



MICHIGAN CHAPTER SGMP BOARD OF DIRECTORS MEETING

Meeting Minutes – June 29, 2015

MELG Building, Lansing, MI

Members Present (a quorum was present)

Michelle Milligan, President

Nick Hussein, 2nd Vice President

Diane Dick, Secretary

Chris Ward, Director

Annette Pepper (new board member as of July)

Laurie Nickson, 1st Vice President

Nate Melvin, Treasurer

Aimee George, Director

Debbie Kopkau, Past President

Excused

Amanda Toy, Director

Michelle Milligan called the meeting to order at 9:31 a.m. A quorum was present.

Annette Pepper read the Bill of Rights.

Starting with the July 2015 membership meeting, the Bill of Rights will be read at each monthly meeting.

There were no changes to the minutes of the May 2015 meeting.

Financial Report: Nate Melvin, Treasurer

Nate reviewed the financial report. We had \$2,638.48 in income for the month of May. This put the chapter at 98.30% of the total yearly budget.

At the end of April the chapter had \$19,494.37 in checking and \$12,048.87 in savings.

At the end of May the chapter had \$14,810.05 in checking with \$12,049.35 in savings.

The financials were approved as presented.

Membership Report: Nick Hussein, 2nd Vice President

As of June the ratio is 53.3%; 73 planners/64 suppliers

The chapter received \$275 in revenue share from National.

The committee has called and emailed those members who are/were 30 to 60 days out for renewal. The committee continues its focus on retention as they move forward.

New Members: Cathy Galbraith, AGC Michigan; Vicki Gotts, AGC Michigan; Christopher Schroeder, Amway Hotel Collection; Stephanie Trombly, Holiday Inn Hotel and Conference Center

Nick announced that Native American Planners are recognized as Federal Planners.

Discussion was held on the membership drive.

Meeting adjourned at 9:57 a.m.

Respectfully submitted, Diane Dick, CMP