



**Michigan Chapter
Governing Board - General Membership Meeting Minutes
MAR Conference
Grand Traverse Resort, Traverse City, MI
October 7, 2009 – 9:00 a.m.**

- I. Meeting called to order at 9:00 a.m. by State President Jo Ann Hatfield.**
- II. Pledge of Allegiance Patty Kelso - Flint Chapter**
- III. Inspiration Christine Stalsonburg – Northern Michigan Chapter**
- IV. Introduction of Line Officers And Attendees – Jo Ann Hatfield President**
- V. Roll Call Beverly Scholten - Recording Secretary**
Present: Chris Wretschko, Laurie Koelling, Monica Ross, Colleen Maillette, 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, Craig Witt
Absent: Susan Fecteau, Susan Mocerri
- VI. Consent Agenda Approved**
- VII. Installation of Chapter and Officers Northern Michigan Chapter**
- VIII. Report from Credentials Committedd Anna De Rosier, Lake Pointe Chapter**
- IX. Nominating Committee Report- Colleen Maillette, Committee Chair**
- X. Election of Officers:**
 - a. **President Angela Ridley – Flint Chapter**
 - b. **President Elect – Robyn Walker Bay City Chapter**
 - c. **Governor – Laurie Koelling, Lansing Chapter**
 - d. **Financial Secretary – Kathy Thayer, Western Michigan Chapter**
 - e. **Recording Secretary- Patricia Caston, Western Michigan Chapter**
- XI. Election of Nominating Committee 2010**
 - a. **Chris Wretschko**
 - b. **Sue Kelly**
 - c. **Wendy Mackey**
 - d. **Alternates**
 - i. **Karen Gill**
 - ii. **Katie Colden**
- XII. Reports**
 - a. **Treasurer/Budget Report , Kathy Thayer, report received and filed**
 - b. **Standing Rules Report, Monica Ross, report received and filed**
 - i. **Motion to put in standing rules a definition of approved uses for start up fee for new chapters approved \$500 start up fee.**
 - c. **Education, Marcia Dyer, report received and filed**
 - i. **Sponsoring PMN course in spring. Have identified location and teacher**

- d. **Marketing and Membership are now combined, Patricia Caston** report received and filed
- e. **National Focus, Chris Wretschko**, report received and filed
 - i. **Four names submitted for national: Angie Ridley, Ann Marie Derosier, Debbie Nations, Laurie Koelling**
- f. **Hospitality Report, Robyn Walker**, report received and filed
 - i. **Motion for \$1,000 for Mixer 2010 MAR Approved**
- g. **Sponsorship – Kathy Burbula**, report received and filed
- h. **Ways and Means – Aileen Heck** report received and filed
- i. **Member of Year No Report**
- j. **Website – No report**

XIII. Announcements

- a. **Leadership Training Day October 23, 2009 MSU Credit Union, Lansing**
- b. **NAR Convention November 10 San Diego**
- c. **Leadership Training Day November 20**

Meeting Adjourned at 2:15 p.m.