



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

- I. Call to order: Angie Ridley
- II. Pledge of Allegiance, Connie Roundtree, Northern MI Chapter
- III. Inspiration, Nicole Bartolomucci, Livingston Chapter
- IV. Introduction of Line Officers and Membership: Angie Ridley President
- V. Roll Call Patricia Caston, Western MI Recording Secretary

Present: Angie Ridley, Robyn Walker, Patricia Caston, Laurie Koelling, Monica Ross, Debra Laueremann, Robbin Barnes, Beth Graham, Chris Wretschko, James Cristbrook, Debbie Horkey, Beverly Scholten, Wendy Mackey, Patty Purington, Amy Albright, Connie Roundtree, Debbie Zalewski, Marge Paron.

Absent: Kathy Thayer, Jo Ann Hatfield

- VI. Consent Agenda – a motion was made and approved to add \$250 for New Chapter Travel
- VII. Officer Reports
 - a. Angie Ridley- visited Lansing Chapter for set up.
 - b. Robyn Walker-attended a Lansing Chapter meeting and prepared for Archive. A system is needed reservations for luncheon meetings
 - c. Laurie Koeling- attended Western MI Holiday Party
 - d. Kathy Thayer- (mandatory training meeting) Deb Laueremann- Increase budget for Chris Wretschko by \$500 to cover 2009 NAR expenses
 - e. Patricia Caston-met with Bev the outgoing recording sec.

VIII. Chapter Updates

- a. Birmingham Bloomfield-report received and filed
- b. Flint –report received and filed
- c. Lake Pointe-report received and filed
- d. Lakeshore-report received and filed
- e. Lansing-report received and filed
- f. Northern MI-report received and filed
- g. North Oakland-report received and filed
- h. Rochester-report received and filed
- i. Saginaw Valley-report received and filed
- j. Western MI-report received and filed

IX. Committee Reports

- a. By-Laws- Monica Ross, report received and filed
 - i. motion to put in budget \$75 for committee member travel to meetings and add a definition for approved uses for monies.
 - ii. motion denied
- b. Budget and Finance – Debra Lauermann, report received and filed
 - i. motion made to approve 2010 budget with correction on the fund raiser line item to \$5000.
 - ii. motion approved
 - iii. Increase budget for Chris Wretschko by \$500 to cover 2009 NAR expenses
- c. Education and Programs – Robbin Barns, report received and filed
 - i. motion made to add line item for \$1000 to spring meeting for PMN Education
- d. Membership – Beth Graham, report received and filed
- e. National Focus-Chris Wretschko, no report
- f. Nominating – JoAnn Hatfield (recovering from surgery)report received and filed
- g. Marketing – Cindy Manciero, report received and filed
- h. Hospitality – Debbie Nation,report received and filed
- i. Sponsorship – Nancy Taylor, report received and filed
- j. Ways and Means – Aileen Heck, report received and filed
- k. MOY – Beth Pressler, no report
- l. Website – Angie Ridley, no report
- m. Election and Credentials – Nominating, report received and filed

X. Announcements

Michigan Womens Council of Realtors Spring Meeting April TBD

Midyear Meeting – May 13-10 2010 Washington D.C.

Leadership Academy – (2010 Pres. Elects only) July 30-Aug 1 by invitation only

MAR Convention and Expo Sept.29-Oct 1 2010 Soaring Eagle Casino and Resort WCR meeting TBD

National Conference Nov.3-7 New Orleans LA