

**CREDIT PROFESSIONALS INTERNATIONAL**  
**DISTRICT 5 CPI - 2016 ANNUAL MEETING MINUTES**  
**HOLIDAY INN & SUITES UNIVERSITY OF MICHIGAN AREA**  
**ANN ARBOR, MICHIGAN**  
**JUNE 22, 2016**

The meeting was called to order at 4:44PM by President Jean Jervis.

**Roll call** was taken by Secretary Charmaine Lucas with a quorum present.

**Minutes** from the 2015 Annual Meeting were approved by email as presented.

**Treasurer's Report** can be found in President Jean's folio. Steve Lindgren could not attend the conference.

Committee reports:

**Advisory/Education:** Charlie Gordon: Nothing to report

**Awards:** Jim Lucas & Barb Chapin: Nothing to report

**Audit:** Barb Hall & Charlie Gordon: Barb Hall advised there was a \$30 discrepancy for which she will follow up on and report back. She has emailed Steve Lindgren and is waiting to hear back.

**Budget/Finance:** Steve Lindgren & Linda Bridgeford: There was discussion on the budget and the scholarship fund. The scholarships have been taken from the general fund because there is not enough money in the scholarship fund. Barb Hall made a motion to accept the budget as proposed. Linda Bridgeford seconded and the motion was carried.

**Bylaws:** Charmaine Lucas & Sue Heusing: Nothing to report

**Membership/Extension:** Barb Hall & Kathryn Greiner: Nothing to report

**Nominating:** Charmaine Lucas, Jim Lucas & Charlie Gordon: Barb Hall made a motion that the current officers remain in office. Cindy Westenhofer seconded and the motion was carried.

**Parliamentarian:** Sue Heusing: Nothing to report

**Public Relations:** Cindy Westenhofer: Cindy advises the Social Media Intern has been putting things on Twitter but no feedback as of yet. Facebook is also being used quite a bit. CPI did get their last member in Atlanta through Social Media. Cindy also suggested members sign up for Google Alerts and follow Credit Professionals on Twitter. She can

e-mail instructions to anyone needing them. Nothing has been done on Instagram YET. Hannah Stuber (Social Media Intern) has been doing presentations on college campuses informing students of CPI & Financial Literacy.

**Public Relations:** Cindy Westenhofer: Nothing to report

**Strategic Planning:** Cindy Westenhofer & Barb Chapin: Nothing to report

**Scholarships:** Steve Lindgren & Kathryn Greiner: Jean Jarvis reported the two (2) scholarships awarded this year went to 1 student in Galesburg, Illinois and 1 student in Lincoln, Nebraska.

**Ways & Means:** Charmaine Lucas: Nothing to report

**Old Business:** Jackson, Michigan had sent several questions. President Jean sent responses to Pam Manor but nothing further has been heard from the local.

**New Business:** What is the future of District 5? Discussion followed regarding the pros and cons of having District Conference WITH the International Conference. The con discussed was the District will not make any money if we combine the District conference with International. The pro discussed was it was unanimous District 5 NEEDS to have an Annual meeting either at District 7 & 9 conference or at International conference. District 7&9 are going to have a District conference every other year. Sue Heusing suggested District 5 have our District conference on the OPPOSITE years District 7&9 has theirs. President Jean suggested when we meet at Fall Seminar in Middlebury, Indiana in September, bring all ideas from our locals to further discuss this matter.

Until further notice, District 3&4 will not be having a District conference choosing to take a hiatus for now.

**Announcements:** 2017 CPI International Conference, San Antonio, TX. Date to be determined.

Fall Seminar, Middlebury, Indiana, Sept 30-Oct 1, 2016, Essenhaus Country Inn. Registration form can be found on the CPI website. Fri night Sept 30<sup>th</sup>, Rosaleen Long will host a get together as she has always done in the past.

Strategic Planning, St Louis, Mo, Oct 21-22, 2016, Drury Inn by the Airport. Registration form can be found on the CPI website.

2018 CPI International Conference - Charlotte, NC has committed to host the conference. More details at a later date.

Meeting adjourned at 5:39PM

Charmaine Lucas, Secretary

