



**Northern Michigan Chapter- Governing Board Meeting
Friday, October 16, 2015 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 9/3/2015 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 : follow up/clarification on proposed changes regarding travel budgets
Discussed at September 3, 2015 Board Meeting.**

VIII. Adjournment