



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

MINUTES

Present: Barb Somerville (Hood), Stacy Isle, Dee-Dee Burch, Karly Wentzloff, Erika Korndorfer, , Teri Miceli-Wolf, Rebecca Cole, , Linda Waisanen, Katie Hoyt, Pat Lund, Colleen Mageau, Jennifer Marlow, Bridget Carefoot,

- I. Call to Order-Erika Korndorfer
Meeting called to order by President Korndorfer 9:48 am
- II. Approval of Agenda Approved Barb, second Teri
- III. Approval of Minutes from September 7, 2017 meeting
Motion to approve, Pat Lund, second Barb
- IV. Financial Report and Budget
 1. Helen Postma- read by Erika Korndorfer
Handed out the financials, attached to minutes
- V. Reports of Officers and Standing Committees
 1. President's Report-Erika Korndorfer- gave NAR update
 2. Membership-Stacey Isles & Pat Lund
80 Affiliate members and 114 Realtor members plus 2 National Strategic partners.
Stacey will write a policy for strategic partners – who does the WCR membership belong to when a partner changes companies, the individual or company.
 3. Marketing-Teri Miceli-Wolff- has been posting on social media, emails, etc.
 4. Education- Barb Somerville- 2018 Calendar of events is done. Strat plan delayed until December 12th.

5. Ways and Means-Rebecca Cole- Banner year for Bras for a Cause, goals met. Close to \$44,000 will be given to Munson Breast Care (\$32,000) and Single Momms (\$8,000). Checks will be presented at December meeting.

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 – not present

3. Home Tour- Karly - will be doing map of tour area

4. Strategic Plan-Crystal not present. (date moved to December 12)

5. Past Presidents Report-Bridget Carefoot- They met to get slate for December meeting: Entrepreneur of the Year, Realtor of the Year and Strategic Partner of the Year.

6. Strategic Partners-Linda Waisanen - nothing to report

VII. Unfinished Business- nothing to report

VIII. New Business- Stacey working on policy for Strategic partner membership

Adjournment

10:55

Today's speaker is Chip Cummings- with Con Ed after: "Freaky Frauday"