



## **Board Meeting Minutes**

December 14, 2010

The December luncheon meeting was called to order at 2:33 PM in a semi-private dining room of the the Bravo Cucina Italiana Restaurant in the Greenwood Park Mall in Greenwood, IN. A total of 34 members and guests were in attendance.

Before having the speaker introduced, President Cyndi Hendricks announced the slate of officers for 2011 which read as follows: Deena Marshall - President, Angie Lofton – VP of the Conference, Carol Abner – VP of Programming, Diana Zimmerman – VP of Membership, Mike Sipos – VP of Marketing, Judy Laws – AVP of the Conference, Jill Ramsey – Secretary and John Bergeson – Treasurer. There being no nominations from the floor, it was properly moved and seconded that the slate of officers be approved as read. The motion passed unanimously. President Hendricks then congratulated all incoming officers and thanked all outgoing officers.

Following the brief elections, Ms. Lindsey Scott from Huntington Bank delivered a presentation entitled “Remote Cash Deposit Solutions.” The program was enthusiastically received by the members and guests in attendance.

After a few questions from the floor directed at the speaker, Past President Dennis Reedy announced that the Association’s next luncheon meeting would be held on January 18, 2011 at the Columbia Club and concluded by wishing all a happy and safe holiday season. The meeting was adjourned at 3:30pm.

Respectfully submitted:

Jeffrey W. Love, CTP  
(outgoing) Secretary