



Northern Michigan Chapter-Governing Board Meeting
Friday, December 8, 2017 9:45-10:45am
Hagerty Center-Traverse City, Michigan
Chairman-Erika Korndorfer, President

- I. Call to Order-Erika Korndorfer 9:45
- II. Approval of Agenda
- III. Approval of Minutes from October, 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- Standing Rules
- Adjournment 10:45