



Northern Michigan Chapter-Governing Board Meeting
Monday, May 8 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, , Erika Korndorfer, Becky Lancaster, Teri Miceli-Wolf, Stacey Isles, Helen Postma, Clover Roy, Crystal Gober, Rebecca Cole, Gwyn Besner, Linda Waisanen, Katie Hoyt

- I. Call to Order-Erika Korndorfer
Meeting called to order by President Korndorfer 9:47 am
- II. Approval of Agenda Approved Barb, second Rebecca
- III. Approval of Minutes from April 6, 2017 meeting
Motion to approve, Barb, second Rebecca
- IV. Financial Report and Budget
 1. Helen Postma- handed out the financials.
Total Assets/net income \$48,302.81 as of 4/30/17.
 2. Colleen Mageau- not present
- V. Reports of Officers and Standing Committees
 1. President's Report-Erika Korndorfer
Reminder that state meeting is 5/10/17, next week is midyear in Washington D.C., she is doing TAAR orientation tomorrow.
 2. Membership-Stacey Isles & Pat Lund
75 Affiliate members and 111 Realtor members and 3 National Affiliate members
 3. Marketing-Teri Miceli-Wolff
Teri asked that admins for Bras for a Cause FB page please share posts also on the WCR Northern Michigan FB page. Teri has been keeping social media updated with events and member engagement posts.

4. Education- Barb Hood- Barb booked guest speaker Chip Cummings for 11/9/17 meeting. He will give preview at the WCR luncheon and after the luncheon will give 2 hour talk about protecting ourselves and clients from fraud. The 2 hour presentation will be free for WCR members and \$25 for non members. They will get this approved for con-ed.

4. Ways and Means-Rebecca Cole

Bras for a Cause tickets go on sale today. "Buy a pair" and get a pin. 6 bra sponsorships left. Will have float in the Cherry Festival parade, looking for volunteers who want to help build the float or walk in the parade.

Karly took the raffle tickets (\$25 donation to be entered in drawing for a 2 year Jeep lease). Drawing is 9/28/17 at Michigan Realtors Exhibitor Hall.

6. Bylaws-Katie Hoyt – nothing to report

7. Audit-Lee Miller - not present

8. Nominating-Molly Buttleman- not present

VI. Special Committee Reports

1. Hospitality-Ann Porter & Dave Wilsey not present.

2. Website-Gwyn Besner – Gwyn has been getting minutes uploaded within 10 minutes of receiving.

3. Home Tour-meeting back at TAAR until further notice

4. Strategic Plan-Crystal Gober – nothing to report

5. Past Presidents Report-Bridget Carefoot- Today's speaker Linda Linqvist- Bishop.

Katie made a motion for WCR Northern Michigan to give \$500 donation to Lindas non profit **Rising Tide Leadership Institute**. 2nd Becky. Motion passed

6. Strategic Partners-Linda Waisanen - nothing to report

VII. Unfinished Business- nothing to report

VIII. New Business- nothing to report

Adjournment

10:56