



"We are a network of successful REALTORS

empowering women to exercise their potential as entrepreneurs and industry leaders"

Northern Michigan Chapter, Governing Board Meeting

April 17, 2014, 9:30 a.m.

Hagerty Center-Traverse City, MI

Chairman-Karly Wentzloff, President

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| I. Call to Order-Karly Wentzloff | 9:30 |
| II. Approval of Agenda | 9:35 |
| III. Approval of Minutes from previous meeting | 9:40 |
| IV. Financial Report and Budget | 9:45 |
| 1. Tom Dilloway | |
| 2. Christi Edgington | |
| V. Reports of Officers and Standing Committees | 9:50-10:25 |
| 1. Membership- Judy Crowe | |
| 2. Marketing- Nicole Hulet | |
| 3. Education- Becky Lancaster | |
| 4. Ways and Means- Christine Price | |
| 5. Bylaws and Audit- Helen Postma | |
| 6. Nominating- Bridget Carefoot | |
| VI. Special Committee Reports | |
| 1. Hospitality- Colleen Mageau | |
| 2. Website- Gwyn Besner | |
| 3. Home tour-Sue Kelly | |
| 4. Strategic Plan- | |
| VII. Old Business | 10:45 |
| 1. WCR Spring Meeting May 2 in Lansing | |
| 2. WCR Midyear Meeting in Washington DC May 15-18 | |
| 3. Coordinating Member Info between Website, Membership, Hospitality and Treasury | |
| VIII. New Business | 10:50 |
| 1. Strategic Planning Chair | |
| 2. Meeting Reservations | |
| VIII. Adjournment | 11:00 |