



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

MINUTES of MAY 2015 MEETING

Attendees: Barb Hood, Sue Kelly, Becky Lancaster, Helen Postma, Katie Hoyt, Lee Miller, Molly Buttleman, Erika Korndorfer, Karly Wentzloff, Debra Hall, Matt Dakoske, Judy Crowe, Bridget Carefoot

I. **Call to Order**-Becky Lancaster – Chair/Chapter President @ 9:33 am

II. Approval of Agenda

Motion to approve: Erika, Second: Debra

Discussion: none Motion Carries.

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

Motion to approve: Matt, Second: Debra

Discussion: none Motion Carries.

IV. Financial Report and Budget

Lee Miller presented Profit & Loss statement; net income for April: \$397.54, Balance Sheet; Total Liabilities and Equity: \$37,892.17 and Transaction by Date Report.

Karly reported that Wild Apricot is working and getting people to pay for luncheons.

Matt sent out sponsorship bills (for monthly luncheons).

V. Reports of Officers and Standing Committees

1. President's Report – Becky Lancaster: see new business
1. Membership- Judy Crowe: 95 members, 63 affiliates. Erika gets email from National stating new members. We will manage locally and Judy will submit to National.
2. Marketing- Erika Korndorfer: continuing with local publication news releases
3. Education- Molly Buttleman: Robert Morris – we are paying for Wed/Thurs. lodging and meals, his fee for the seminar is split 50/50 with TAAR. Jennifer will provide a P&L after the conference and we will reconcile. There is a \$1500 credit from 2014. Karly will do 'reimbursement' forms to be handed out at seminar, \$25 rebate for WCR attendees. Erika will post who attended on FB.
4. Ways and Means- Katie Hoyt:
July 11 Royal Parade coordination. Need float committee, models, signs, helium balloons. Float committee to meet Friday June 5.
June 2 – GT Womans luncheon Bras Booth; use WCR Banners

July 25 – TC Music Festival, Jim Harvey donates proceeds to Bras and Tickets will be for sale; WCR pays for ticket printing.

Becky suggested having models come to our August and September luncheons.

5. Bylaws- Discussion about a future budget item for Past Presidents or Directors Who travel to State or National level meetings & events. Sue noted there is a \$500 scholarship for any board member wanting to attend an event. Molly noted that faster reimbursement for events is needed. State level WCR doesn't reimburse line officers to attend MAR or NAR events.

ACTION: Past Presidents will have a meeting and make a suggestion on how to proceed with this idea. Karly will coordinate. Matt made suggestion to include the 'past' presidents National and State travel budget in the Standing Rules.

7. Audit- Helen Postma – not scheduled yet.
8. Nominating- Karly Wentzloff – will be seeking nominations for future board

VI. Special Committee Reports

1. Hospitality- Colleen Mageau – Karly reported we have 82 registered for the luncheon today sponsored by LMCU, Presentation:CTC and All Things Underwritng.
2. Website – Gwyn Besner, not present
3. Home Tour-Sue Kelly – Judy is tracking with Sue what participants in Home Tour are members and/or who (nonmembers) has paid to participate.

VIII. New Business

1. Schedule June/July 2015 Board Mts. Thursday June 25th meeting will be held at the 402 Coldwell office, 8 – 9:30 am.
2. Price Changes – Wild Apricot: Karly Discussion about Wild Apricot rates, and success.

Motion by Karly, second by Sue: Lock in Wild Apricot special 2 yr. subscription @ \$540.00 Motion carries.

3. Future of 50/50- Raffle license: Becky – do we need a license for our luncheon raffle per the State Gaming Commission?
Motion by Sue, second by Bridget: Do not hold a 50/50 raffle at monthly luncheons.
Motion carries.
4. Mid-Year Conference feedback
5. June 11 & 12 Regional Conference approaching.
6. WCR to host open house (Depot Project) for Habitat on June 22, 2015. TAAR affiliate budget will donate \$200 as sponsor.

VIX. Adjournment 11:02

Respectfully submitted by Secretary, Barb Hood