

WESTERN MICHIGAN CHAPTER
REGULAR MEETING OF THE GOVERNING BOARD
MEETING MINUTES

Date: Wednesday, March 11, 2015
Time: Meeting began @11:40am
Place: City2Shore Real Estate
Presiding: President Shelley Frody
Addendees: Present: Shelley Frody, Donna Tashjian, Mallory Schrauben, Ashley Dietch, Katrina Cole, Lisa Vanderloo, LouAnn Bryant, Kellie Williams, Katrina Lockard & Kim Frejeris
Absence: Lisa Coe, Amy Hayes, Dann Mulder, Catie Richert and Anthony Mosley

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:

- Update on Scholarship give-away tomorrow
- Request committee from those attending the May meeting in DC (May 13-16th)
- Discussed new member orientation – March Madness on the 26th. Donna will email QuickBooks and national list to Ashley and membership committee

IV. Financial Report: presented and approved.

V. Events & Education Report: We are all set for March luncheon tomorrow in Lowell at the Grand Volute Ballroom. April luncheon will be held at the Stonewater Country Club in Caledonia.

VI. Membership Committee: Will work with hospitality committee to make calls for the new member orientation. New video is being designed to put as a link in emails.

VII. Marketing committee: Email will be sent out for March madness on Friday. Take a look at Facebook page and click on link and invite others. Larissa Frody will be taking pictures for Lisa at this event. Facebook name change went through

VII. Ways & Means Committee: Just a reminder to be thinking about tabletop sponsors.

IX. Hospitality Committee: Is going well.

Barbara Cochran: Discussion was held about tickets and ways to distribute them attendees.

Meeting was adjourned 12:31pm
Next meeting **Tuesday, April 14, 2015**, location to be announced

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