

Board of Directors Meeting Minutes August 4, 2010 Mitchell's Fish Market

Attendees: Pamela Farmer, Sharon Decker, Jonathan Boyd, Clayton Farris, Pam Thompson, Nancy Thompson, Stephanie Horne, Debbie Jenkins, Shannon Vittitow and Nicole Ruddell. Bill Stutzenberger was absent.

Meeting called to order by Pamela Farmer at 11:40 AM.

The July minutes were amended and approved by Jonathan Boyd, and 2nd by Clayton Farris.

Treasurers Report was read by Shannon. The \$5,000 CD #1800001939 with a renewal date of 8/19/2010 with Commonwealth will be cashed and put in the MBAL PNC Account. Sharon made a motion to approve the Treasurers report and Nancy seconded.

Introduction of Nicole Ruddell, Executive Director, by Pamela.

Nomination Committee- Nancy- Discussion of Slate of Nomination of officers. Names come through the Board- We want someone who wants to be involved- committee will give out Bio's in September on the Slate. Sharon made a motion to approve the Slate, Jonathan seconded. The Slate of officers will be presented at our September meeting.

Clayton will help Nicole at the front desk to introduce members to her.

Pitt & Frank and Forcht Bank are our sponsors for the Summer Outing at Standard Country Club. \$100 will be kept in the MBAL account and \$100 (5 \$20 bills) for door prizes at the outing. Board members to bring door prizes that day.

Membership- Jonathan- No report

Programs- Pam discussed the November program. Needs projector and screen for the UofL meeting in September.

Community Service- We will collect for BIAK at our outing in August. Debbie needs a spokesperson from Susan G. Komen to come in September to take a few minutes. Stephanie and Laura Burns are inquiring on that.

Our first “Thirsty Thursday” at the Captains Quarters after hours was sponsored by Tim Bailey at Mooser & Associates ,LLC. The attendees that evening had a great time. Debbie is to send a thank you card to Tim from MBAL.

Pam stated that income generation is our weakest point and is concerned on making money. Membership increase is one way to generate income. Stephanie suggested having a Ways and Means committee for next year. Sharon volunteered to help her with that for this year. The Board is inquiring about selling chances, \$10 each or 3 for \$25. We have a couple of members who have volunteered condos in Hawaii, Gatlinburg, and Florida. Jonathan made a motion for an Adhoc Committee, Pam Thompson seconded.

Meeting adjourned at 1:30 PM

Respectfully submitted,

Debbie Jenkins
MBAL Secretary