

## **BOARD OF DIRECTORS MEETING MINUTES**

Entrepreneurs of Knoxville  
March 13th, 2009 8:30 a.m.  
1204 Kenesaw Ave, Suite AB, Knoxville, TN 37919

### **BOARD MEMBERS:**

Present: Leonard Knight, Patricia Bell, Jeremy Floyd, Laurel Bowen, Shawn Van Dyke

Not present: Tommy Schmid, Matthew Reynolds, Scot Chrisman

Quorum present? Yes

Jeremy taking notes.

### **PROCEEDINGS:**

Meeting called to order at 8:55 a.m. by President, Leonard Knight

Leonard would like to plan a "visioning" session after spring break. 8:30 am 3/31/2009. Leo will prepare agenda for meeting.

- general direction
- use of tools on eokhq.com
- engagements
- training
- brainstorming
- Will we allow advertising on the EOK website?
- What is the relationship between KO and EOK?

Lisa wants to schedule a meeting to discuss possible general membership meeting topics. Wednesday March 25, 2009 at 9:30 (after weekly meeting).

We should engage Knoxville Overground more. Possibly JV events.

- Differentiate EOK from KO.
- Choose the events

Membership Report:

- Laurel is putting together a few committees.
  - welcome committee to call new members & retroactively call existing areas.
    - She will develop a script, and work with committee to make number of calls per month.
    - At the end of the month, the members will report all of the results.
  - Develop a system for screening/vetting new opportunities.
    - Develop the process for vetting.

Motion by Jeremy Floyd: Laurel will chair the entrepreneurship vetting committee.

Second by Patricia Bell.  
Unanimous approval.

Fund Raising? We are waiting until we are finally approved for the 501(c)(3).

Marketing update: Will vote on Log

Leonard Knight: Motion to Adjourn.

**EXECUTIVE REPORT BY PRESIDENT, LEONARD KNIGHT:**

Instruction

**UNFINISHED BUSINESS:**

No unfinished business.

**NEW BUSINESS:**

Meeting adjourned at 9:50 a.m.  
Minutes submitted by Acting Clerk, Patricia Bell