

## **Board of Directors Meeting Minutes**

### **01/08/2009**

**Attendees:** Adam Hall, Bill Stutzenberger, Shannon Vittitow, Nancy Thompson, Pamela Farmer, Sharon Decker, Jonathan Boyd, Paula Bova, Debbie Jenkins, and Laura Burns.

Meeting was called to order by Nancy Thompson at 11:45 a.m.

Motion to approve the minutes from 12/03/2008 by Debbie Jenkins and seconded by Sharon Decker. The motion carried by unanimous voice vote.

The Treasurer's report was presented by Shannon Vittitow. Discussed 2008 results and Jonathan and Nancy agreed to prepare 2009 budget for next meeting. A motion to approve the treasurer's report was made by Adam Hall and seconded by Pamela Farmer. The motion carried by unanimous voice vote.

#### **Committee Reports:**

**Awards:-**Sharon Decker: Discussed last minute details and assigned responsibilities. Sharon Decker discussed award presentation and the Ronald McDonald House Charity. Nancy suggested an honorary award be given to Gil Kittle. Sharon Decker made the motion and Debbie Jenkins seconded. The motion carried by unanimous voice vote.

**Programs:-**Jonathan Boyd: Discussed new activities for this year to engage more of the membership such as after hours social, Kentucky Kingdom event, golf outing and wine tasting as a replacement or another venue to the monthly luncheons.

**Membership:-**Laura Burns: Laura stressed needing to involve and engage our partners as well as reaching out to our current membership. Will present plans at next meeting.

**Legislative:-**Adam Hall: Adam discussed the current legislative initiatives. Reminded us about important dates: Feb. 10th / MBAK Capital Day, Washington Policy Conference in April 28 and 29<sup>th</sup> in D.C. Bankruptcy Cram Down is a continued issue.

**Alliance:-**Pamela Farmer: Pamela submitted the wine tasting event idea to the realtor association for their interest and participation as a fundraiser for Habitat for Humanity with MBAL.

**Communications:-**Debbie Jenkins: Debbie agreed to chair the committee and promote the MBAL through various media outlets.

**Committee Service:** Discussed having the wine tasting event late summer / early fall. Committee has not met so other ideas will be presented at our next meeting.

**Education:**-Paula Bova: Paula suggested incorporating monthly announcements such as lending, underwriting and general industry changes on an ongoing basis at our monthly meetings that would be of interest to the membership.

**By-Laws:** No Report

**New Business:**

Shannon and Nancy were working and going to work with Kingfish to make changes to improve the service and menu.

Meeting adjourned at 1:18.