



Governing Board Meeting Thursday, January 11, 2018

Hagerty Center, Traverse City MI

Chairman, Barbara Somerville, President

Call to order – Barb Somerville

9:30

Approval of Agenda

Approval of Minutes from December 8, 2017 meeting, approval of minutes from Strat Plan Dec 12, 2017

Reports from Officers, Chairs and Project Teams:

President's Report: Barb Somerville

Erika/Karly: Standing Rules 2018

Treasurers Report: Helen Postma

Financial Report & 2018 Budget: Helen Postma

2017/2018 Audit Team: Lee Miller, Colleen Mageau, Gwyn Besner, Kristen Hunt

President Elect: Jennifer Marlow

Secretary: Jesse Deiss

Program & Marketing Director: Jennifer Gaston

Marketing Chair: Teri Micelli Wolff

Ways & Means: BRAS: Taylor Webb

Home Tour: Karly; Charity & Pat

Membership Director: Linda Waisanen

Realtor Membership Chair: Pat

Strategic Partners Membership Chair: Stacey

Hospitality: Katie, Debbie Turchi, Todd

Past President Committee: Debra Hall

Unfinished Business:

Budget 2018 approval

Membership Retention

Membership Recruitment

New Member First YR plan

Strategic Partners Appreciation Party

Ambassadors

Adjournment

10:45