



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

Northern Michigan Chapter, Governing Board Meeting

September 11, 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. President's Report
 2. Membership- Judy Crowe
 3. Marketing- Nicole Hulet
 4. Education- Becky Lancaster
 5. Ways and Means- Christine Price
 6. 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- Deborah Highway
- VII. Old Business
- VIII. New Business
 1. October and November Board Meetings
- VIII. Adjournment