

BOMA BOARD MEETING MINUTES
Wednesday-December 9, 2009

PRESENT: Andy O'Dell, Steve Brannum, Gabrielle Keel, Bernie Scott, Betty Swann, Ronnie Blakney, Chris McDuff, Kathy Huckabay, Alicia Teed, Dick Quinn, Stuart Garrett, Stan Richardson

OPENING: President, Andy O'Dell called the meeting to order at 12 Noon. A motion was made, seconded, and approved to accept the Board meeting minutes as submitted from the November 4th, 2009 monthly meeting minutes.

OLD BUSINESS:

- Andy mentioned that our November regular monthly membership meeting held at the Alabama Power Training Center was a very good meeting. The joint meeting with USGBC and BOMA was well attended and Luanne Anderson put a great deal of effort and planning into the meeting. Andy mentioned that in April we will have an Earth Day meeting.
- Annual Christmas Party will be held in December therefore there will be no monthly meeting.

NEW BUSINESS:

- Alicia mentioned that roughly 62 people had signed up for the December Christmas Party. Around 100 people are expected. Interiorscapes will furnish decorations. Drop dead date to register is December 15th. Andy will recognize BOMA members that have achieved 5, 10, 15, etc. membership status.
- Bob Butler is no longer with Jeffcoat and will be unable to serve as Allied Representative. Several names were recommended to fill the position: Reggie Clark-ISMG, Mark Weisenfeld-Trust, Tammy Bryant-Mayer, Kristi McWhorter-Ecoefficient. Recommended that Reggie Clark be appointed.
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OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: No December meeting due to Christmas party. January 2010 will be held at The Club. Installation of officers. Stan mentioned that Brenda Ladun would be someone to pursue as a speaker in the future.

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster, checking account information, detailed accounting transactions, along with aged accounts receivables.
Checking account balance is \$60,046.37 plus \$20,000 CD.

Ronnie mentioned that he needed to send check to Birmingham Barons to reserve air conditioned room for 6/4/10. This was approved. Checks are beginning to come in for 2010 Membership. Ronnie brought up for discussion potential members that continue to pay 'guest fee' of \$25 for monthly meetings instead of becoming a member. It was suggested and approved that we go back to charging \$50 per guest. Guest will continue to be 'free' upon their first visit.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: No report.

MEMBER-AT-

LARGE: No report.

GREEN

COMMITTEE: No report.

BOMI EDUCATION/

SEMINARS: No report.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Two new members previously approved: Joe Morris and Judy Carter-Blue Cross Blue Shield.

TOBY/MEMBER

AWARDS:

Andy mentioned that there had been no interest from any member. Andy referenced that several BOMA cities are not attempting TOBY awards any longer due to lack of interest.

SOCIAL:

Stan mentioned that the 'After Hour' socials were a success. Probably shoot for three or four in '10.

GOLF:

Stan mentioned that we will go to one 'Premier' tournament next year in the fall. For the time being, the spring tournament will not be held. Everyone agreed that at this time it is the right thing to do.

AUDIT:

No report

BUILDING CODES:

City of Birmingham is working on adopting new codes.

WEBSITE MEETING

NOTICES:

No report

CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS

Stan mentioned that he is setting a date for Firehouse Ministries. Bernie Scott brought up the fact that over the years our checking balance had grown and suggested that we should look at passing on extra donations to groups that are in need. The following was approved: Community Kitchen and Jimmy Hale Mission for \$250 each, Lovelady Center for \$500.

EMERGENCY
PREPAREDNESS
TASK FORCE:

No Report


ATTENDANCE:


No report

CLOSING:

Andy closed the Board meeting at 12:50.

Attest:


Kathy Huckabay, President


Steve Brannum, Secretary