



*"We are a network of successful REALTORS
empowering women to exercise their potential as entrepreneurs and industry leaders"*

Northern Michigan Chapter, Governing Board Meeting

May 9, 2014, 9:30- 11:00a.m.

Hagerty Center-Traverse City, MI

Chairman-Karly Wentzloff, President

- I. Call to Order-Karly Wentzloff
- II. Approval of Agenda
- III. Approval of Minutes from previous meeting
- IV. Financial Report and Budget
 1. Tom Dilloway
 2. Christi Edgington
- V. Reports of Officers and Standing Committees
 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
 1. Coordinating Member Info between Website, Membership, Hospitality and Treasury
 2. Strategic Planning Chair
 3. Meeting Reservations
- VIII. New Business
 1. RPAC challenge with Lakeshore
 2. WCR/TAAR Affiliate Collaboration

VIII. Adjournment