

Board of Directors Meeting Minutes

June 3, 2009

Attendees: Pamela Farmer, Paula Bova, , Sharon Decker, , Nancy Thompson, , , and Laura Burns

Absent: Adam Hall

Meeting was called to order by Nancy Thompson at 11:39 a.m.

Motion to approve the minutes from May 2009 by and seconded by Jonathan Boyd. The motion carried by unanimous voice vote.

Shannon Vittitow presented the Treasurer's report. A motion to approve the treasurer's report was made by Pamela Farmer and seconded by Bill Stutzenberger. The motion carried by unanimous voice vote.

Jonathan Boyd discussed rates for the 30K CD that is planning to be set up. He suggested that a blast email to be sent out by Shannon to the board members to check rates again tomorrow. Looking for the highest yield, and an acceptable length of time. According to the interest rates returned, then Jonathan would make the decision to open the CD. Motion made by Jonathan Boyd. Motion seconded by . The motion carried by unanimous voice vote.

Committee Reports:

Programs: -Jonathan Boyd: Recap of speakers lined up for 2009. Working on 2010 speakers. Jonathan to call Steve Wiser to confirm for next luncheon meeting. Also note that Chris Mooser has moved to another company.

Community Service: -Bill Stutzenberger: Discussion regarding the outcome of the golf outing. Thirteen teams played in the event. During the July Meeting we will update the board on all financials concerning the event. Andy Theienman has signage to use for 2010. Reminder that ½ of proceeds are to be presented to Habitat for Humanity of Louisville during the July Luncheon Meeting. Many thanks go out to Andy, Bill and Adam for their hard work on the event. Looking to get a chairperson lined up for 2010. Need to begin to promote the event in March of 2010. A committee needs to be formed to work on the event. Discussion for having other non golf related events going on at the same time to draw other people to the event, i.e., Texas Holdem Tournament, Tennis, Card games, and an addition of a Happy Hour. Shannon will add a re-cap in the newsletter.

Discussion about a wine tasting event to be held in the late summer or fall of 2009. Bill says that this event is not on the radar for 2009, possibly 2010.

Discussion regarding informal MBAL Happy Hours. Shannon mentioned Captains Quarters.

Education: -Paula Bova: 203K Free Education Seminar is planned for June 10 after the regular luncheon. Currently have 16 reservations. Sue is also planning to have a survey at the seminar. Suggestion to begin the June 10th events early, so that we are not running over when the seminar is scheduled to begin. Discussion about State Conference dates and HUD coming to Kentucky. Next seminar will be a round table with realtors. Most likely to be a breakfast event/coffee event one morning in August from 8-10 am.

Membership: -Laura Burns: Laura is making calls to the persons that received a membership packet from Sharon Decker and Shannon Vittitow. Following up with these individuals to remind them of membership and benefits. Colleen English in working with

Laura, but is currently getting married and is out of town. Laura is setting up appointments with potential new members to discuss MBAL. Discussion followed about the Membership Contest. made a motion for the contest to be extended for 60 days. Motion seconded by Pamela Farmer. The motion carried by unanimous voice vote. Shannon will add this note into the next newsletter.

Alliance: -Pamela Farmer: Discussed a follow-up meeting with the Homebuilders Association and the new condo financing.

Communications: -Debbie Jenkins: No report.

Legislative: - Adam Hall: No Report.

By-Laws: General Membership vote will be held next week during our planned luncheon. Decision to vote by a show of hands/role call vote. Jonathan Boyd made a motion to accept votes by roll call vote. Motion seconded by Laura Burns. The motion carried by unanimous voice vote.

New Business:

Sharon Decker inquired about the status of the Nomination Committee. Nancy provided an update and discussion followed about Chairperson. After a review of the By-Laws the decision was made that Adam Hall would serve as the Nomination Committee Chairperson.

Sharon Decker requested that the luncheon meetings need to begin earlier, and that they are running too long. Board agreed to begin luncheons earlier. Shannon will discuss this with Kingfish as well.

Sharon Decker inquired about the Pledge of Allegiance and the tradition of a prayer held prior to the monthly luncheons. Discussion that MBAL is a professional organization and that the President can run the meeting as he/she sees fit. Elimination of these two traditions for 2009.

Meeting adjourned at 12:59 p.m.