



**Michigan Chapter  
Governing Board - General Membership Meeting Minutes  
Michigan Association of Realtors Headquarters  
720 N Washington Ave. Lansing, MI 48906  
Friday April 17, 2009 – 9:00 a.m.**

- I. Meeting called to order at 9:05 a.m.** by State President Jo Ann Hatfield.
  
- II. Pledge of Allegiance**                      **Karen Wey** - Lansing Chapter
  
- III. Inspiration**                                **Jane McGregor** - Lakeshore Chapter
  
- IV. Roll Call**                                    **Beverly Scholten** - Recording Secretary  
**Present:** Chris Wretschko, Monica Ross, Jo Ann Hatfield, Angie Ridley, Kathy Thayer, Beverly Scholten, Katie Colden, Kathy Burbeula, Karen Wey, Karen Gill, Donna Liford-McCaffrey, Maria Vitto Kroninger, Robyn Walker, Julie Rockwell, Marcia Dyer  
**Absent:** Susan Fecteau, Colleen Maillette, Susan Mocerri, Laurie Koelling
  
- V. Agenda Approved**
- VI. Consent Agenda Approved**
- VII. Minutes from last meeting was amended regarding Western Wayne**
  - a. **Motion made by Marcia Dyer and Seconded by Ann Marie Derosier Approved as amended.**
  
- VIII. Officer Reports**
  - a. **President Report, Jo Ann Hatfield,** report received and filed
  - b. **President Elect, Angie Ridley,** report received and filed
  - c. **Treasurer/Budget Report , Kathy Thayer,** report received and filed
    - i. **Regional expenses were questioned**
    - ii. **Expenses for past president and Governor were questioned**
    - iii. **Issues tabled for further discussion in the fall for next years budget**
  - d. **Governor Report, Chris Wretschko,** written report received and filed.
  - e. **Governor Report, Laurie Koelling,** No report
  
- IX. MAR CEO Bill Martin**
  - a. **There will be changes at the MAR Convention.**
  - b. **Inaugural / Installation is scheduled for change**
    - i. **Smaller more intimate installation, then reception**
  - c. **MAR has been involved with MI Business Act and MSHDA as well as Property taxes**
    - i. **Watch MAR website for updated information**
  
- X. Guest Speaker – Karen Moorhead**
  - a. **Karen spoke to us on the importance of Social Networking and gave us internet sites that we should be visiting.**

## **XI. Chapter Announcements**

- a. **Livingston Chapter** had a Build a Bra event with Men models, Local people as announcers, News media present. Had a great time and raised lots of money for their chapter.
- b. **Lakepointe Chapter** is finding ways for all members to be involved so as not to burden any one or two people. The Task Is To Ask.
- c. **Lansing Chapter** has begun having breakfast meetings, found sponsor for breakfast which is free to members and \$10 for guests. Also are having a fashion show "Spring Digs" brunch selling raffle tickets for complete outfits.
- d. **Western Michigan** had a very successful Pizza and Salad Call night and added new members to their chapter.
- e. **Lakeshore** had two Meet & Greet events in extreme Northern then Southern part of their area and added 5 new members.  
**Flint/Saginaw Chapters** sponsored a very successful salesfest/ Land Use Academy.

## **XII. Committee Reports**

- a. **By-Laws Standing Rules Monica Ross** Received and Filed and Posted on Website
- b. **Education – Marcia Dyer** Received, Filed and Posted on Website
- c. **Marketing – Beth Graham** Received, Filed and Posted on Website
- d. **National Focus – Chris Wretchko** Received, Filed and Posted on Website
- e. **Nominating – Donna Liford McCaffrey** Received, Filed and Posted on Website
- f. **Hospitality – Robyn Walker** Received, Filed and Posted on Website
- g. **Sponsorship – Kathy Barbuila** Received, Filed and Posted on Website
- h. **Ways & Means – Aileen Heck** Received, Filed and Posted on Website
- i. **Website – Nancy Bierenga** – Received, Filed and Posted on Website

## **XIII. Reminders**

- a. **Regional Retreat in Dayton Ohio**
- b. **Leadership Academy in August for LPE's**
- c. **MAR Convention October 6-9 Traverse Bay**
- d. **NAR Convention November 10 San Diego**
- e. **Leadership Training Day November 20**

Meeting Adjourned at 2:30 p.m.