

BOARD OF DIRECTORS MEETING MINUTES

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

BOARD MEMBERS:

Present: Leonard Knight, Patricia Bell, Matthew Reynolds, Tommy Schmid, Jeremy Floyd

Not present: Laurel Bowen, Scot Chrisman, Shawn Van Dyke

Quorum present? Yes

Patricia Bell taking notes.

PROCEEDINGS:

Meeting called to order at 8:33 a.m. by President, Leonard Knight

CALLED MEETING BY PRESIDENT, LEONARD KNIGHT:

Adopt Mission Statement for EOK

Each variation of the Mission Statement was read aloud. Discussions and friendly amendments of Mission Statement were made.

*Motion to adopt Mission Statement " **Create a culture and climate of successful entrepreneur activity in the Greater Knoxville area by connecting entrepreneurs to the needed resources through the EOK network.**" was made and seconded. Motion passed with no discussion.*

Adopt By-Laws for EOK

Discussions and friendly amendments of By-Laws were made.

Motion to adopt By-Laws was made by Patricia and seconded by Tommy. Motion was tabled for a minute to decide the non-profit status. After the Board decided on the entity motion passed with discussion.

Decide Entity for EOK

Motion to setup EOK as a Non-Profit Tennessee Corporation by Leonard Patricia seconded. Discussion was had. Leonard sees EOK doing some charitable acts and this makes more sense for a nonprofit. Dr. Scot said that you can do training and

membership fees. A nonprofit can not earn more. Any profit should be driven by the membership. Motion carries.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

Shawn asked members to review the Rooster Marketing Q & A document by Friday.

Document is in Google docs. Shawn will invite everyone.

Meeting adjourned at 11:16 a.m.
Minutes submitted by Acting Clerk, Patricia Bell