

WESTERN MICHIGAN CHAPTER
REGULAR MEETING OF THE GOVERNING BOARD
MEETING MINUTES

Date: Tuesday, June 10th, 2015
Time: Meeting began @11:50am
Place: Kent County Land Bank Authority
Presiding: President Shelley Frody
Attendees: Present: Shelley Frody, Donna Tashjian, Lisa VanderLoo, LouAnn Bryant, Kim Frejeris, Ashley Dietch, and Katrina Cole
Absent: Lisa, Coe, Mallory Schrauben, Dann Mulder, Kelli Williams, Anthony Mosley, Catie Richert, and Amy Hayes

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: Golf Outing – Barbara cut out for the WCR sponsored Hole. Shelley will contact Anthony Mosley to help with implementing that. Possible people to be at the home are LouAnn, Kelli, Anthony, Larissa, LisaV. Also Call Jason and reserve Hole.

Lisa will be gone August 7th for the leadership training in Chicago.

August 13th new member orientation where? The woods? Outside space, time?

Sept 17th Luncheon –Announcing winner of membership contest, membership committee is keeping track, End August 31st

Make sure members chosen can and will attend – Need some skin in the game.

IV. Financial Report: Donna reported that there is no new news to report as of right now. Approved.

V. Events & Education Report: Both Dann and Mallory were absent

VI. Membership Committee: Both Kelli & Anthony were absent

VII. Marketing committee: Lisa was going to take some more videos of people saying why they are in WCR.

VII. Ways & Means Committee: Amy was absent Katrina said they are working on gathering more sponsorship for Barbara.

IX. Hospitality Committee: Contacting new members continuing coordinating & helping with events.

Barbara Cochran: Need more sponsors & no discounts for large groups.

Meeting was adjourned 12:30

Next meeting **September 9th 2015**, location to be announced

Minutes taken by Ashley Dietch.

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