



**Northern Michigan Chapter- Governing Board Meeting
Thursday, January 8, 2015 9:30-11:00 am
Hagerty Center – Traverse City, MI.
Becky Lancaster – Chair/Chapter President**

I. Call to Order-Becky Lancaster

II. Approval of Agenda

III. Approval of Minutes from previous meeting

IV. Financial Report and Budget

- 1. Lee Miller**
- 2. Molly VanderHorn**

V. Reports of Officers and Standing Committees

- 1. President's Report – Becky Lancaster**
- 2. Membership- Judy Crowe**
- 3. Marketing- Erika Korndorfer**
- 4. Education- Molly Buttleman**
- 5. Ways and Means- Katie Hoyt**
- 6. Bylaws- Matt Dakoske**
- 7. Audit- Helen Postma**
- 8. Nominating- Karly Wentzloff**

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

- 1. State Chapter Winter Mtg – Attendance/Reservations**
- 2. Regional Conference – June 10-12, 2015**

VIII. New Business

VIX. Adjournment