



Northern Michigan Chapter-Governing Board Meeting
Thursday, March 2, 2017 9:45-10:45am
Hagerty Center-Traverse City, Michigan
Chairman-Erika Korndorfer, President
MINUTES

Present: Barb Hood, Linda Waisanen, Bridget Carefoot, Karly Wentzloft, Molly Buttleman, Pat Lund, Helen Postma, Colleen L. Mageau, Erika Korndorfer, Becky Lancaster. Later attendance: Katie Hoyt

- I. Call to Order-Erika Korndorfer
Meeting called to order by President Korndorfer 9:52 am
- II. Approval of Agenda Approved Barb, second Karly
- III. Approval of Minutes from February 2, 2017 meeting Motion to approve, Barb, second Bridget
- IV. Financial Report and Budget
 1. Helen Postma Helen and Erika opened the new account at Chase Bank in Traverse City. Balance sheet, dated Feb. 28 2017 states total assets: \$50,644.72. P&L income: \$8170.67, expenses: \$2784.44, net income: \$5,786.44.
 2. Colleen Mageau Nothing new at this time.
- V. Reports of Officers and Standing Committees
 1. President's Report-Erika Korndorfer
Welcome to Tony and Sergei attending our meeting and program today from 275 Cooridor Network. Tony reported that he is traveling MI video taping 1.5 min segments about WCR leadership. WCR has 85% RPAC participation. Erika reported on Achieve conference. Please identify candidates for "2017 member of the year". Karly facilitated the 2017 State Budget for MI.
 2. Membership-Stacey Isles & Pat Lund
 3. Marketing-Teri Miceli-Wolff
 4. Education-Barb Hood
 5. Ways and Means-Rebecca Cole
 6. Bylaws-Katie Hoyt
 7. Audit-Lee Miller
 8. Nominating-Molly Buttleman

- VI. Special Committee Reports
 - 1. Hospitality-Ann Porter & Dave Wilsey
 - 2. Website-Gwyn Besner
 - 3. Home Tour-Karly Wentzloff
 - 4. Strategic Plan-Crystal Gober
 - 5. Past Presidents Report-Bridget Carefoot

VII. Unfinished Business-

VIII. New Business-

Adjournment

10:45