

MILTON LUMBERGH ASSOCIATION
Minutes of the First Annual Board Meeting
Date: November 23, 2025
Location: Iron Grill, Akron, Ohio
Time: 5:00 PM – 7:15 PM

1. Call to Order

President David Fetterman called the meeting to order at approximately 5:00 PM.

2. Roll Call

Board Members Present:

- David Fetterman, President
- Jasmin Lunsford, Vice President & Acting Secretary
- Janet Greathouse, Treasurer
- Joe (Board Member)
- Brandon Keffer, Board Member

A quorum was established.

3. Opening Remarks

David welcomed the board and provided an overview of MLA's mission and current progress.

4. Review of Agenda

The agenda was accepted as presented.

5. Organizational Status Update

David reported on MLA's 501(c)(3) status, early outreach, and prototype development.

6. Discussion: Budget Framework

Treasurer Janet Greathouse presented the preliminary operating budget framework.

Motion: Approve preliminary budget framework contingent on funding.

Motion by Janet, seconded by Jasmin. Passed unanimously (5–0).

7. Board Member Responsibilities

Board will serve governance-only until funding is secured. Jasmin will continue as Acting Secretary.

8. Fundraising Strategy (Initial Discussion)

Topics included partnerships, student fellowship, and early messaging.

9. Next Steps

- David continues Translation Hub Prototype development.
- Jasmin prepares minutes for official meetings.
- Budget details expand in Q1 2026.
- Website updates begin.

10. Adjournment

Meeting adjourned at 7:15 PM.

11. Certification of Minutes

Prepared by Jasmin Lunsford, Acting Secretary.

Submitted: November 24, 2025

Approved: Pending board re-signature.