

Board of Directors Meeting Minutes
April 6, 2011 @ Mitchell's Fish Market

Attendees: Jonathan Boyd, Nicole Ruddell, Pam Thompson, Julie Domian, Pamela Farmer, Leigh Smith
and Sharon Decker...excused absentees-Debbie Jenkins

Meeting called to order by Jonathan @ 11:47am
Motion to approve March minutes by Sharon, second by Pamela
Motion to approve Treasurers Report by Leigh, second by Julie

Nicole suggested waiving 2011 initiation fees on a temporary basis to "boost" membership.
Motion to approve Pamela, second by Julie

NEW BUSINESS: Jonathan briefly discussed combining some committee's:

By-Laws with Legislative
Community Service with Fund Raising
Programs with Communications

Nicole has added the "sponsorship tab" to the website and the MBAL lapel pens will be sold before every monthly meeting for \$5.00

Committee Reports:

Membership: Nicole went over sending out the "new member packs." They have a goal of 8 to 10 new members for 2011. Each board member was given 3 packs to hand out. Our newest members are Stonegate Mortgage and Prime Lending.

Programs: Julie has arranged for a speaker in June from VA, July speaker will be Coleman Eldridge from the Governor's office and August will be our "Outing Event" they are still looking to have The Head Coach from The University of Louisville Football's team, Charlie Strong as a guest speaker.

Community Service: Julie mentioned she has helped serve lunch during the week at St. Paul's Catholic Church and if any board member was interested she could arrange it. She also suggested helping serve at the Volunteers of America and Sharon suggested the Ronald McDonald House.

Education: The MBA State Conference was a big success!

Legislative: Jonathan reminded everyone who is not already a member of the **MORTGAGE ACTION ALLIANCE NEWS LETTER** to become one in order to better support our industry.

Fundraising: Nomination: Alliance: No Reports

Next meeting is May 9, 2011 @ Mitchell's FM

Meeting Adjourned @ 1:10pm

Respectfully Submitted by:

Lori Thomas: MBAL Secretary