

JANUARY BOMA BOARD MEETING MINUTES
WEDNESDAY – January 7, 2009

PRESENT: Andy O'Dell, Steve Brannum, Dick Quinn, Ronnie Blakney, Kathy Huckabay, Stuart Garrette, Stan Richardson, Jan Maple, Chris McDuff Coffee Colvin, Alicia Teed, Gabrielle Keel, Bob Butler. Eddie Nobinger, Bernie Scott.

OPENING: President, Andy O'Dell 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. Andy welcomed the new Board members for 2009.

OLD BUSINESS:

- Andy O'Dell commented on the success of the Christmas Party. Several comments were made on how nice the party was and they all felt it was one of our better Christmas Parties.

NEW BUSINESS:

- Andy O'Dell informed the Board that we have one entry for Toby, Park Place Tower.
- Andy O'Dell announced that the 'New Member Ribbons' are in and will begin using at our next regular monthly meeting.
- Andy O'Dell stated that he plans to hand out committee awards at the January regular meeting.
- Andy O'Dell announced that James Hogland-ASHRAE would like to have joint meeting, possibly in March with the theme 'Maintain to Sustain'. No decision was made at this time.
- Andy O'Dell announced that he will be attending the Winter Business Meeting in Palm Springs, CA January 16th-19th. Base Line Standards will be one of many topics. Andy also mentioned that the Board might want to consider hosting an education 'Webinar' in the near future. This could possibly help members meet educational requirements.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Andy O'Dell proposed to the Board that Charles Knight attend the March 'National Issues Conference' in Washington, D.C. along with him and Kathy Huckabay. A motion was made, seconded, and approved for Charles to attend BOMA Birmingham expense.

PROGRAMS: No report.

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed a revised Member listing and Financial Reports. The current bank balance is \$67,649.61. Ronnie reported that 2009 membership invoices had gone out and many paid. Ronnie reported

that while there are some outstanding invoices that have not been paid, that it appeared the December Christmas Party would end up costing around \$1000.00. Ronnie also stated that he was moving the Wachovia bank account to Regions for logistical reasons and their interest was better than Wachovia. Signature cards will be signed by the appropriate Board members by the February Board Meeting. A \$10,000 CD was opened at Regions and noted on the check register. It was brought up before the Board that before we open new checking accounts and buy CD's that the matter be discussed with the Board.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: No report.

MEMBER-AT-

LARGE: No report.

GREEN

COMMITTEE: No report.

BOMI EDUCATION/

SEMINARS: Dick Quinn reported he will proctor BOMI exams on February 4th.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Andy O'Dell brought three applications before the Board for approval:

- Kathy Bothma – Barber Company – Principal Member
- Ralph Sitz – Barber Company - Principal Member
- Jeanne Gallagher – Alabama Power – Principal Member (Local only)

Applications were unanimously approved by the Board. Andy O'Dell will send a letter welcoming the new members to BOMA.

TOBY/MEMBER

AWARDS:

Andy O'Dell noted that we had one entry, Park Place Tower. Building will be inspected on 1/23/09.

SOCIAL:

Alicia Teed and Stan Richardson brought up several new ideas that are in the planning stage. Plans are to have new ideas to entice more member participation. One suggestion was a wine tasting at a local wine store which would be of no expense to BOMA.

GOLF:

Stuart Garrette reminded the Board of the spring 2009 Tournament planned for Monday, April 27 at Riverchase Country Club. Fall outing will be at The Founders Course, Greystone Country Club on October 27th.

AUDIT:

Information to be available in February for audit to proceed.

BUILDING CODES:

No report.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: Social team discussed possible opportunities for members to give a day for Habitat, Firehouse or maybe Jimmy Hale.

EMERGENCY

PREPAREDNESS

TASK FORCE:

Jan Maple mentioned that the general feeling is that the new administration could possibly be tested early with some type of attack. This could be an opportunity for Webinar. Also mentioned a possible topic for this time of year would be tornado awareness. Jan Maple mentioned maybe getting someone from Atlanta to speak on the recent tornado that struck downtown Atlanta.


ATTENDANCE:

Stan Richardson stated 2008 was a very good year. Stan feels that we need to identify Board members and that a Board member should sit at different tables, especially with any new member. Stan also mentioned that we need to reinstate the 'Member Spotlight'. Andy will mention this at the January regular meeting. A discussion was made regarding the January '09 meeting being more than the installation of new officers. It was agreed the meeting would be, 'BOMA Birmingham-What is next for 2009'.

CLOSING:

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

Attest:

 2/9/09

Andy O'Dell, President



Steve Brannum, Secretary