

WESTERN MICHIGAN CHAPTER
REGULAR MEETING OF THE GOVERNING BOARD
MEETING MINUTES

Date: Wednesday, February 11, 2015
Time: Meeting began @11:45am
Place: Parks Title
Presiding: President Shelley Frody
Addendees: Present: Shelley Frody, Lisa Coe, Donna Tashjian, Amy Hayes, Mallory Schrauben, Ashley Dietch, Dann Mulder, Katrina Cole, Lisa Vanderloo, Carol Neal, and LouAnn Bryant, Kellie Williams, Anthony Mosley, & Kim Frejeris
Absence: Jay Capozzoli

GOVERNING BOARD ACTIONS:

- I. Motion to approve the minutes from the previous meeting. Moved, seconded and approved.
- II. Motion to approve meeting agenda. Moved, seconded and motion approved.

III. Leadership Report:

- Membership meeting held 2 weeks ago. Reviewed content of meeting.
- Appointment of Donna as Treasurer
- Appointment of new Secretary, Catie Richert. The two changes will be announced at the March luncheon
- Reviewed 2015 budget, discussion held and couple corrections were made. Discussion was held about using the profit the membership with scholarship to go to WCR events \$20000. Review amount of per diem in bylaws
- New member orientation - Brann's for orientation 4-5pm and pub for mixer 5-7pm on 3/26

IV. Financial Report: nothing to report

V. Events & Education Report: We are all set for February luncheon tomorrow. March scheduled for Lowell at the Grand Volute Ballroom. Please help spread the word.

VI. Membership Committee: previous discussed under the leadership report.

VII. Marketing committee: Discussion was held regarding the home tours. Decision was made to skip February and March home tours and reevaluate.

VII ways & Means Committee: All set on annual sponsorship and working on Barbara Cochran sponsorship.

IX. Hospitality Committee:

Barbara Cochran: Tickets will be open to our members early. Public on September 1st.

Meeting was adjourned 1:06

Next meeting 3/11/15@11:30 SVG Alger office

Minutes taken by Donna Tashjian

Ground Rules

Roberts Rules of Order will facilitate discussion during Governing Board Meetings

Please turn off all cell phones

Please refrain from sidebar conversations while meeting is taking place

Stick to topic being discussed

Be courteous in your response and agreement or disagreement