

## **January Board of Directors Meeting Minutes**

**January 6, 2010 11:30 A.M. Austin's Restaurant**

Attendees: Pamela Farmer, Adam Hall, Sharon Decker, Jonathan Boyd, Bill Stutzenberger, Clayton Farris, Shannon Vittitow and Debbie Jenkins.

Pamela Farmer called the meeting to order at 11:30 a.m.

A motion to approve the minutes from December 2009 by Adam Hall and seconded by Debbie Jenkins. The motion carried by unanimous voice vote.

Shannon Vittitow presented the 2009 Year End Treasurers report. A motion to approve the report was made by Adam Hall and seconded by Sharon Decker. The motion carried by unanimous voice vote. Pamela talked about the 2010 Budget-no changes but for speakers gift and fees, discussed \$4,000 for National MBA trip to Atlanta 2010, self-promotion to promote MBAL, golf tournament and Partnering with others. Budget will be presented and voted upon in February.

### **Committee Reports:**

**Programs:** Recap of speakers for 2010. The Board discussed topics of interest being Appraisals, Derby Festival, Arena Project, Customer Service. Adam Hall lined up Larry Disney for February.

**Community Service:** Debbie Jenkins would like to continue with the care packages to the US Marines and asked that some money for use for postage be set aside to mail the packages. Steph Horne has enough supplies to send approximately 15 more care packages to the US Marines in 2010 without another collection.

**Education:** No Report at this time.

**Membership:** Jonathan Boyd working on putting something together with companies and give incentives for being a MBAL member. Individual -Corporate Membership and Life Membership was discussed. Shannon Vittitow provided two names to Jonathan of people who would like to be

involved with the Membership Committee: Zach Leonardo and Stacey Groneck.

**Gala Event:** Sharon Decker and Board discussed the Gala Event and awards. Votes were needed and discussion took place for Housing Advocate, Community Mortgage, Associate of The Year, awards.

**Alliance:** Bill Stutzenberger, discussed making a stronger liaison with Home Builders & Realtors.

**Communications:** Pamela Farmer looking for chair. Discussion about finding someone that can update/edit the website instead of using our Webmaster for small details to decrease cost.

**Legislative:** No Report at this time.

**By-Laws:** No Report at this time.

**Nominations Committee:** No Report at this time.

**New Business:**

Pamela Farmer has asked Pam Thompson, Forcht Bank, to be Director at Large

Sharon Decker asked if someone had been assisted to follow up on door prizes from membership in 2010.

1:10 Meeting adjourned.

Minutes recorded by Debbie Jenkins