



**Michigan State Chapter
General Membership / Governing Board Meeting
Friday May 7, 2010 – 9:00 a.m.**
Michigan Association of Realtors Building
720 N Washington, Ave Lansing, MI 48906
Check in with breakfast 8-9am...

Early Birds, 8:30 Sue Kelly will be discussing putting together a “Local Chapter Women’s Council of REALTORS® Home Tour while increasing membership.”

- I. 9:00 am, Call to Order**
- II. Pledge of Allegiance** Jodie Cady, MAR Events Manager
- III. Inspiration** Brenda Lee, Lake Pointe Chapter
- IV. Michigan Association of REALTORS® Update** Bill Martin, MAR CEO
- V. Introductions** “Make yourself a STAR”
- VI. Roll Call** Patricia Caston, Western MI - Recording

General Membership Meeting

- VII. Action Item: Review of Consent Agenda-** need motion to approve
- VIII. Officer Reports**
 - a. **Angie Ridley**-brief summary
 - b. **Robyn Walker**-brief summary
 - c. **Laurie Koelling**- brief summary
 - d. **Kathy Thayer**-brief summary, if no corrections, receive and file
 - e. **Patricia Caston**- brief summary
- IX. Local Chapter Session- President-Elect Robyn Walker, Saginaw Valley Chapter**
 - a. **Birmingham Bloomfield**- James Cristbrook
 - b. **Flint**- Katie Colden
 - c. **Lake Pointe**- Robbin Barnes
 - d. **Lakeshore**- Beverly Scholten
 - e. **Lansing**- Wendy Mackey
 - f. **Livingston**- Patty Purington
 - g. **North Oakland**- Amy Albright
 - h. **Northern MI**- Connie Roundtree
 - i. **Rochester**- Debbie Z
 - j. **Saginaw Valley**- Marge Paron
 - k. **Western MI**- Julie Rockwell
- X. Break 15 minutes**
- XI. Local Chapters Communications-** question / answer time from Local Chapter Session
- XII. 11:50 Adjourn for Lunch**

Governing Board Meeting- (if a vote takes place during the Governing Board Meeting, only Local Chapter President's and Member's at Large may vote.)

XIII. 1:30 Call to Order

XIV. Committee Break Out

XV. Committee Reports

- a. **By-Laws / Standing Rules**, 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 / Election and Credentials**- Jo Ann Hatfield
- g. **Marketing**- Cindy Manciero
- h. **Hospitality**- Debbie Nation (Cougar)
- i. **Ways and Means / Sponsorship**- Aileen Heck
- j. **MOY**- Lori Crysler
- k. **Website**- Angie Ridley

Chapter Announcements...
(agenda subject to change)

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

WCR Midyear Meeting
May 13-16, 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

MI Chapter WCR Mixer Tuesday Sept. 28 6:30-8:30

Michigan Chapter WCR Meeting Sept 29, 9:00am-3pm

Soaring Eagle Casino & Resort, Mt. Pleasant

Hotel Room Rate: \$130++

(++state/local taxes)

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. Meeting Etiquette:
 - a. Turn off call phones
4. Voting:
 - a. Budget and Finance Items, only Governing Board and Members at Large vote
 - b. Motions: only Governing Board and Members at Large vote
5. Accepted and Approved Standing Rule Revisions
6. Receive and File Minutes from January 22, 2010
7. Receive and File the Treasurer's Transactions
8. Approve the Proposed Budget changes effective May 7, 2010
9. 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...
10. Work toward consensus.
11. Allow the chair to manage the discussion.
12. Do not address the Parliamentarian directly.
13. Network and smile...