

**AUGUST BOMA BOARD MEETING MINUTES
FRIDAY, AUGUST 1, 2008**

PRESENT: Ronnie Blakney, Andy O'Dell, Chris McDuff, Eddie Nobinger, Stan Richardson, Bernie Scott, Steve Brannum, Coffee Colvin, Kathy Huckabay, Tom Greene, Charles Knight, Luanne Anderson, Stuart Garrett, Dick Quinn, Jan Maple

OPENING: President, Andy O'Dell, called the meeting to order at 8:00 a.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the June meeting.

OLD BUSINESS:

- Green Committee / 7-point Challenge update: BOMA B'ham accepted the 7-point challenge in May, 2008. Recognized by BOMA International on website and at International Conference.
- BOMA/Barons social: good turnout (70 attendees). Anticipate this becoming an annual event. Discussed ways to improve in 2009 – move to early June; improve the flow of attendees, etc.
- Ethics class cancelled: only 8 signups – not viable for association to support with this minimal level of participation

NEW BUSINESS:

- Green Roundtable: September 17, 2008 at Colonial Brookwood Center. Robin White – Chair of GBC is Facilitator with 8 roundtable panelists. Luanne Anderson, Green chair, is coordinating this meeting.
- Nominations for 2009 Secretary position: Extensive discussions regarding proposal of Allied Member as a possible Secretary nomination. **Ultimately, motion made and seconded to make the Secretary position “Static” (i.e. permanent position similar to Treasurer - does not lead into Association leadership). In lieu of Secretary position, for 2009 the Member-at-Large position will be on the track of succession into Association Leadership. New leadership “track” will be Member-at-Large, Vice President, President-Elect, then President.**
- Jim Carnes – November luncheon: Jim Carnes is tentatively set for November luncheon. However, ongoing issues with Jefferson County Commission may result in Mr. Carnes being unavailable to speak.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Discussions held to plan and promote an April '09 Legislative “meet and greet” in Montgomery.

PROGRAMS: Upcoming calendar:
September, 2008 – Colonial Brookwood Ctr; Green Roundtable
October, 2008 – Fall golf outing; no regular meeting

November, 2008 – November 19; no location set; speaker – tentatively
Jim Carnes
December, 2008 – Christmas social; no regular meeting

CONSTITUTION/
BY-LAWS:

Betty not in attendance. **Motion made and seconded to move
responsibility of By-Laws to Treasurer position.**

TREASURER:

Balance as of July 31, 2008 is \$65,642.42

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING:

No report.

MEMBER-AT-
LARGE:

No report.

BOMI EDUCATION/
SEMINARS:

Further discussion of lack of interest for Ethics Class. Cost and interest
will be our challenges as we go forward.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Bernie presented two applications, but payments were not included.
Board voted to hold off until payment received.

TOBY/MEMBER
AWARDS:

Diane no longer with BOMA B'ham. Andy discussing with Judy
Anchors to take over program for 2009.

SOCIAL:

Judy working on Christmas social – date and location TBD.

GOLF:

Fall tournament set for Wednesday, October 22 at Greystone. Anticipate
a large turnout.

AUDIT: Complete. No issues per Andy.

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY
CONTRIBUTIONS: No report

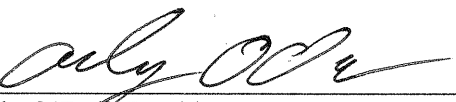
EMERGENCY
PREPAREDNESS
TASK FORCE: No report.

ATTENDANCE: Discussion of future meeting sites and planning for meetings.

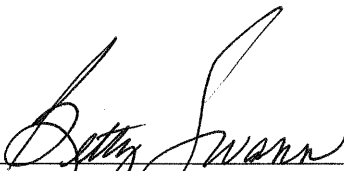
WEB SITE /
MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Attest:



Andy O'Dell, President



Betty Swann, Secretary