



**Northern Michigan Chapter- Governing Board Meeting
Thursday, September 3, 9:30 – 11:00 am
Hagerty Center – Traverse City, MI.**

MINUTES September 3, 2015

Attendees: Becky Lancaster, Barb Hood, Gwyn Besner, Lee Miller, Erika Korndorfer, Katie Hoyt, Judy Crowe, Sue Kelly, Karly Wentzloff, Debra Highway, Susan Rauser

I. Call to Order-Becky Lancaster – Chair/Chapter President 9:40am

II. Approval of Agenda

First: Barb, Second: Erica

III. Approval of Minutes from 8/6/2015 meeting

First: Karly, Second: Katie

IV. Financial Report and Budget

1. Lee Miller – presented the 2015 P&L for August, (-\$1703.63), Total Liabilities and Equity \$31,147.77, Transaction list by date and 2015 Budget to date; Lee reported we are on budget.

V. Reports of Officers and Standing Committees

1. President's Report – Becky Lancaster

Important dates coming up:

September 29 WCR Annual Membership meeting/ELECTIONS, MI Realtors CONVENTION

Friday, October 16 WCR Board meeting & Luncheon Program: Agent Panel Succession

Thursday, October 29 Strategic Plan 8-3, location TBD

2. Membership- Judy Crowe – 105 members to date. Marketing VP to update new members on WCR Wild Apricot site. 2 new affiliate members. Home Tour continues to bring in new members.

3. Marketing- Erika Korndorfer – Add written comments/feedback from surveys gathered from luncheon programs and post.

4. Education- Molly Buttleman – absent. An education topic planning session shall be held on Tuesday, September 22, 4-6 pm at CB 402 conference room, chaired by Erica. Molly will host the Sponsorship meeting. VP marketing will post new 2016 program and sponsorship on website when completed. Dates are reserved at Hagerty Center through 2017.

5. Ways and Means- Katie Hoyt – Sponsorship is up for BRAS to date and we have one more week to recruit sponsors and models. Helen is in charge of ticket sales. Volunteers have to show up at orientation night in order to get a free ticket/we still need volunteers.

Presented nominees (on behalf of Christine Price) for the 2016 BRAS for a CAUSE Board: Susan Rauser: President/Chair for BRAS, President Elect: Rebecca Cole, Treasurer: Helen Postma and Secretary: Renae Hanson.

MOTION by Katie: Accept the 2016 President and slate of 2016 officers for BRAS for a CAUSE.

Voice call: Motion accepted.

6. Bylaws- Matt Dakoske - absent

7. Audit- Helen Postma – complete to date

8. Nominating- Karly Wentzloff – Nominating President Elect Erica, VP Marketing Barb, still seeking a Secretary. Voting October 16 at our next meeting, Secretary submits to WCR National.

VI. Special Committee Reports

1. Hospitality- Colleen Mageau - absent

2. Website- Gwyn Besner – offered to train a new person for website post of Agenda and Minutes.

3. Home tour-Sue Kelly – encouraging members to attend

4. Strategic Plan- Deborah Highway – Well attended August 25, 2015 Strategic Planning session. Reiterated Stat Plan date of October 29, 2015.

VII. New Business:

Standing Rules review/adopt regarding travel budgets and reimbursement practices.

Karly presented an overview of the reorganized and revised Standing Rules including a revised TRAVEL budget and updated board and committee descriptions. (Attached).

MOTION by Karly: Accept changes of Standing Rules as proposed.

Second: Lee

Discussion: Affordability of travel for Board members, Stipend for food, Post President travel allowance, timeliness of reimbursements, description & duties to be reviewed for accuracy and approved by next board meeting; in place for Stat Plan meeting.

MOTION approved.

VIII. Adjournment NOON

Next meeting is Friday, October 16