



**Northern Michigan Chapter- Governing Board Meeting
Thursday, June 25, 2015 8:00-9:30 am
Coldwell Banker- 402 Front St. – Traverse City, MI.**

MINUTES OF JUNE 2015 MEETING

Attendees: Barb Hood, Karly Wentzloff, Becky Lancaster, Gwyn Besner, Lee Miller, Molly Buttleman, Bridget Carefoot, Helen Postma, Erika Korndorfer, Judy Crowe, Sue Kelly, Jen Kowal.

I. Call to Order-Becky Lancaster – Chair/Chapter President @8:07

II. Approval of Agenda –

Motion to approve: Bridget, Second Karly

Discussion: none, motion carries

III. Approval of Minutes from 5/21/2015 meeting

Motion to approve: Karly, Second Bridget

Discussion: none, motion carries

IV. Financial Report and Budget

1. Lee Miller

Lee presented:

May 2015 P&L (-\$1531.03) Note: reimbursements of Regional and Washington DC travel expenses and reimbursements for Robert Morris.

May 2015 Balance Sheet: \$36,361.14 & Transaction list by date

Overview of the Budget to date (May 31, 2015).

V. Business Topics:

**1. Robert Morris / WinWin Negotiations Review – Molly Buttleman/Jenn Kowal
CRS charges Royalty fee of \$30 per student for Robert as instructor – recommended to add to class fee next class. 48 attended class; largest to date. Jennifer and Lee to reconcile P&L for the class (it was a loss) and consider future needs including sponsorships for lunch. Erika to post testimonials from attendees on WCR website.**

2. Travel Budgets – Standing Rules Amendments- Karly Wentzloff

Sue, Becky and Karly met to discuss past Presidents activity and reimbursement when attending State and National WCR functions. Note: Standing Rules need to be updated before a motion can be made; Karly to work with Matt before next Strategic Plan meeting.

3. Nominations/Award Committee position discussion- (Athena Award)

Motion by Karly, second by Sue: WCR Awards and Scholarship committee encourages Chapter members to bring to the committee/board nominations of award distinction in the community. Upon requested and approved, WCR will provide a letter of support for the named candidate. The member who nominates the individual for recognition is responsible to complete the application and communicate the results of any awards.

Discussion: support of the motion, motion carries.

4. Strategic Planning Oct 29, 2015

Previous committee people need to try to attend the Strategic Planning session to help educate the new committee members in 2016. There will be a preliminary Stat meeting after Molly attends the Leadership training in August. "SAVE the DATE" notices will be sent to all committee members and chairs, board members.

5. Regional Conference Feedback

See 1.

6. July 11 Cherry Festival Parade – BRAS- Katie Hoyt

Decorate the float at Sue's 10667 Timberlee, 7-7-2015. Broker signs and banner ordered. Doug Street providing sound system, remember to order silent generator.

7. Audit Update – Helen Postma

Audit completed thru May 31, 2015, Lee provided QBs, beautiful.

Other:

Nomination forms for 2016 to be blasted by Erika.

Judy reported 98 members to date. Any membership renewal questions to go to Judy.

VI. Adjourned 10:00