

Board of Directors Meeting Minutes

February 3, 2010 9:00 A.M. Starbucks

Attendees: Pamela Farmer, Sharon Decker, Jonathan Boyd, Bill Stutzenberger, Clayton Farris, Nancy Thompson, PamThompson, Steph Horne and Debbie Jenkins.

Pamela Farmer called the meeting to order at 9:10 a.m.

A motion to approve the minutes from January 2010 by Sharon Decker and seconded by Bill Stutzenberger. The motion carried by unanimous voice vote.

Clayton Farris presented the Treasurers report. A motion to approve the report was made by Jonathan Boyd and seconded by Stephanie Horne. The motion carried by unanimous voice vote. Jonathan made a motion that anyone handling money for the Association should be bonded at the expense of MBAL. Sharon Decker seconded the motion. A check will be written to Habitat for \$1,500. Sharon discovered some monies that the state is holding from one of MBA's accounts. We will be receiving that check back in the next week.

Committee Reports:

Programs: Pam Thompson is the new Committee Chair. We discussed several people to contact for the program this year. Kathy Vincent-Louisville Metro Housing, Shelly Werner, The Housing Partnership, etc. Pamela discussed talking with Gary Montgomery who may come and do a program for us one month.

Community Service: Debbie had a meeting with Shelly Werner, Committee Chair last week. They would like to continue with the care packages to the US Marines and working with Habitat for Humanity, Family Scholar House and others.

Education: Nancy is having difficulty finding a chair for Education.

Membership: Jonathan Boyd is putting committee together.

Gala Event: Sharon Decker discussed having the Gala Event a week later than this year to give more time to put the event and winner's prizes together. Discussed having pictures next year with the winner and their company rep. Discussion was made to blend silent auction and a raffle ticket as well.

Alliance: Bill Stutzenberger, His committee chairs are Michelle King & Glenna Knope.

Communications: Pamela Farmer- Denise Martin, Chairperson-starting to put committee together and press releases.

Legislative: MBA is lobbying on the 9th- MBA of Ky. will report and Stephanie will bring that report and metro back.

By-Laws: 1st Meeting Feb. 11th @ Bonefish 5:30 – 7:00

Nominations Committee: No report

Meeting Adjourned at 10:45 AM

Respectfully submitted: Debbie Jenkins