

**Board of Directors Meeting Minutes
May 9, 2011 @ Mitchell's FM**

Attendees: EVERYONE

Meeting called to order by Jonathan @ 11:46am

Motion to accept April minutes by Sharon second by Pamela

Treasurers' Report motion to accept by Sharon second by Julie

NEW BUSINESS: Summer Outing will be July 11, 2011 @ Standard CC from 11:00am to 3:00pm arrangements were made by Steph Horne. Debbie and Sharon will be organizing the games. Some suggestions are Poker, Scategories, Water Balloon toss and Apples to Apples. They also plan to have a tournament for Texas Hold'Em, and need to look into getting lifeguards for swimming and a summer menu will be \$5.00 per person. Need sponsors for door prizes and games. Everyone is encouraged to bring lots of guests!!

COMMITTEE REPORTS:

LEGISLATIVE: Jonathan briefly mentioned an estimation of 200 new regulations coming.

PROGRAMS: Julie went over who will be the monthly speakers.

COMMUNITY SERVICE: Julie has everything planned out until December. She will set up a table at the monthly meetings to have sign-ups for volunteers. Leigh suggest a \$200 donation to go toward Blessings-in-a-Backpack and Habitat for Humanity.

GALA EVENT: Sharon had several volunteers to help her out for December.

ALLIANCE: Lori went over Diane and Buddy's plan to have a "round table session" with several realtors and builders in July or August.

MEMBERS: Nicole announced Phyllis Block with American Mortgage, Jonathan Boyd with Stonegate Mortgage, Pamela Farmer with Prime Lending and Shelley Warner with CBC. Nicole is also speaking with Envo Mortgage, Greentree Mortgage, Crescent Mortgage and Eddins Domino Law Office. Jonathan mentioned Bank of England is new in the area as well.

FUNDRAISING: Pamela is still searching for a location for the Wine Tasting Event. Bridgepointe and Family Scholar House were suggestions to look at. The proceeds will go to Habitat for Humanity. Pam suggested a nice trophy for the winner and to start a tradition of passing it yearly to the new winner. Sharon wants to table all the ideas for the event and prepare a budget for it. Also the date may conflict with MBA State Conference so an alternate date may be October 20, 2011.

EDUCATION: All mortgage loan officers will have to take a test and be licensed by July

NOMINATION: It will be announced at the June MBAL Meeting for anyone who would like to be on the MBA Board.

June 1, 2011 @ Rafferty's Bar and Grill is the next meeting.

Meeting Adjourned @ 1:12pm

Respectfully Submitted: Lori Thomas/MBAL Secretary