



Northern Michigan Chapter- Governing Board Meeting
Thursday, May 19, 2016 9:51-11:04 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, Molly Buttleman, Susan Rauser, Lee Miller, Linda Waisanen, Helen Postma, Bridget Carefoot

I. Call to Order-Molly Buttleman

9:51 am

II. Approval of Agenda

First: Becky Second: Susan R. carries unanimously

III. Approval of Minutes from 4/14/16 meeting

First: Erika Second: Barb carries unanimously

IV. Financial Report and Budget

1. Lee Miller reported she filed tax report- 990 N

Balance sheet as of 4/30/16 Total liabilities and Equity \$43,523.62

Profit and loss April 2016 -\$715.99

V. Reports of Officers and Standing Committees

1. President's Report – Molly Buttleman

- Discussed D.C. and it was great learning, excellent networking and lively. Recommend all WCR members try to attend upcoming events.
- Discussed encouraging WCR members to attend national events to get their con ed and to really promote upcoming opportunities through the WCR facebook page and website. October state meeting is in Mt. Pleasant.

2. Membership- Stacey Isles

- Stacey looks at affiliate memberships that have lapsed to determine who she should reach out to.
- Stacey will get with Karly to see why some members are not receiving WCR email notices about luncheons.

3. Marketing- Barb Hood

- Erika will help Barb update the website and post information on facebook. More recognition of members and pictures during and immediately after events.
- Barb reports on WCR to the TAAR Board every month

4. Education- Erika Korndorfer – nothing to report

5. Ways and Means- Susan Rauser

- Gearing up for Bras 4 a Cause- October 14. Looking for sponsors, requested it be promoted on website and facebook. "Padding the Bras"- gift cards will be added to the bras.

6. Bylaws- Linda Waisanen – nothing to report
7. Audit- Helen Postma- will audit in September
8. Nominating- Becky Lancaster no report

VI. Special Committee Reports

1. Hospitality- Dave Wilsey

- Discussed the Left Foot Charley affiliate appreciation party on June 7- requested we get with our Brokers and ask for \$100 contribution toward the appreciation party.

2. Website- Gwyn Besner - absent

3. Home Tour-Sue Kelly - absent

4. Strategic Plan- Crystal Gober- absent

5. Past Presidents-Bridget Carefoot - nothing to report

VII. Unfinished Business: nothing to report

VIII. New Business: nothing to report

Adjournment 11:04 am

Today's Program May 19, 2016 "What Would You Do" sponsored by Lake Michigan Credit Union

Next meeting and program to be held at Hagerty Center:

September 8, 2016 "Trust Me/ Properties Held In Trust" sponsored by Mid- American Title

October 13, 2016 "Tricks of the Trade" Affiliate Sponsor Day