



**Northern Michigan Chapter- Governing Board Meeting
Friday, October 16, 2015 9:30 – 11:00 am
Hagerty Center – Traverse City, MI.**

MINUTES

Present: Becky Lancaster, Barb Hood, Lee Miller, Molly Buttleman, Karly Wentzloff, Judy Crowe, Erika Korndorfer, Debbie Highway, Sue Kelly, Katie Hoyt, Gwyn Besner, Susan Rauser, Colleen Mageau

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

II. Approval of Agenda

Motion:Barb **Second:**Erika **CARRIES**

III. Approval of Minutes from 9/3/2015 meeting

Motion:Erika **Second:** Lee **CARRIES**

IV. Financial Report and Budget

1. Lee Miller

Budget is on track year to date.

P&L Net income \$532.49

Total Liabilities & Equity \$31,905.29

V. Reports of Officers and Standing Committees

1. President's Report – Becky Lancaster

Presented the Election format for today's meeting before the program.

2. Membership- Judy Crowe

106 Realtor Members to date. Erika to call National office to see about funds for new members

3. Marketing- Erika Korndorfer no new updates

4. Education- Molly Buttleman

Preparing for Strategic Planning session & November program on Zoning.

Becky, Molly & Karly to work on live music for December program

5. Ways and Means- Katie Hoyt

Bras event a huge success, pre-sold tickets were the highest amount per event/to date, totals not official yet. Will award big check at the November 5 luncheon.

6. Bylaws- Matt Dakoske absent

7. Audit- Helen Postma absent

8. Nominating- Karly Wentzloff

Ballot for 2016 WCR Governing Board: President Molly Buttleman, President Elect: Erika Korndorfer, Vice President of Membership/Marketing: Barb Hood, Treasurer: Lee Miller, Secretary: DeeDee Burch.

Nominating Committee: Chair – Becky Lancaster, Penny Herberger, Judy Crowe, Rick Stein, Karly Wentzloff (from Governing Board).

Alternates: 1. Bridget Carefoot 2. Sue Kelly

Motion: Katie – Per our Standing Rules, replace Holly Tegel (affiliate member) with Karly (Realtor from Governing Board) for 2016 Nominations and Bridget as first alternate, Sue as second alternate. **Second:** Erica

Motion CARRIES.

VI. Special Committee Reports

1. Hospitality- Colleen Mageau

Need headcount the Friday before Hagerty luncheon planning.

2. Website- Gwyn Besner no new updates

3. Home tour-Sue Kelly no new updates

4. Strategic Plan- Deborah Highway

Strategic Book is going to print; meeting location set for 222 S. East Torch Lake DR. October 29, 2016.

VII. New Business:

**Standing Rules : follow up/clarification on proposed changes regarding travel budgets
Discussed at September 3, 2015 Board Meeting.**

Motion: Barb

Omit the \$50 / per day “stipend” for a food allowance for President and President Elect from the TRAVEL budget and also eliminate “stipend” for food allowance from TRAVEL budget for other current Governing Board members - the Vice President, Treasurer, Secretary and for the past President.

Second: Katie

Discussion: President and President Elect are required to travel to 20+ events per year, it is costly. Expenses should not limit a member from serving on the Governing Board.

Motion DEFEATED.

Motion: Karly

Change “mileage, flights” to “transportation costs”. Remove “stipend” allowance for Governing Board Members and immediate Past President.

Second: Erika

Motion CARRIES.

Revised version for Standing Rules:

Travel

1. The local chapter will pay transportation costs, lodging, food stipend and meeting registration costs for LCP & LCP-Elect to travel to the 3 State Chapter Governing Board meetings, State Leadership Training in the fall, NAR Spring meeting in Washington DC, NAR National Convention, as well as WCR Leadership Academy for the President Elect.
2. The Chapter will provide a \$50 per day stipend toward meals for President and President Elect. No single meal to exceed \$25. Not to be used when meals are complementary as part of the registration packet. Not to be used for alcohol. Receipts required, no exceptions. Must be submitted to treasurer within 30 days of travel.
3. The local chapter will allot a \$2,000 budget for each of the other Governing Board members; Vice President, Treasurer, and Secretary to pay for mileage, transportation costs, lodging and meeting registration costs to travel to the 3 State Chapter Governing Board meetings, State Leadership Training in the fall, NAR Spring meeting in Washington DC, NAR National Convention.
4. In an effort to encourage the immediate Past President to continue in State and National leadership, the chapter will allot a \$2000 budget to pay for transportation costs, lodging and meeting registration costs to travel to the 3 State Chapter Governing Board meetings, State Leadership Training in the fall, NAR Spring meeting in Washington DC, NAR National Convention.

VIII. Adjournment 11:03

Today’s PROGRAM October 16, 2016:

Succession hosted by Debra Hall, Panel: Vickie Oltersdorf, Carol Reichard, Stacey Isles

Sponsored by WIN Home Inspections

Next Meetings & Programs to be held at Hagerty Center:

November 5, 2016 Zoning BRAS for a Cause TC will present the Charitable Gift 2015 award

December 4, Holiday & Goodwill

January 7, New Year Forecast