

Board of Directors Meeting Minutes

May 5, 2010 Austin's Restaurant

Attendees: Pamela Farmer, Nancy Thompson, Steph Horne, Sharon Decker, Jonathan Boyd, Bill Stutzenberg, Clayton Ferris, Pamela Farmer, Shannon Vittitow and Debbie Jenkins

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

State Board dues have been paid per Pamela.

A motion to approve the minutes from April 2010 was made by Pam Thompson and seconded by Nancy Thompson. The motion carried by unanimous voice vote.

Treasurer's report was made by Shannon Vittitow. Jonathan made a motion to accept the report. Bill seconded the motion.

Committee Reports:

Programs: Pam Thompson reported these programs for the summer: May- Chuck Kavanaugh, HBAL June-Ross Broadfeucher-Southeast Christian Church, July – Jim Host, Chairman, Arena- August – Summer Outing August 9, 2010 @ Standard Country Club.

Community Service: Debbie Jenkins – May and June, we will be collecting for Blessings in a Backpack. Holly Huston, Attorney is on the National Board of Blessings and will give us information at our May meeting about that charity.

Education: Nancy Thompson – we discussed social networking.

Membership: Jonathan Boyd- We currently have 35 members. Some other associations throughout the country have dissolved into the state. We discussed bringing guests to meeting for \$10. Jonathan getting a list of mortgage companies, banks and have membership list made up by June 1st. Value added. The list will be made by next board meeting. We will take list and see who needs added.

Alliance: No report

Communications: No report

Legislative: Adam or Jamie to present report of Legislative report at the general meetings.

By-Laws: Steph Horne: Board approved two bylaw changes, to add individual corporate member and also to add board discretion language to the clauses about removing a board member for three absences. Jonathan made motion to accept, Sharon seconded.

Nomination Committee: Corporate Individual -\$75 fee as policy

New Business: Standard CC summer outing- Pamela will check with Pam and Adam and set up a conference call.

Meeting Adjourned 1:28 PM