



Northern Michigan

Northern Michigan Chapter-Governing Board Meeting
Thursday, April 6, 2017 9:45-10:45am
Hagerty Center-Traverse City, Michigan
Chairman-Erika Korndorfer, President

MINUTES

Present: Barb Hood, Dee-Dee Burch, Bridget Carefoot, Karly Wentzloff, Molly Buttleman, Erika Korndorfer, Becky Lancaster, Teri Miceli-Wolf, Stacey Isles, Helen Postma, Clover Roy. Later attendance: Rebecca Cole

- I. Call to Order-Erika Korndorfer
Meeting called to order by President Korndorfer 9:54 am
- II. Approval of Agenda Approved Barb, second Teri
- III. Approval of Minutes from March 2, 2017 meeting
Motion to approve, Bridget, second Barb
- IV. Financial Report and Budget
 1. Helen Postma- new Chase account now linked to Pay Pal.
Will be using Quick Books budget tracker.
Balance sheet dated 3/31/17 states total assets: \$48,346.54.
March 2017 P&L income \$3,615.00, Total expenses \$5,913.18,
net income: \$-2.298.18. (financials attached)
 2. Colleen Mageau- not present
- V. Reports of Officers and Standing Committees
 1. President's Report-Erika Korndorfer
Good attendance at April Recess where WCR had booth and presence.
Reminder about May midyear to book room, flight and register.
Will give Teri list of birthdays to recognize on WCR facebook page.
Great article about WCR in the TC Business News.
 2. Membership-Stacey Isles & Pat Lund
72 Affiliate members and 131 Realtor members
 3. Marketing-Teri Miceli-Wolff
Teri will begin promoting WCR tour along with our strategic partner house hosts on WCR Facebook

4. Education-Barb Hood

May 8th luncheon is on a Monday and speaker change was changed on the website

5. Ways and Means-Rebecca Cole

Clover gave update on Bras for a Cause and Rebecca joined meeting later with more updates. 80% of the proceeds will go to Munson Health Care Breast Care Assistance Fund and 20% to Single Momms non profit.

Dee-Dee made a motion for WCR to sponsor a bra at the \$500 level. Second Barb. After discussion, Dee-Dee withdrew motion.

6. Bylaws-Katie Hoyt - not present

7. Audit-Lee Miller - not present

8. Nominating-Molly Buttleman- nothing to report

VI. Special Committee Reports

1. Hospitality-Ann Porter & Dave Wilsey not present. Becky will talk to Dave about keeping registration open until 5:00pm on Friday before luncheons.

2. Website-Gwyn Besner - not present

3. Home Tour-Karly Wentzloff meeting at Yacht Club until further notice. Non WCR members will be getting bills for homes on tour

4. Strategic Plan-Crystal Gober - not present

5. Past Presidents Report-Bridget Carefoot- nothing to report

6. Strategic Partners-Linda Waisanen - not present

VII. Unfinished Business- nothing to report

VIII. New Business- Discussed National education programs. We have 9 programs scheduled.

Adjournment

10:54