



Michigan Chapter
Governing Board – General Membership Meeting
October 7, 2009
Registration 8:30 a.m – Continental Breakfast
Meeting 9:00 a.m.
Grand Traverse Resort & Spa, Traverse City, MI

- I. Call to order – Jo Ann Hatfield, President
- II. Pledge – Patty Kelso, Flint Chapter
- III. Inspiration – Christine Stalsonburg, Northern Michigan Chapter
- IV. Introduction – Line Officers & Attendees
- V. Roll Call – Beverly Scholten, Recording Secretary
- VI. Approval of Consent Agenda & Ground Rules of the Day
- VII. Northern Michigan Chapter – Installation of Officers and Charter of Chapter
- VIII. Report of Credentials Committee, Anne DeRosier, Lake Pointe Chapter
- IX. Nominating Committee Report – Colleen Maillette, Committee Chair
- X. Election of Officers:
 - President – Angela Ridley-Flint Chapter
 - President Elect- Robyn Walker-Bay City Chapter; Chris Wretschko, Lansing
 - Governor-Laurie Koelling, Lansing Chapter
 - Financial Secretary-Kathy Thayer, Western Michigan Chapter
 - Recording Secretary-Patricia Caston, Western Michigan Chapter
- XI. Election of Nominating Committee 2010
- XII. Break-15 minutes
- XIII. Budget & Finance Report – Kathy Thayer, Financial Secretary
- XIV. Committee Breakouts: 45 minutes *Meet in groups & recap 2009*
- XV. Lunch
- XVI. General Assembly call to order
- XVII. Standing Committee Reports:
 - Bylaws – Monica Ross, Chair
 - Budget & Finance-Deb Lauberman, Chair
 - Education & Programs-Marcia Dyer, Chair
 - Membership-Beth Graham, Chair
 - National Focus-Chris Wretschko, Chair
 - Nominating-Colleen Maillette, Chair
- XVIII. Special Committee Reports:
 - Marketing-Patricia Caston, Chair
 - Hospitality-Robyn Walker, Chair
 - Sponsorship-Kathy Barbula, Chair
 - Ways & Means-Aileen Heck, Chair

- Member of the Year-Beth Pressler, Chair
- Website-Angie Ridley, Chair
- Election & Credentials-Mary Mishler Chair, Anne DeRosier reporting

XIX. Unfinished Business

XX. New Business

XXI. Announcements:

- Leadership Training Day October 23, 2009 @ 9am, MSU Credit Union, Lansing
- NAR, San Diego, CA
- Next meeting, MOY & Installation of 2010 State Officers, Achieve Conference