sup>th</sup> **Please let Daniel know how many of your employees will be @ the Chapter Dinner**

Dec 20<sup>th</sup> Chapter Christmas Dinner/Meeting @ Hoggy's in Crestview Hills 6pm

Dec 21<sup>st</sup> Collection of food for Fairhaven, deliver to Daniel @ SEMC or arrange for pickup.

Jan 18<sup>th</sup> BSA Training @ next chapter meeting