

Board of Directors Meeting/Minutes

March 2, 2011 @ Martini's Italian Bistro

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

Meeting called to order by Jonathan @ 11:55am
Motion to accept February minutes by Pamela, second by Julie
Treasurers' Report motion to accept by Pamela, second by Julie

NEW BUSINESS: Jonathan as of Friday, March 4th will no longer be employed by Fifth Third; he will be working toward bringing Stonegate Mortgage to the Louisville area and to MBA as a member

Pam discussed the difficulty of getting volunteers for the door prizes at the monthly meetings, a better option may be for the board to purchase prizes and have the members pay through paypal or when they get to the meeting. Need at least 3 prizes outside of the board donations. Also discussed a way of making it more attractive for members to donate prizes by displaying their names on the board where members sign in and displaying their names on the website.

Discussed previously drafted reasons for excused & unexcused absences for the board

Committee Reports:

Programs: Pam, Sherri & Julie had a very productive meeting and tentatively planned out the entire year. Julie has Christy Ames with Stites-Harbison for the April meeting and Pam is waiting on a response from Chuck Kavanagh to be the May speaker. Julie will try and contact University of Louisville's Head Coach of the Football Team, Charlie Strong for one of the meetings. Pam also discussed the option of getting someone to speak on "short sales" and ask an auctioneer to speak.

Community Service: Leigh will be getting with Pamela's Communication Committee soon to work together over the next several months.

Gala Event: Nicole has already booked January 25, 2012 @ Big Springs Country Club for next year.

Alliance: Lori asked Diana Nemec with Stock Yards Bank to chair the committee and Buddy Kittle has agreed to sit on the committee as well. He has many contacts and everyone knows his abilities!

Members: Nicole has ordered 100 lapel pins @ \$3.08 each and will be sold at the monthly meetings for about \$5.00 each. The "Membership Recruiting Packets" are finished and available for anyone wanting to recruit. New membership packets will be made as we get new members. Capital Realty Group has filled out an application online, but not yet paid.

Fundraising: Pamela discussed her committee may need to re-vamp. One member changed her mind about charging realtors a fee to attend class. May need to ask multiple lenders to sponsor.

Education: By-Laws: Legislative: Nomination: No Reports

Meeting Adjourned @ 1:10pm
Respectfully Submitted:
Lori Thomas: MBAL Secretary