



Northern Michigan Chapter-Governing Board Meeting  
Thursday, September 7, 2017 9:00-10:45am  
Hagerty Center-Traverse City, Michigan  
Chairman-Erika Korndorfer, President

- I. Call to Order-Erika Korndorfer 9:00
- II. Approval of Agenda
- III. Approval of Minutes from May 8th, 2017 meeting
- IV. Financial Report and Budget
  - 1. Helen Postma
  - 2. Colleen Mageau
- V. Reports of Officers and Standing Committees
  - 1. President's Report-Erika Korndorfer
  - 2. Membership-Stacey Isles & Pat Lund
  - 3. Marketing-Teri Miceli-Wolff
  - 4. Education-Barb Hood
  - 5. Ways and Means-Rebecca Cole
  - 6. Bylaws-Katie Hoyt
  - 7. Audit-Lee Miller
  - 8. Nominating-Molly Buttleman
- VI. Special Committee Reports
  - 1. Hospitality-Ann Porter & Dave Wilsey
  - 2. Website-Gwyn Besner
  - 3. Home Tour-Karly Wentzloff
  - 4. Strategic Plan-Crystal Gober
  - 5. Past Presidents Report-Bridget Carefoot
  - 6. Strategic Partners-Linda Waisanen
- VII. Unfinished Business
- VIII. New Business
- Adjournment 10:45