



**Northern Michigan Chapter- Governing Board Meeting  
Thursday, February 4, 2016 9:45-10:45 am  
Hagerty Center –Traverse City, MI.  
Chairman-Molly Buttleman, President**

**I. Call to Order-Molly Buttleman 9:45 am**

**II. Approval of Agenda**

**III. Approval of Minutes from 1/7/2016 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- Patrick Lund & Stacey Isles**
- 3. Marketing- Barb Hood**
- 4. Education- Erika Korndorfer**
- 5. Ways and Means- Susan Rauser**
- 6. Bylaws- Matt Dakoske**
- 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-Bridget Carefoot**

**VII. Unfinished Business:**

**VIII. New Business**

**Adjournment**

**10:45 am**