



Northern Michigan Chapter-Governing Board Meeting
Thursday, November 10, 2016 9:45-10:45am
Hagerty Center-Traverse City, Michigan
Chairman-Molly Buttleman, President

- I. Call to Order-Molly Buttleman 9:45
- II. Approval of Agenda
- III. Approval of Minutes from October 13, 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-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-Karly Wentzloff
 - 4. Strategic Plan-Crystal Gober
 - 5. Past Presidents Report-Bridget Carefoot
- VII. Unfinished Business
- VIII. New Business-Strat Plan Summary/Changes
- Adjournment 10:45