



**Michigan State Chapter
Governing Board / General Membership Meeting
The Westin Book Cadillac**

1114 Washington Blvd.
Detroit, MI 48226

Friday January 22, 2010 9am-3pm

Woodward Ballroom "C" Level 2

Luncheon Venetian Ballroom

(Please print your own agenda, thinking "Green")

- I. Call to Order:** Angie Ridley.
- II. Pledge of Allegiance,** Connie Roundtree, Northern MI Chapter
- III. Inspiration,** Nicole Bartolomucci, Livingston Chapter
- IV. Introduce Yourself! (make it memorable)**
- V. Roll Call,** Patricia Caston, Western MI - Recording Secretary

General Membership Meeting

- VI. Action Item: Review of Consent Agenda**
 - a. Need Motion to Approve
- VII. Officer Reports**
 - a. Angie Ridley-brief summary
 - b. Robyn Walker-brief summary
 - c. Laurie Koelling- brief summary
 - d. Kathy Thayer- mandatory training meeting (Debra Lauermann)
 - e. Patricia Caston- brief summary
- VIII. Chapter Updates**
 - a. Birmingham Bloomfield- James Cristbrook
 - b. Flint- Debbie Horkey
 - c. Lake Pointe- Robbin Barnes
 - d. Lakeshore- Beverly Scholten
 - e. Lansing- Wendy Mackey
 - f. North Oakland- Amy Albright
 - g. Northern MI- Connie Roundtree
 - h. Rochester- Debbie Z
 - i. Saginaw Valley- Marge Paron
 - j. Western MI- Julie Rockwell
- IX. Break 15 minutes**
- X. Speaker**
- XI. Local Chapters Communications**
- XII. 11:50 Adjourn for Lunch**
- XIII. 1:30 Call to Order**
- XIV. 1:30 Tonya Harrington From Stewart Title**
 - a. HUD 1 and Settlement Statements

Governing Board Meeting

XV. Committee Break Out

XVI. Committee Reports

- a. **By-Laws**, Monica Ross
- b. **Budget and Finance**, Debra Lauermann
- c. **Education and Programs**- Robbin Barnes
- d. **Membership**- Beth Graham
- e. **National Focus**- Chris Wretschko
- f. **Nominating**- Jo Ann Hatfield (recovering from surgery)
- g. **Marketing**- Cindy Manciero
- h. **Hospitality**- Debbie Nation (Cougar)
- i. **Sponsorship**- Nancy Taylor
- j. **Ways and Means**- Aileen Heck
- k. **MOY**- Beth Pressler
- l. **Website**- Angie Ridley
- m. **Election and Credentials**- Nominating

Chapter Announcements...

Dates to Remember: (yes, Governing Board members should attend)

MI Women's Council of REALTORS® Spring Meeting April TBD...

Midyear Meeting

May 13-19, 2010, Washington, D.C.

Capital Hilton

Leadership Academy (2010 Pres.-Elects only)

July 30-August 1, 2010, Chicago, IL

By invitation only: exclusive event for incoming chapter presidents.

MAR Convention & Expo

September 29 - October 1, 2010

Soaring Eagle Casino & Resort, Mt. Pleasant

Hotel Room Rate: \$130++

(++state/local taxes)

(WCR Meeting TBD)

National Conference

November 3-7, 2010, New Orleans, LA



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Consent Agenda**

- 1. Approval of Agenda**
- 2. Parliamentarian: Beth Graham, Lansing Chapter**
- 3. Approval of Meeting Minutes from October 7, 2010 as posted on website.**
- 4. Meeting Etiquette:**
 - a. Turn off call phones**
- 5. Voting:**
 - a. Budget and Finance Items, only Governing Board and Members at Large vote**
 - b. Motions: only Governing Board and Members at Large vote**
- 6. When speaking:**
 - a. Always state name and chapter**
 - b. If to a motion, please state if you are for or against the motion.**
 - c. Please limit speaking to 2-3 minutes...**
- 7. Work toward consensus.**
- 8. Allow the chair to manage the discussion.**
- 9. Do not address the Parliamentarian directly.**
- 10. Network and smile...**