



Northern Michigan Chapter-Governing Board Meeting
Thursday, October 11 9:30 – 10:45
Hagerty Center-Traverse City, Michigan
Barbara Sommerville, President

MINUTES

Present: Barb Somerville , Linda Waisanen, Erika Korndorfer, Gwyn Besner, Katie Hoyt, Colleen Mageau, Taylor Webb, Jennifer Marlow, Helen Postma, Becky Lancaster, Pat Lund, Lee Miller, Stacy Isles, Jessie Deiss, Erica Marshall, Erika Nita, Jennifer Gaston, Karly Wentzloff, Lee Miller and Jennifer Marlow.

- I. Call to Order-Barbara Sommerville
Meeting called to order by President Sommerville 9:32 am
- II. Approval of Agenda Jennifer Marlow moved, Linda Waisainene seconded.
- III. Approval of Minutes from September 13, 2018 meeting
Motion to approve, Linda Waisainen , seconded by Jennifer Marlow.
- IV. President's Report – Barb shared the information that the summer audit was complete. The election which will be held at the general membership meeting. She shared the Robert Morris class was complete. There were 40 in attendance. There are 668 Women's Council members in Michigan. The state officers were announced after the induction at the Michigan Realtor's convention. Leadership meeting is coming up in Lansing. Everyone was encouraged to go to Streeter's this afternoon at 5:00 pm to decorate for Bras for a Cause.
- V. Financial Report and Budget
 1. Colleen Mageau and Lee
Handed out the financials stated that they balanced, but there were a couple of Paypals purchases with no names. Stacey Isles brought the Corporate renewals.
- VI. Reports of Officers and Standing Committees
 1. Christine of Ways and Means informed us we will probably be over budget on Education.
 2. Audit committee reported the books are balanced.
 3. Education – Jen Marlow updated us on education

4. Election Committee - Erika assured us we are ready for the election. Each candidate will have one minute to speak.
5. President Elect – Jennifer Marlow spoke of the educational topics which will be in the upcoming year. We need to choose our charity for the December meeting. Jennifer made a motion for our December charity to be Safe Harbor, Colleen seconded. Brain Trust meeting to set education will be October 25th at REO Front street at 5:00 pm. Strat plan will tentatively be held November 15 at a place to be determined.
6. Secretary – Gwyn Besner sitting in for Jessie Deiss
7. Standing Rules – Had nothing to ad.
8. Program and marketing - Jennifer Gaston said we should encourage people to get their headshots and bios submitted.
9. Past President Committee – Linda W announced that she and Debra Hall have sold 175 tickets.
10. Ways and Means – Taylor reported that we are on track and requests as many members as possible come to the set up tonight and come early Friday to help out. Katie is going to run the silent auction.
11. Home Tour – Karly had nothing to report. Stacy Isles mentioned there were some non-affiliates who were trying to host at tour.
12. Membership – We have a total of 102 Strategic Partners and 117 Realtor members. 5 Affiliate National Association of Realtor members.
13. Hospitality – Katy Hoyt reported we are full for today’s luncheon.

VII New Business – Erika Korndorfer asked for clarification as to who chooses Realtor member of the Year, Strategic Partner and Entrepreneur of the year. It will be the job of the Past Presidents to select

Adjourned 10:45 am