



**Michigan State Chapter
General Membership / Governing Board Meeting
Sept 29, 2010 – 9:00 a.m.**
Soaring Eagles Resort
2395 S. Leaton Rd, Mt Pleasant, MI 48858
Check in with breakfast 8-9am...

Early Birds, 8:30

- I. 9:00 am, Call to Order
- II. Pledge of Allegiance
- III. Inspiration
- IV. Introductions “Make yourself a STAR”
- V. Roll Call Patricia Caston, Western MI - Recording

General Membership Meeting

- VI. Action Item: Review of Consent Agenda- 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-brief summary, if no corrections, receive and file
 - e. Patricia Caston- brief summary
- VIII. Report of Credentials Committee, Jo Ann Hatfield
- IX. Nominating Committee Report, Jo Ann Hatfield
- X. Break 15 minutes
- XI. Election of Officers:
 - a. President- Robyn Walker
 - b. President Elect- To be determined
 - c. Governor- To be determined
 - d. Financial Secretary- To be determined
 - e. Recording Secretary- To be determined
- XII. Election of Nominating Committee 2010
- XIII. Lunch
- XIV. Call to Order
 - 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.)
- XV. Committee Break Out
- XVI. 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)

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, Standing Committee Chair persons and Members at Large vote
 - b. Motions: only Governing Board, Standing Committee Chair persons and Members at Large vote
5. Receive and File Minutes from March 7, 2010

6. Receive and File the Treasurer's Transactions
7. 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...
8. Work toward consensus.
9. Allow the chair to manage the discussion.
10. Do not address the Parliamentarian directly.
11. Network and smile...