



Northern Michigan Chapter-Governing Board Meeting
Thursday, April 12, 9:30 – 10:20 am
Hagerty Center-Traverse City, Michigan
Chairman-Jennifer Marlow, Vice President

MINUTES

The meeting was called to order at 9:30 am.

Present were Jennifer Marlow, Jennifer Gaston, Pat Lund, Colleen Mageau, Linda Waisanen, Clover Roy, Gwyn Besner, Taylor Webb, Katie Hoyt and Erika Korndorfer. As we lacked a quorum, we could not vote on items, however we did present committee reports.

President's Report: Our vice president, Jennifer Marlow chaired the meeting as Barb Somerville was ill. Strategic Partner appreciation party will be held at the Parlor, Thursday, August 23, 2018. We will have a table reserved for Strawberries and Toast. State Spring meeting is on May 11th. We will be heading down on the 10th. June 13-15 is the Regional event in Green Bay, Wisconsin, which is not reimbursable.

Secretary's Report: Gwyn Besner filled in for Jess Deiss

Bylaws and Standing Rules: We tabled discussion on approval as we lacked a quorum.

Ways and Means: Taylor Webb reported the Bras for a Cause updates. The ticket sales committee consists of Linda Waisanen, Erika Korndorfer and Debra Hall. The fee for tickets will be \$25 in advance and \$30 at the door. There is a service charge for online sales.

BRAS Ticket Sales will be taken over by NMWCR.

Home Tour: Pat reported there may be some problem with email regarding home tour.

Membership: 109 Realtors and 82 for Strategic Partners.

Hospitality Chair: Katie Hoyt reiterated our cancellation policy and explained the bookkeeping methods for billing no-shows.

The meeting was adjourned at 10:20 am.