

AUGUST BOMA BOARD MEETING
2008 Planning Session re-cap
Friday, August 3, 2007

PRESENT: Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Coffee Colvin, Kathy Huckabay, Betty Swann, Van Horne, Tom Krebes, Stuart Garrett & Dick Quinn

OPENING: President, Eddie Nobinger, called the meeting to order at or around 7:30 a.m. A motion was made, seconded, and approved to accept the June board meeting minutes as presented/distributed. No meeting held in July due to well attended July social event held at International Park.

OLD BUSINESS: International Conference was held in NYC at the end of July. R. Blakney, A. O'Dell & K. Huckabay attended and represented BOMA. (Odell & Huckabay signed up for complimentary registration) Brief re-cap was shared with the board on the educational courses offered/attended and Andy shared insight into the "town hall" meetings. Overall opinion was that it was a very successful and informative conference.

NEW BUSINESS:

- 2008 Board and Committee Chair Appointments – Eddie requested board assistance and consideration regarding nominations. Interest expressed by Jeannie Knowles, Barry Realty; regarding secretary position, Betty Swann was also recommended.
- TOBY-Diane has formed a TOBY committee/Task Force to assist TOBY entrants. The deadline is much earlier next year and submissions are to be completed via the internet. Planning efforts underway, Diane was not in attendance therefore no update available.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Directive for BOMA Board will be to continue to actively build/encourage relationships with legislators in an effort to familiarize and establish a report for future support/involvement. Charles Knight to assist the board in this capacity.

PROGRAMS: **Upcoming Calendar:**
September:
October:
November:
December:

CONSTITUTION

/BY-LAWS: Our mission remains to enhance the Commercial Real Estate Profession. This board endeavors to maintain a 50/50 ratio- principal/allied with a suggested cap of 60/40. We are at 54% now.

TREASURER: Balance as of July 31, 2007 is \$ \$52,336.65
Ronnie still reviewing BOMA Articles of Incorporation and looking for 501 C3 paperwork. He & Greg Deistch' to review.

ALLIED

REPRESENTATIVES: Neither Stan or Steve were in attendance. No Report.

PAST PRESIDENT/

NOMINATING: Chris McDuff was not in attendance. No Report.

MEMBER-AT-LARGE:

Van Horne commented that he appreciated and enjoyed serving as the BOMA Member at Large, however his work responsibility was increasing, therefore he felt compelled to mention to the board that if there was another BOMA member that could potentially contribute more, then he wanted to make sure that the board considered them. The board unanimously agreed that Van's willingness to serve was greatly appreciated and that we did not feel compelled to initiate a change in the upcoming year.

BOMI EDUCATION/
SEMINARS:

Dick – still encouraged BOMA Board to promote/support BOMI educational courses. We need atleast 10-12 participants in each class to break even and since the directive from the Town Hall meetings at the International Convention were to mandate Continuing education credit, the board agreed that offering a variety of courses for credit remains a priority.

PUBLIC RELATIONS: No Report

MEMBERSHIP:

Board agreed to continue to hold Rose Ellsworth of Centaur Bldg Services check since the application was not included with the check. Discussion was held about the P.O. Box, as there is a concerns that some applications are going to Bernie and checks without applications are going to Ronnie. All agreed that a general announcement should be made to remind everyone to please submit my/all funds to Ronnie at the P.O. Box.

TOBY/MEMBER
AWARDS:

2008 Toby Committee to create guidelines/handbook locally to help members navigate the entire process as general instruction can be cumbersome and overwhelming.

SOCIAL:

Tom & Judy are gearing up for Christmas! Tom also mentioned that we will have another Habitat for Humanity work day and another Fishing Tournament next year!

GOLF:

Fall Golf outing is scheduled for October 15 at Old Overton Golf Course, Stuart Garrett is running point on this event and is signing up teams and sponsorships.

AUDIT:

2005/2006 Audit Complete. Satisfactory Report distributed to Board.

BUILDING CODES:

Comments regarding 911 service and their mandate of building address/suites was mentioned. Coffee reminded all that he served on a "lay person" committee comprised of architects and planners and City Planning & Building Code officials and reminded the board that if they were experiencing any delays or problems with City officials to let him know and he would make an effort to inform and address.

CIVIC EVENTS /

Tom reported on the Habitat for Humanity work Day on April 20 and scheduled completion/dedication of the home. Fishing Tournament & Fish Fry scheduled for May 25 @ \$25. per person was a huge success. Thank you Tom & the Graham Family!

CONTRIBUTIONS:

None presented for consideration at this time.

EMERGENCY
PREPAREDNESS

TASK FORCE:

No report. Jan Weir was not in attendance.

ATTENDANCE:

No Report

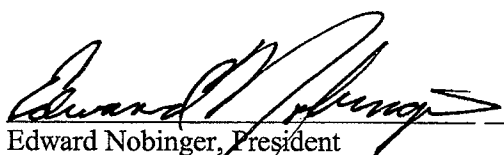
WEB SITE /

MEETING NOTICES: No Report

CLOSING:

There being no further business to come before the Board, the meeting was adjourned around 9:1) a.m. at which time President Elect Andy O'Dell presented his agenda for the Planning Session which was held immediately following the Board Meeting.

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary