

## **Board of Directors Meeting Minutes**

**March 3, 2010 11:30 A.M. Austin's Restaurant**

Attendees: Pamela Farmer, Sharon Decker, Jonathan Boyd, Bill Stutzenberger, Nancy Thompson, Pamela Thompson, Stephanie Horne, Shannon Vittitow and Debbie Jenkins.

Pamela Farmer called the meeting to order at 11:45 AM.

A motion to approve the minutes from February 2010 by Sharon Decker and seconded by Jonathan Boyd. The motion carried by unanimous voice vote.

Shannon Vittitow presented the Treasurers report. A motion to approve the report was made by Nancy Thompson and seconded by Jonathan Boyd.

The motion carried by unanimous voice vote. A check has been sent to Habitat for \$1,500. Sharon discovered some monies that the state is holding from one of MBA's accounts. We have not received that check yet.

### **Committee Reports:**

**Programs:** Pam Thompson is the Committee Chair. Gary Montgomery will be our speaker for April. We discussed having a motivational teacher for May. Steph suggested having the speaker from the February Sales & Marketing meeting for a meeting for a Social Networking. July-Arena Committee was suggested. We also discussed having a Golf Scramble.

**Community Service:** Debbie asked for suggestions for new ideas for Community Service.

**Education:** Nancy Thompson- Jamie Swindler with KHC will Chair the Committee. Marcie will do Guideline updates.

**Membership:** Jonathan Boyd discussed having individuals who want to be a member. They would be acknowledged individually on the website.

**Gala Event:** Sharon Decker suggested some things we might do for next years Gala Event with Corporate Members, Realtors and Builders.

**Alliance:** Bill Stutzenberger is looking to expand committee to Associate folks. We want to stay in contact with HBAL and GLAR. Bill will also contact Andy with Republic Bank to see if he would chair a Golf tournament. He will also contact a non golfer to see what they would be interest in doing during that time instead of golf. Woodhaven, Standard CC, Hunting Creek, and Wildwood were mentioned with dinner in the evening.

**Communications:** Pamela Farmer- Denise Martin, Chair. Board agrees that Associates and all members can place ads in the newsletter subject to ad being about that member. Steph to formulate a policy. Denise Martin via Shannon will post a press release about winners and board members.

**Legislative:** Adam & Steph has a task force next month with John Yarmuth and President of Bluegrass MBA and State MBA.

**By-Laws:** Nancy Thompson- 3 meetings missed will be up to the discretion of the Board. We discussed modifying the By-Laws to adopt that.

**Nominations Committee:** Paula Bova will be on the committee.

**Awards-** Linda Carter will chair awards committee. She will be contacting schools for people looking for Scholarships.

Meeting Adjourned at 1:45 PM

Respectfully submitted: Debbie Jenkins