

DECEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2007

PRESENT: Ronnie Blakney, Andy O'Dell, Stuart Garrett, Stan Richardson, Steve Brannum, Van Horne, Tom Krebs, Eddie Nobinger, Chris McDuff, Dick Quinn, Coffee Colvin, Diane Dameron, Kathy Huckabay

OPENING: President, Eddie Nobinger called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the November meeting.

OLD BUSINESS:

- Candidates for Board positions: Andy & Dick have been discussing the Education chair appointment- Dick is committed to chairing the committee provided administrative support is forthcoming, Stan Richardson offered his assistance in that capacity. Dick feels that an Ethics is Good Business Seminar is needed and will gage interest at the next meeting.
- Discussion of Secretary and Treasurer duties: Proposed changes to By-Laws have been made and reviewed by Greg Deitsh. Amendment will be presented at the January Board meeting and posted on the website for membership review and then be presented for vote to General Membership at the February meeting.
- Pigeon Letter – Eddie Forwarded letter to the Director of the Jefferson County Health Department regarding the downtown “pigeon problem.” Van Horne provided pictures for review and we are awaiting a response from them.

NEW BUSINESS:

- Meetings for leadership – Winter Business Meeting in Miami, FL. Andy, Kathy and Diane scheduled to attend.
- Suggestion was made that we need to submit Member of the Year for consideration by BOMA National, Chris suggested and it was agreed that the local member selected should be presented for National Consideration

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Charles Knight was trying to obtain commitment from Mayor Langford to speak to BOMA in 2008. Andy is researching TRIA- Terrorism Risk Insurance Act and how it will impact BOMA owners/members.

PROGRAMS: **December, 2007** – no regular meeting; Christmas party @ Ross Bridge (12/11/07)
January- Induction of 2008 BOMA Officers- The Club is undergoing renovations and was unable to accommodate us for our January meeting: For future reference: **Greg's member # at The Club is: 8089**
Rosewood Room at SOHO has been selected as an alternate venue

CONSTITUTION/

BY-LAWS:

Proposed changes to bylaws amendment (change of listed duties for Secretary & Treasurer) to go to vote at February 2008 meeting.

NOTE:

BOMA Life Members are members that have retired from their profession but still actively participate in the organization/Board: Due to their continued commitment to the BOMA board, life members are *not* required to pay for their participation in either the golf tournament or the Annual Christmas party, however their spouse or guest ARE required to pay.

Honorary Members- are active members whose continued membership in BOMA benefits the organization. This membership is at the local level only and does not include National membership.

TREASURER:

Balance as of November 30, 2007 is \$46,837.37. Ronnie and Gregg Deistch reviewing 501 C3 paperwork.

ALLIED

REPRESENTATIVES: No update.

PAST PRESIDENT/

NOMINATING:

Chris advised that Betty Swann will be the 2008 BOMA Secretary

MEMBER-AT-

LARGE:

No update.

BOMI EDUCATION/

SEMINARS:

No update.

PUBLIC RELATIONS: BOMA Birmingham will not be advertising in the Business journal in 2008.

MEMBERSHIP:

The following new members were voted in by the Board:

None presented this month.

TOBY/MEMBER

AWARDS:

Diane has one potential submittal and will confirm by Christmas Party

SOCIAL:

Christmas social – scheduled for December 11 at Ross Bridge.
Tom is working on scheduling the Habitat for Humanity in late March.
And the fishing tourney in Mid April.

GOLF: Congratulations on a successful Fall tournament. Stuart is already working on plans for Spring tournament scheduled for May 19 at Riverchase Country Club & Security Engineers has renewed their \$5K Sponsorship commitment.

AUDIT: Not in attendance.

BUILDING CODES: No Update

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: None presented for consideration.

EMERGENCY
PREPAREDNESS

TASK FORCE: Not in attendance.


ATTENDANCE: Great Year- good program content and good attendance!

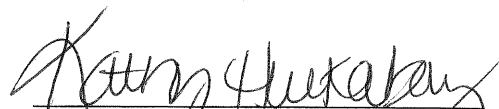
WEB SITE /

MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary