

Mortgage Bankers Association of Mississippi
Board of Directors Meeting Minutes: August 19, 2010
River Hills Club, 12:40 pm

Present:

President,
BJ Doty
Executive Director,
Quentin Whitwell
Board Members,
Patty McMullan
Regina Richarson
Felicia Ford
Joe McNeese
Jim Courson
Bettie Malone
Recording Secretary,
Rebecca McKellar

Meeting called to order by Quentin Whitwell

Quarterly Financial Statements

- BJ Doty discusses quarterly financial statements to be prepared by MBA accountant and e-mailed to the board

National Convention

- In the past MSMBA usually sends the President and Executive Director
- Convention is in Atlanta, October 24-27
- Quentin Whitwell – the general convention allows for better networking than state convention, attendance costs will be fairly low as he and BJ Doty will be driving
- Jim Courson makes the motion to send BJ and QW
- Joe McNeese seconds the motion.

Membership

- Quentin Whitwell – Rebecca McKellar to create invoice and letter to send to past members encouraging them to maintain active with MSMBA
- Bettie Malone – Membership applications need to be updated, current forms do not allow enough space
- Rebecca McKellar – to create spreadsheet with every individual member of the association and their e-mails
- BJ Doty- many members are not receiving emails, RM to update

Local Convention

- BJ Doty – Local convention to take place April 7-8, 2011 at IP Casino in Biloxi
- Q Whitwell – discusses rate from 2009 convention at IP Casino, quotes \$89.00 for an estimated attendance of 250
- Estimated Attendance for 2011 – 150
- BJ Doty – we need to begin thinking about 2011 Sponsors
- RM to create spreadsheet of sponsors from 2007 and 2008 listing the amount given
- QW – from this we can create a target spreadsheet for future sponsors
- Jim Courson – association failed to recognize 2010 sponsors
- QW – create plaques and letter of thanks to be sent to 2010 sponsors
- Golf Tournament on April 6th
- Night of the 6th – Reception for sponsors
- Board-wide discussion of previous convention and best ways to recognize sponsors in the future
- Regina Richardson and Joe McNeese – make frequent trips to the coast, will do research for upcoming convention

Updates from the Industry

- Bettie Malone – requests QW gather industry updates to be sent to association

Fall 2010

- Board agrees the fall is too busy for a social event
- Board agrees to not have a fall conference and focus efforts on spring convention

Quarterly Conference Call

- Call about regulatory changes, everyone can report and take notes to bring to meetings

With no further business, meeting was adjourned at 1:10 pm