



**Northern Michigan Chapter- Governing Board Meeting
Thursday, March 3, 2016 9:45-10:45 am
Hagerty Center –Traverse City, MI.
Chairman-Molly Buttleman, President**

MINUTES

Present: Erika Korndorfer, Katie Hoyt, Debra Hall, Dave Wilsey, Stacey Isles, Dee-Dee Burch, Barb Hood, Becky Lancaster, Crystal Gober, Molly Buttleman

I. Call to Order-Molly Buttleman **9:55 am**

II. Approval of Agenda
First: Erika Second: Dee-Dee carries unanimously

III. Approval of Minutes from 2/4/16 meeting
First: Erika Second: Dave carries unanimously

IV. Financial Report and Budget
1. Lee Miller was absent but brought Molly the financials.
Balance sheet as of 2/29/16 Total liabilities and Equity \$42,615.93
Profit and loss February 2016 \$5,820.73
Dave will talk to Karly and Lee about making table sponsors a line item so they are charged specifically for that and easier to invoice, track and look up at the door.

V. Reports of Officers and Standing Committees

1. **President's Report – Molly Buttleman**
 - Discussed having better balance of Realtors attending monthly luncheon.
 - Washington DC mid year- Molly booked one room, others are booking their rooms
 - Region 2 retreat June 8,9,10 retreat in Frankenmuth
 - Reminder to let people know the Friday before luncheon is cut off for RSVP's- 100 is max
2. **Membership- Stacey Isles**
 - 119 Realtor members (4 new in past month) 69 Affiliate members (4 new in past month)
 - reminder for our new affiliate members to sign up locally
3. **Marketing- Barb Hood**
 - The Board members bio and picture in March Business News
 - Barb Hood is chair of the Realtor Safety Task Force and discussed the 3/10 safety training.
4. **Education- Erika Korndorfer**

May topic is changing to an interactive format—
“What would you do?” Covering bumps in the road along the way to closings.
Will be changed on the website, email blasts, facebook, etc.
Contact Becky Lancaster with synopsis of some scenarios you think would be good to address

5. Ways and Means- Susan Rauser -absent
6. Bylaws- Linda Waisanen - absent
7. Audit- Helen Postma- absent
8. Nominating- Becky Lancaster no report

VI. Special Committee Reports

1. Hospitality- Dave Wilsey

- Pat and Dave have discussed date, time, place for Affiliate Appreciation Party. Looking at week day evening in early June, probably June 1st or 7th. Dave will get with Pat and report back. Once we have more details we can get with our Brokers and ask for \$100 contribution toward appreciation party.

2. Website- Gwyn Besner - absent

3. Home Tour-Sue Kelly - absent

4. Strategic Plan- Crystal Gober nothing to report

5. Past Presidents-Bridget Carefoot - absent

VII. Unfinished Business: nothing to report

VIII. New Business: nothing to report

Adjournment

10:41 am

Today's Program March 3, 2016 "Google Made Easy" sponsored by Huntington Bank

Next meeting and programs to be held at Hagerty Center:

April 14, 2016 - 'Always Growing- A Regional Forecast' presented by Luke Haas, Publisher of Northern Express & Traverse City Business News. Sponsored by Global Private Risk Insurance

March 19, 2016- "What Would You Do?" Interactive, covering bumps in the road. Sponsored by Lake Michigan Credit Union