



**Northern Michigan Chapter- Governing Board Meeting
Thursday, October 13 9:45-10:45am
Hagerty Center –Traverse City, MI.
Chairman-Molly Buttleman, President**

MINUTES

Present: Dee-Dee Burch, Becky Lancaster, Pat Lund, Stacey Isles, Dave Wilsey, Crystal Gober, Linda Waisanen, Barb Hood, Erika Korndorfer, Lee Miller, Molly Buttleman, Susan Rauser, , Karly Wentzloff, Katie Hoyt, Bridget Carefoot

I. Call to Order-Molly Buttleman

9:46 am

II. Approval of Agenda

First: Barb Second: Lee

III. Approval of Minutes from September 8, 2016 meeting

First: Barb Second: Lee

IV. Financial Report and Budget- Lee Miller

1. Handed out financials.

- Balance as of 9/30/16 is \$37,050.78

V. Reports of Officers and Standing Committees

1. President's Report – Molly Buttleman

- Leadership Day is now November 14th in Holland

2. Membership- Stacey Isles

- 86 affiliates + 4 pending. 123 Realtor members + 2 pending

3. Marketing- Barb Hood

- Barb will look into placing WCR button ad on TAAR website with link to our WCR website

4. Education- Erika Korndorfer

- Radon class at TAAR October 18 noon-1
- Strategic planning reminder

5. Ways and Means- Susan Rauser

- Bras For A Cause- all set on volunteers

6. Bylaws- Linda Waisanen – nothing to report

7. Audit- Helen Postma- absent

8. Nominating- Becky Lancaster - absent

VI. Special Committee Reports

- 1. Hospitality- Dave Wilsey- 100 RSVP's for meeting today**
- 2. Website- Gwyn Besner - absent**
- 3. Home Tour-Karly – nothing to report**
- 4. Strategic Plan- Crystal Gober- getting books printed for \$200**
- 5. Past Presidents-Bridget Carefoot - will work with group to nominate WCR Affiliate and Realtor of Year**

VII. Unfinished Business: nothing

VIII. New Business: December 2016 meeting- need to decide on Charity to support. MOM charity was discussed and Karly will look into which charities.

Adjournment 10:50

Next meeting and program to be held at Hagerty Center:

Today's meeting: "Tricks of the Trade" Affiliate Sponsor Day

**November 10, 2016 "Build your Dream/ SCORE"
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