



MAY 17, 2016 – TOWN AND COUNTRY HOTEL AND CONVENTION CENTER, SAN DIEGO CA

**Members Present** (a quorum was present)

Laurie Nickson, President  
Annette Pepper, Secretary  
Chris Ward, Director

Diane Dick, 1st Vice President  
Nate Melvin, Treasurer  
Debbie Kopkau, Past President

**Guests:**

Stacy Yerby, Treasurer-elect

**Excused**

Nick Hussein, 2nd Vice President  
Amanda Toy, Director

Agenda

Welcome	L. Nickson
Laurie Nickson called the meeting to order at 5:20pm. A quorum was present.	
Bill of Rights	Board Members
April 2016 Board Meeting Minutes	A. Pepper
Approved as presented	
Financial Reports – approved as presented	
BANK BALANCES 3/31/16 4/30/16	
Checking \$41,394.94 \$25,337.65	
Savings \$12,054.39 \$12,054.87	
Review of Financials	N. Melvin
Review of Income/Expenses	N. Melvin
Review of Bank Statement	N. Melvin
Review of Bills to Pay	N. Melvin
Check Register Sign-off	D. Kopkau
Motion to remove Rob Bergeron from all bank accounts immediately – carried unanimously.	

## Membership Update

N. Hussein

No membership update for April received from SGMP as of today.

## Road Rally Update

N. Melvin/L. Nickson

Currently there are 14 cars; we still need a few planners. A reminder email is being sent and phone calls are being made. The Jeopardy game, prior to the road rally, will be fun, interactive and educational.

## National Update

### 50/50 Ratio Discussion

L. Nickson

- SGMP is instituting a pilot program to suspend the 50/50 membership requirement for chapters. SGMP will still have to maintain the 50/50 ratio nationally so will be closely monitoring all chapters who choose to participate in the pilot program. If the SGMP national 50/50 ratio is in jeopardy a freeze will be put into effect for all chapters mandating a return to the one to one/planner to supplier criteria.
- Motion made that Michigan not participate in the pilot program – carried unanimously.

## Other

### MiSGMP Governing Board Retreat

### Greater Lansing Convention and Visitors Bureau

Monday June 20, 9:30 am–4:30 pm and evening activity

Tuesday, June 21, 8:30 am–4:00 pm

### Retreat discussion items to date

- Board position appointment for vacancy when Nick Hussein begins his CMU employment
- Budget
- Committee liaisons
- Membership recruitment
- Membership retention
- Speaker reimbursement policies
- State of MI 'distance' increase from 50 to 100 miles before overnight housing approved and the possible impact on MiSGMP monthly meetings, AEC and special events
- Strategic planning, FY17 and beyond!
- Student scholarship criteria

Laurie has contacted SGMP about Leonard LaFrance fulfilling the remainder of Aimee George's term. Laurie will submit the required application and Leonard's signed Code of Ethics form the week after NEC.

Meeting adjourned at 6:14pm

## Next Meeting

MiSGMP Governing Board Retreat, June 20 & 21 (details above)

Respectfully submitted,  
Annette Pepper, CMP