

BOMA BOARD MEETING MINUTES
Friday – August 7, 2009

PRESENT: Andy O'Dell, Steve Brannum, Kathy Huckabay, Stuart Garrett, Dick Quinn, Coffee Colvin, Gabrielle Keel, Bob Butler, Betty Swann, Chris McDuff, Alicia Teed, Bernie Scott, Luanne Anderson

OPENING: President, Andy O'Dell called the meeting to order at 7:30 AM. A motion was made, seconded, and approved to accept the Board meeting minutes as submitted from the June '09 meeting.

OLD BUSINESS:

- BOMA Barons Night was a huge success. Approximately 75 members, guest and families attended.
- Andy discussed the BOMA International Conference in Philadelphia. Discussions of Cap and Trade which BOMA is fighting would call for a 50 % reduction of energy use by 2016. Additional topics were Code changes regarding annual inspections of fire rated construction, Energy and Environmental Committee, combining of the Winter Business Meeting and Issues Conference.
- Purchase of projector and screen has not taken place. Confirmed approval of purchase of projector but not screen.

NEW BUSINESS:

- Board members Andy, Kathy, Chris, Steve, Ronnie and Gabrielle are to attend the August BOMA Atlanta's monthly meeting August 12th.
- Andy mentioned that Kathy, Ronnie and Bernie will attend BOMA Huntsville first regular meeting August 18th.
- Andy asked the Board for additional feedback on the current 'hold' for Allied members due to the imbalance of Principal vs. Allied ratio. No new applications are on the table for Principal members at this time. Ronnie suggested that the Board move Bob Day to Principal member as 'Professional Organization'. Could possibly have several new members taking advantage of the 15 for 12 in October, Blue Cross Blue Shield (2) along with Infinity.
- Date for Christmas Party is now firm for December 17th at Cahaba Grand Conference Center. Jazz band, Santa and Mrs. Clause are confirmed and Interior Scapes will provide decorations. ISMG, Servpro are confirmed sponsors.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report

PROGRAMS: August 19th, James Spann will be guest speaker at Vulcan Park.
September 16th, Dr. Fred Hendon, Economist (thanks to Coffee) will speak.
October TBA. Artur Davis or Tim James were mentioned as possible guest speaker.

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster, Membership Roster by Category, 2010 Budget, along with account details on 2008 Christmas Party, TOBY and Golf events.
Ronnie stated that our current bank balance is \$59,533.40 (checking account) and \$20,300 CD.
Ronnie mentioned that we should have approximately \$10,000 of expenses between now and the end of the year.

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: Andy mentioned that we are in need of someone to fill the 'Member at Large' for 2010.

MEMBER-AT-
LARGE: No Report

GREEN
COMMITTEE: Luanne brought up two options for programs. 1) Green Panel like our past 'Green' monthly meeting. 2) Group out of Homewood, Re|Solutions, speaking on what direct spending on 'green' can save. Luanne mentioned that we can combine this meeting with The Green Building Council. This would push attendance of the meeting to 120 to 140 people. Several sponsors would be available. Andy questioned the Board for what they would like. Kathy mentioned that while green is important to everyone that ROI is everyone's main focus during these times. The main focus is on 'no cost' items that help save money now. Could this be a possible focus of a 'green' meeting?

BOMI EDUCATION/
SEMINARS: No report

PUBLIC RELATIONS: No report

MEMBERSHIP: Bernie mentioned that our summer push created no activity. Several potential Allied members are interested but of course on hold. Coffee mentioned that we currently promote from within and that it may be a good idea to get BOMA International to notify CEO's or Executive level management to the advantages of BOMA. Promote the dollars and cents savings that BOMA has achieved over the years. Bernie suggested we focus on Principal retention in the upcoming months as well. Suggested letters of appreciation to current members and in the letter include items that BOMA has done for them. Andy committed that he will put a letter together and get out ASAP.

Ronnie mentioned that January 1st membership is open season. This could bring additional Allied members and less Principal members. Discussed a possible give away for those that send their check for 2010 early, possibly one free ticket to Christmas Party.

TOBY/MEMBER

AWARDS: No report.

SOCIAL: Christmas Party set for December 17th. Looking for additional sponsors. Possibly planning one more 'After Hours' event for the fall.

GOLF: October 27th at Greystone. Gifts have been selected.

AUDIT: Gabrielle reported that the audit is complete and everything looked good. Missing only a few receipts from Diane Dameron due to her sudden departure. Ronnie mentioned that the typical audit consists of a sampling of items but that Gabrielle's audit was a complete audit. Kathy mentioned that no checks should be written in the future without a receipt. Chris mentioned there is an expense report available on the web site.

BUILDING CODES: No report.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS

Alicia asked the Board to support her team in Heart Walk which honored her sister. \$500 was motioned and approved.


EMERGENCY
PREPAREDNESS
TASK FORCE:

No report


ATTENDANCE: No report

CLOSING: Andy closed the regular Board meeting and turned the meeting over to Kathy for the 2010 Planning Session.

Attest:



Andy O'Dell, President



Steve Brannum, Secretary