



WINTER MEETING OF THE GOVERNING BOARD

Date: January 31, 2020

Time: 1:49 pm

Place: Eagle Crest Conference Center, Ann Arbor Marriott

Presiding: **Robbin Barnes**, PMN, President

Attendees: **Brenda Lee Szlachta**, Nat'l Pres; **Katie Weaver**, PMN, Reg. 2 VP; **Kellie Smith**, PMN, President-Elect; **Shana Maitland**, PMN, Treasurer; **Renee Smith**, Secretary; **Bethany Brokaw**, PMN, Governor; **Laurie Koelling**, PMN, Governor; **Chelsea Cain**, Birmingham/Bloomfield Pres; **Josh Holbrook**, E Central Pres; **Megan Wood**, Greater Rochester Pres; **Cynthia Manciero**, Lake Pointe Pres; **Nicole Kayser**, Lakeshore Pres; **Chris Dean**, PMN, Lansing Pres; **Sarah Fierk**, Livingston Pres; **Colleen Dawson**, Southwestern Pres; **Erica Slater Marshall**, N Michigan Pres; **Lindsey Dykstra**, W Michigan President; **Debbie Zalewski**, Chair; **Beth Graham**, Chair, (a quorum)

Governing Board Actions

- I. Meeting Agenda was approved
- II. Minutes of the previous meeting were approved
- III. Parliamentary was approved
- IV. Treasurer's report was accepted and placed on file, subject to audit
- V. Committee reports were received
- VI. 2020 Budget: Committee moved to approve, motion passed
- VII. Local Network President reports were received
- VIII. Washington, DC: Michigan night project team: Beth Brokaw, team leader
- IX. The meeting was adjourned at 4:03 pm

Next Meeting: May 1, 2020, Lansing, MI

