



Minutes of Meeting  
April 17, 2014

**In Attendance:**

Molly Buttleman, Karly Wentzloff, Gwyn Besner, Debra Hall, Helen Postma, Nicole Hulet, Colleen Mageau, Judy Crowe, Becky Lancaster, Christi Edgington, Tom Dilloway, Sue Kelly, Christine Price, Jennifer Kowal,

Meeting Called to order 9:35 by Karli

Agenda approved. Motion by Tom second by Christi

**Treasurer Report:**

Presented the March Financial Report. 5 New Affiliates added. Good month.

**COMMITTEE REPORTS**

**Budget and Finance Committee:**

Christi-Presented 1<sup>st</sup> Qtr. Budget. Right on Target.

**Education Committee:**

Becky- Robert Morris date set for November 13, 2014. TAAR board approval will be needed, once approved a check can be cut to confirm and hold the date.

Debra Hall amended the motion with full support to cut out TAAR approval and send payment now to go forward with November 13-15.

**Membership Committee:**

Judy- Great numbers for 2014. Member numbers and payments updated.

**Marketing Committee:**

Nicole-Update for next luncheon

**Ways and Means Committee:**

Christine-Officially a 501C3.

Traverse Health Clinic agreed to accept our support. Plans in process for BRAS event. Good start.

**By-Laws and Standing Rules Committee:**

Helen-Presented proposed additions to By-Laws: Scholarship, WCR and finance reimbursement.

Motion to approve changes by Helen Second Becky

**Nominating Committee:**

Bridget-Nothing to report

**Website Committee:**

Gwyn-Affiliate page on WCR website can be updated with new software. Currently researching options.

**Hospitality Committee:**

Colleen-Nothing to report

**Special Committee:****Strategic Committee:**

Jodi-Not present

**Home Tour:**

Sue- Discussion regarding getting new agents engaged in Home Tour. Jennifer will send spreadsheet to Karli for update f new members.

**New/Unfinished Business:**

Karli-State Meeting Friday May 2 @9:00 am

Old Business: Mid-Year meeting recap in DC.

Discussion about a mass data base that everyone can access to simplify the process of communications within our board and committees. Karli working on capabilities to pay for membership for a year. Working on different apps.

Motion to adjourn meeting by Tom second by Debra

Meeting adjourned @10:59 am

Respectively Submitted,

Molly Buttleman

WCR Secretary

