



**Northern Michigan Chapter- Governing Board Meeting  
Thursday, August 6, 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 6/25/2015 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
4. Strategic Plan- Deborah Highway

**VII. New Business:**

**Proposed Standing Rules changes regarding travel budgets and reimbursement practices.**

**VIII. Adjournment**