



Northern Michigan

Northern Michigan Chapter-Governing Board Meeting

Thursday, January 12, 2017

Hagerty Center-Traverse City, Michigan

Chairman-Erika Korndorfer, President

MINUTES

Present: Erika Korndorfer, Lee Miller, Molly Buttleman, Pat Lund, Rebecca Cole, Helen Postma, Crystal Gober, Barb Hood, Dee-Dee Burch, Clover Roy, Terri Micelli-Wolff, Bridget Carefoot, Deb Hall, Karly Wentzloff, Katie Hoyt, Becky Lancaster, Stacey Isles, Linda Waisanen, Ann Porter, Colleen Mageau

- I. Call to Order-Erika Korndorfer 9:37 a.m
- II. Approval of Agenda- 1st Barb Hood 2nd Dee-Dee Burch
- III. Approval of Minutes from December 15, 2016 meeting-
1st Barb Hood 2nd Dee-Dee Burch
- IV. Financial Report and Budget
 1. Helen Postma- Lee and Helen meeting to transfer financials and do audit. Lee provided year end financials.
 2. Colleen Mageau- absent
- V. Reports of Officers and Standing Committees
 1. President's Report-Erika Korndorfer
 - Handed out updated 2017 program Calendar with changed dates-
*September date needs to be changed to September 7th on the program Calendar.
 - Achieve is February 13-16, 2017 at Motor City Casino Hotel in Detroit. Our WCR members of the year will be honored.
 - Clover is working on the August 24th Affiliate party * will ask each Broker for \$100 to help sponsor the event.
 - Board photo will be scheduled for next week and new banner being made
 - Will have drawing each month for WCR pin
 - WCR/ Bras for a Cause will have table at Recess each month



2. Membership-Stacey Isles & Pat Lund - 61 Affiliate members

3. Marketing-Teri Micelli-Wolff

- Looking for one other person to help on Marketing committee

4. Education-Barb Hood

- Working with Jennifer at TAAR to sponsor and coordinate joint WCR / TAAR seminars/speakers

5. Ways and Means-Rebecca Cole

- 2017 Bras For A Cause event Friday, October 13th
- Looking for more volunteers and discussed upcoming promotion and ideas for Bras For A Cause

6. Bylaws-Katie Hoyt- Karly suggested we make amendments to our standing rules based on 2016 changes.

7. Audit-Lee Miller- getting with Helen 1/13/17 for audit

8. Nominating-Molly Buttleman- nothing to report

VI. Special Committee Reports

1. Hospitality-Ann Porter & Dave Wilsey- nothing to report
2. Website-Gwyn Besner- absent
3. Home Tour-Karly Wentzloff- nothing to report
4. Strategic Plan-Crystal Gober- nothing to report
5. Past Presidents Report-Bridget Carefoot- nothing to report

VII. Unfinished Business- Approval of 2017 Budget

Katie moved to approve 2017 budget with the proposed changes. 2nd Lee Miller. Katie withdrew motion.

Katie moved to approve the proposed changes to the 2017 budget and the budget itself. 2nd Lee Miller. Erika read the proposed changes again and they are included with these minutes. Motion carries

VIII. New Business- Strategic Partners

Adjournment

10:47

