

Mortgage Bankers Association of Mississippi
Board of Directors Meeting Minutes: June 17, 2010
River Hills Club, 12:30 pm

Present:

Board Members:

BJ Doty

Patty McMullan

Maura Phillips

Richard Martin

Joe McNeese

Felicia Ford

Tim Allen

Regina Richardson

Executive Director:

Quentin Whitwell

Recording Secretary:

Rebecca McKellar

2010 Convention

- Review of convention expense and profit report
- Reported profit amount updated – (\$4,904.79)
- Board discussion and universal dissatisfaction concerning keynote speaker

2011 Convention

- Date selected for 2011 convention: April 7-8, 2011
- Tim Allen motions to have spa day alongside standard golf tournament
- Board discussion regarding need to offer course credit in upcoming convention, overall agreement to forgo emphasis on course credit – no official decision

Proposal for Fall Conference

- Quentin Whitwell proposes a social event to take place in fall 2010 that would combine several hours of compliance
- Board agrees upon keeping the compliance portion under 2 hours
- Discussion of charging one fee for attending entire conference and different fee if only attending social event
- Maura Phillips proposes the Reservoir Pointe as potential event location
- Quentin Whitwell - Keep meeting at River Hills Club due to location and offered alternative to heat
- Joe McNeese will begin looking for compliance speaker
- Quentin Whitwell motions to have all details in place for next months board meeting so marketing may commence

MSMBA Website

- Quentin Whitwell explains outstanding money owed to MBA, (\$5900) and state of relationship with company formerly overseeing MBA web site and marketing
- Quentin Whitwell directs members to www.howldesign.com to get a taste for future web site and marketing

2011 Convention

- Tim Allen requests records of meeting space and room rates from 2009 convention at IP Resort and Casino, Rebecca McKellar to meet request.
- Discussion among board regarding possible effects of oil spill on a future gulf coast convention, agreement to also plan for convention alternatives

Next Month's MBA Meeting

- Regina Richardson proposes a recreational meeting - Braves baseball game
- Board views document containing place and packages options for Braves game, Quentin Whitwell suggests first base terrace package, \$125
- Richard Martin – recreational meeting should occur in the fall
- Quentin Whitwell – recreational meeting in August, right before school starts
- No specific date set for recreational meeting
- Board establishes said meeting will be in lieu of customary 3rd Thursday meeting for the month it occurs

With no further business, meeting was adjourned at 1:30 pm.