



Northern Michigan Chapter - Governing Board Meeting  
Thursday, January 10th 9:45-10:45am  
Hagerty Center - Traverse City, Michigan  
Jennifer Marlow, President

## MINUTES

Present: Erica Marshall - President Elect, Erika Nita - Secretary, Barb Sommerville - Past President, Jennifer Hastings - Marketing, Katie Hoyt, Erika Korndorfer, Debra Hall, Gwyn Besner, Stacy Allman - Membership, Linda Waisanen, Pat Lund, Kristin Hunt, Colleen Mageau - Treasurer, Jennifer Marlow - President

- I. Call to Order - Jennifer Marlow  
Meeting called to order by President Marlow
- II. Approval of Minutes from Dec            Stacy Allman motioned, Erica Marshall second
- III. Approval of Agenda    Erica Marshall motion, Stacy Allman second  
East Lansing State Meeting is January 22nd 8:30am
- IV. President's Report - Jenn sent out emails to 156 strategic partners, only 141 emails went out with 9 responses, which seems low for typical responses. Jenn will double check the email was sent properly. Jenn will announce at today's luncheon for strategic partners to get their responses in by tomorrow, January 11th 8am.  
Start promoting for 2020 officer candidates.  
Friday Feb 8 - Hagerty center special education event with Coach Lisa Fisher from 9:30-1pm good for 3 CE credits. Register by Jan 30. \$25 includes lunch.  
February 14th Luncheon - For the love of taxes with Ralph Munch
- V. Financial Report & Budget - Colleen Mageau showed positive for 2018 by \$106.00. P&L sheets were showing Ways and Means as negative \$3255. Ticket sales weren't reflecting \$10,000 under revenue. Colleen to adjust. Kristin will resend.  
Vote on 2019 Budget. Convention and travel breaking down per person per position  
Jenn Marlow motion to approve Erica/Colleen second.
- VI. Reports of Officers and Standing Committees
  1. Erica Marshall report - drawing tomorrow bookmark completed after tomorrow get with March people - Erica is on it
  2. BARB: we possibly have a venue for Bras (Brit and Batters) - Streeters sold equipment to them
  3. Failure lab - hold at opera house; 2020?
  4. Jen Hastings - to be formally installed
  5. Colleen - check from streeters (difference) \$10,579.15 = total (record eagle paid \$249)
  6. Debra - add header to distinguish event
  7. Pat- make announcements on Women's Council Tour

8. BRAS: Debra proposes not comping tickets - its our only fundraiser and we need that money all ticket sales will go towards women council. We comped 125 tickets in 2018 (\$3125) - includes tickets for sponsors. Barb -possibly make modifications to the bylaws, targeting big # which takes away from Women's Council; officers have to be women council, chair has to be women council. Renae Hanson, Jennifer Martin, Clover Keyes, Jerry Endres, Rebecca Cole - assiting to nominate officers.

9. Current Women's Council Members: 63 strategic; 127 realtor members

VII. Adjourned 10:40am