



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

MINUTES

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

- I. Call to Order 9:32am - Jennifer Marlow
Meeting called to order by President Marlow
- II. Approval of Minutes from May 9 Erica motioned, Colleen second
- III. Approval of Agenda Erica motion, Erika second
- IV. President's Report - 2nd Q reports filed in by July 15. 3rd Q due Oct 15.
DC trip/Mid year meeting went great; attended PMN class; really enjoyed President Trump speaking.
 - Brenda Lee is new national president; State Board is asking each network to donate minimum \$1000 for inauguration. Convention Oct 2-4; Oct 1st is Women's Council meeting
 - National conference in November; leadership day is Nov 19th in Grand Rapids, MI.
 - B4AC: voted to not hold the event this year; would like the event to become a women's council entity.
 - Debra Hall and Stacy Isles working on alternatives to the fundraiser. Possibly a 1st Q event.
 - Wild apricot: national website is running smoothly; keeping paypal/surcharge; cleaning up old invoices from 2017 and earlier. About \$3000 unaccounted for (luncheons).
 - Strategic partner party: 47 RSVP (realtor & strategic partners); June pathway event - 16 registered, 8 no shows; Currently: 103 realtor members (98 are in wild apricot)/88 strategic partners
- V. President Elect Report - candidates registered for treasurer & president elect; survey monkey for brain trusts; network 360 in Chicago - great experience
- VI. Financial Report & Budget - all updated

* We move to reimburse any amount not covered by the TAAR scholarship up to early bird registration for womens council members in any given year; motioned by Colleen Mageau; stacy allman second; motion carries

*** need to think ahead by amount to budget with things coming over next two years

- Erika Nita moves to pay \$1000 for brenda lee's inauguration; colleen seconds; motion carries.; tickets for inaugural ball are \$150/each...\$900 for 6 tickets; Erica marshall moves to cover the cost for all attendees to the inaugural ball; colleen seconds; motion carries.
- Speaker from our Minerals education passed - Cancer. Gwyn will look into if there is a memorial fund and several members encouraged a donation of \$50 or at least a card of condolence.

UNFINISHED BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

For the Good of the Order: Nothing

- VIII. Adjourned 11:03am