



We are a network of successful REALTORS® advancing women as business leaders in the industry and in the communities we serve.

Governing Board Meeting: Thursday, January 9th, 2020 9:30 a.m. Hagerty Center, Traverse City, MI. Erica Marshall, President

MINUTES

NEW BOARD MEMBERS: Erica Marshall- President, Kristen Hunt- Treasurer, Teri Miceli-Wolff- 2020 President Elect, Colleen Mageau-Membership Director, Holly Gray- Secretary, Jennifer Marlow-Program Director, Katie Hoyt-Hospitality,

Present: Colleen Mageau, Gwyn Besner, Debra Hall-past president, Renee Edly, Sue Kelly, Barb Sommerville-past president, Kristen Hunt, Teri Miceli-Wolff-president elect, Holly Gray, Katie Hoyt, Sue Kelly-past president, Erika Korndorfer-past president.

- I. Call to Order 9:30a.m.-Erica Marshall. Meeting called to order by President Marshall
- II. Approval of Minutes from December 12th, 2019 - Colleen Mageau motioned, Terry M. Wolff second
- III. Approval of Agenda -Colleen Mageau motion, Terry Wolff second
- IV. President's Report – Erica Marshall: Lottery email to strategic partners sent out. Finalized contract w/ Hagerty. Will have Holiday celebration at the Country Club. January 31st Ann Arbor overnight. Banners, where to take the pictures with new board members for the banner. Mid-year calendar, New Orleans.
- V. Budget and finance- Kristin Hunt: Went over our numbers.
- VI. President Elect- Teri Miceli-Wolff: Recapped our education topics for the year and discussed titles for each event.
- VII. Membership- Colleen Mageau talked about membership numbers.
- VIII. Strategic Planning- Debra Hall: Discussed the upcoming directory for our strategic partners. Mitchell Graphics was chosen for printer they will use a graphic artist for anyone that needs an ad designed. The picture for the cover of the directory will be taken at the next luncheon. Strategic Membership is due January 31st in order to be included in the directory. Ads are due by February 14th. The directory books will be handed out at the March Luncheon.
- IX. Discussion of the chapter potentially joining the Chamber of Commerce.

Meeting Adjourned- 10:51 am