



Northern Michigan Chapter - Governing Board Meeting
Thursday, January 10th 9:45-10:45am
Hagerty Center - Traverse City, Michigan
Jennifer Marlow, President

MINUTES

Present: Erika Nita - Secretary, Barb Sommerville - Past President, Jennifer Hastings - Marketing, Katie Hoyt, Erika Korndorfer, Gwyn Besner, Kristin Hunt, Stacy Allman - Membership, Linda Waisanen, Jennifer Marlow - President, Karly Wentzloff, Stacy Isles

- I. Call to Order 9:35am - Jennifer Marlow
Meeting called to order by President Marlow
- II. Approval of Minutes from Jan 10th Erika Nita motioned, Stacy Allman second
- III. Approval of Agenda Stacy Allman motion, Erika Nita second
- IV. President's Report - January audit completed and all is in order. Sponsorships lottery is complete. National website has been updated.
 - Friday Jan 22nd - current board photos and video at Hagerty with the Marshall's
 - May 16-18 Women's Council Meetings at DC convention. Need headcount for rooms.
 - Bras elections are today, 2/14/19
 - The One Thing event from 2/8. Bad weather, 35 CE applications filled out. 85 registered. 59 attendees. 6 unpaid. Still figuring out bottom line.
 - Meeting with Caroline Collins to establish collaborative event between Women's Council and TAAR. Possibly RPAC event early April 2019? The event to be focused on educating strategic partners. Discussions to be made had to determine topic.
- V. Financial Report & Budget - Do not have January luncheon invoice yet. Petty cash is here today and Kristin will get it deposited today.
 - All money is reconciled with Bra's.
 - Barb suggest we set a donation goal and keep remaining for Bra's fund.
- VI. Reports of Officers and Standing Committees
 1. Erica Marshall, President Elect report - Out of town
 2. Erika Nita, Secretary report - nothing to report
 3. Jen Hastings, marketing - to be installed today.
 4. Ways and means - nothing to report
 5. Stacy Allman, membership - nothing to report
 6. Current Women's Council Members: 74 strategic; 130 realtor members

NEW BUSINESS: Wild apricot's new payment system, will surcharge 20% of premium (\$1000) if not switched over by July 2nd. Webinar Feb 20th about new website.

- VII. Adjourned 10:46am