

**JANUARY BOMA BOARD MEETING MINUTES
WEDNESDAY, JANUARY 3, 2007**

PRESENT: Tom Krebes, Ronnie Blakney, Andy O'Dell, Chris McDuff, Eddie Nobinger, Stan Richardson, Steve Brannum, Coffey Colvin, Diane Dameron

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 December meeting.

OLD BUSINESS:

- Christmas party – was a huge success. Full house! Eddie Nobinger recognized Judy Underhill and commended her efforts for successful event.
- TOBY: 2 entries

NEW BUSINESS:

- Judy Underhill and Tom Krebes have agreed to co-chair committee for 2007 Christmas Program.
- Travel Policy – Board unanimously approved Eddie's motion on travel policy. President, President elect and Vice President encouraged to attend "issues" conference every other year.
- 2007 Board Meetings – will continue to be held at Grandview I until further notice.
- 2007 Committee Chair Appointments – Eddie working on appointments and requested volunteers and Board recommendations.
- Meetings for leadership – Winter Business Meeting in Las Vegas, National Issues Conference in DC (Eddie, Andy and Diane to attend) and International Conference in NY, NY. (2008 Meetings – April/Orlando and July/Denver.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Andy O'Dell – Chairman – Charles Knight (Sloss Properties) has offered to assist Andy as a legislative liaison to "Get in front of State Legislatures." Board unanimously approved of this gesture.

PROGRAMS: See calendar:

January, 2007 – The Club; no speaker – officer inductions
February, 2007 – Bonefish Grill; speaker - Ralph Pate, State Elevator Inspector
March, 2007 – Park Lane, no speaker – TOBY Awards Program
April, 2007
May, 2007
June, 2007
July, 2007 – Social – Tom & Judy – chair/co-chair

August, 2007 – Planning Meeting
September, 2007
October, 2007
November, 2007
December, 2007 – Christmas Party

CONSTITUTION/
BY-LAWS:

Request process verification for amendment to By-laws: i.e.: Legislative Liaison – serve one year term. Motioned, seconded and approved.

TREASURER:

Christmas \$3K – Balance as of January 1st, \$41,227.55. (Last transaction 12/29) Call for sponsor(s) for summer social - Judy & Tom to put together a budget number.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING:

No report.

MEMBER-AT-
LARGE:

No report.

BOMI EDUCATION/
SEMINARS:

Betty – Update Feb?

PUBLIC RELATIONS: Press releases distributed for Officer inductions.

MEMBERSHIP:

No report.

TOBY/MEMBER
AWARDS:

Deadline for TOBY entries was December 8, 2006. Judy Underhill entered. Kathy Huckabay entered. Judging to occur on February 7 & 8. Lunch Program set for March 21, 2006 at Park Lane.

SOCIAL:

Plans are progressing for Summer Social with three plus organizations participating. (IFMA, IREM, BOMA- CREW has been invited)

GOLF: Stuart working on Spring golf outing. Scheduled for Monday, April 16th, at Riverchase Country Club.

AUDIT: Shelley & Kathy finalized audit. Formal report to be distributed to Board Members via email on/before Friday, February 10th.

BUILDING CODES: Coffee Colvin- No report.

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: \$1000. in budget. All charitable donations/requests should be forwarded to Eddie Nobinger for Board members review and approval

EMERGENCY
PREPAREDNESS

TASK FORCE: No report.

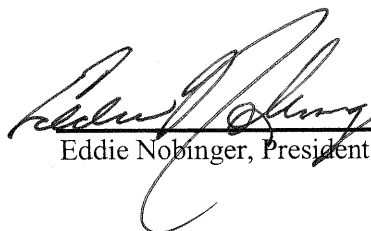
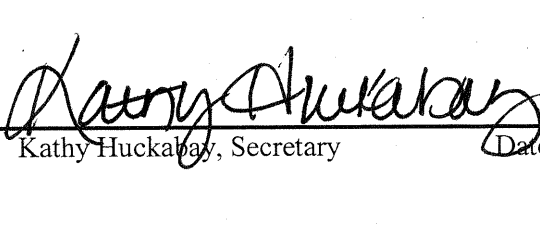
ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /

MEETING NOTICES: Get word out about **BOMA!**

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

Attest: President comments – Eddie Nobinger would like to see membership increase in 2007. Appreciate each and everyone of the Board Members.

 2/2/07  02.07.07
Eddie Nobinger, President Date Kathy Huckabay, Secretary Date