



**Northern Michigan Chapter- Governing Board Meeting
Thursday, May 21, 2015 9:30-11:00 am
Hagerty Center – Traverse City, MI.**

I. Call to Order-Becky Lancaster – Chair/Chapter President

II. Approval of Agenda

III. Approval of Minutes from 4/8/2015 meeting

IV. Financial Report and Budget

- 1. Lee Miller**

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**

VIII. New Business

- 1. Schedule June/July 2015 Board Mts.**
- 2. Price Changes – Wild Apricot**
- 3. Future of 50/50- Raffle license**
- 4. Mid-Year Conference feedback**

VIX. Adjournment