



Northern Michigan Chapter-Governing Board Meeting
Thursday, April 14, 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 2/4/2016 meeting

IV- Financial Report and Budget

1. Lee Miller
2. Colleen Mageau

V. Reports of Officers and Standing Committees

1. Presidents Report-Molly Buttleman
2. Membership-Stacey Isles & Pat Lund
3. Marketing-Barb Hood
4. Education-Erika Korndorfer
5. Ways and Means-Susan Rauser
6. Bylaws-Linda Waisanen
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

Dave Wilsey & Pat Lund will report on Affiliate Appreciation Party plans.

VIII. New Business

IX. Adjournment

10:45 am

