



**Northern Michigan Chapter- Governing Board Meeting  
Thursday, September 3, 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 8/6/2015 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:**

**Standing Rules review/adopt regarding travel budgets and reimbursement practices.**

**VIII. Adjournment**