

## Minutes for Board of Directors Meeting

August 3, 2011

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

Meeting called to order by Jonathan @ 11:51am

Motion to approve July minutes by Sharon, second by Pamela

Motion to approve Treasurers' Report by Sharon, second by Pamela

Discussion on the turnout of the Summer Outing seemed low and open for ways to get members to stay and bring a guest; may even have a questionnaire at the next MBA Luncheon.

**By-Laws:** No Issues per Jonathan

**Legislative:** Jonathan announced that we are over on the website budget. The MBAL website would not change; and a motion by Pam to have Leesa with Web Master do the updates for us, second by Debbie. He also announced that there is a lot of positive things happening on the state level and will be announced later. Jonathan urged members to Google, "Rhodate" who is working toward dissolving FANNIE MAE and FREDDIE MAC. He also announced that 1 in 22 homes in Kentucky are in foreclosure.

**Membership:** Shelly Warner with CBC Innovis is an Associate Member, motion to accept by Sharon, second by Pam.

**Programs:** Julie announced Mark Klein has agreed to discount his fee, also October will be KHC with Brenda Walker & PINK OUT DAY and November will be GLAR

**Communication:** Website

**Community Service:** Leigh announced the August speaker had to cancel

**Fundraising:** Pamela announced it was time to put flyers together for the "charity event" for Family Scholar House at the Wine Tasting Event. The committee also thought of having a little live jazz music by Manual HS Jazz Band and to give them a donation for playing.

**Education:** March 13, 2012 Educational Conference

**Alliance:** Nothing to report

**Gala:** Sharon announced the meeting at the state level had 7 awards, very nice!

**Next meeting September 6, 2011 @ Big Springs CC**

Meeting Adjourned @ 1:40pm

Respectfully Submitted by:

Lori Thomas: MBAL Secretary