



**Northern Michigan Chapter- Governing Board Meeting
Thursday, January 7, 2016 9:45– 10:45 am
Hagerty Center-Traverse City, MI
Chairman-Molly Buttleman, President**

- I. Call to Order-Molly Buttleman** **9:45**
- II. Approval of Agenda**
- III. Approval of Minutes from 12/17/2015 meeting**
- IV. Financial Report and Budget**
- 1. Lee Miller**
 - 2. Colleen Mageau**
- V. Reports of Officers and Standing Committees**
- 1. President's Report – Molly Buttleman**
 - 2. Membership- Stacey Isles**
 - 3. Marketing- Barb Hood**
 - 4. Education- Erika Korndorfer**
 - 5. Ways and Means- Susan Rauser**
 - 6. Bylaws-**
 - 7. Audit- Helen Postma**
 - 8. Nominating- Becky Lancaster**
- VI. Special Committee Reports**
- 1. Hospitality- Dave Wilsey**
 - 2. Website- Gwyn Besner**
 - 3. Home tour-Sue Kelly**
 - 4. Strategic Plan- Crystal Gober**
 - 5. Past Presidents Report**
- VII. Old Business**
- VIII-New Business**
- VIII. Adjournment** **10:45**

