

Board of Directors Meeting Minutes January 6, 2011 at Mitchell's Fish Market

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

Meeting called to order by Jonathan Boyd at 11:55am

Motion to accept minutes by Sharon and seconded by Julie

Treasurers Report presented by Nicole, motion to accept by Pamela, second by Pam

2011 Budget presented by Nicole. Discussion on fundraising being 0 instead of \$150, gala amount doesn't include sponsored or paid for elements of the gala (only out of pocket cost of MBAL), and Website figure is high due to completion of new website.

New Business: Sharon made changes to the Gala Event

Discussed getting MBA lapel pins, notepads, & pens being sold to members at monthly luncheon along with distributing in recruiting folders.

By-Laws don't cover guidelines on fundraising.

Suggestion for committee to send out a brief overview of their meeting with who attended & discussion.

Charity account will be looked at by Pamela and Leigh for proposals to distribute to other charities.

Membership: Debbie, Nicole & Stacey Groneck will meet the following Monday

Programs: Asked for suggestions on guest speakers

Community Service: No Report, Decided not to have golf scramble due to economy

Alliance: No Report

Communication: No Report

Legislative: Jonathan emailed board a website for review for future conversations on what has been accomplished. There is 2% foreclosures, but getting 95% of the focus.

Fundraising: Is looking for chairman and targeting a spring event.

February 2, 2011 Board Meeting at 11:30am

Respectfully submitted:

Lori Thomas. MBAL Secretary