

BOMA BOARD MEETING MINUTES
Wednesday-January 6, 2010

PRESENT: Kathy Huckabay, Steve Brannum, Gabrielle Keel, Bernie Scott, Betty Swann, Ronnie Blakney, Chris McDuff, Alicia Teed, Dick Quinn, Stuart Garrett, Charles Knight, Coffee Colvin, Reggie Clark, Philip Moore

OPENING: Kathy Huckabay, 2010 President, 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 December 9th, 2009 monthly meeting minutes.

OLD BUSINESS:

- Kathy congratulated Alicia Teed and Stan Richardson for their efforts towards the Christmas Party. Everyone felt that it was one of best ever. There were 83 people in attendance and it appears that the party will come in \$500 under budget.
- Contributions that were approved at the December Board Meeting were distributed. It was mentioned by Coffee and Bernie how grateful Lovelady and Jimmy Hale were for the donations.

NEW BUSINESS:

- Kathy welcomed two new Board members; Reggie Clark-Allied Representative and Philip Moore-Emergency Preparedness.
- January's Monthly Meeting will not be held at The Club due to scheduling issue with The Club. The meeting will be held January 20, 2010 at Cahaba Grand Conference Center.
- Kathy Huckabay, Chris McDuff and Betty Swann will be attending the Winter Business Issues Conference in Washington DC at the end of January.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: January 20th, 2010 monthly meeting, Installation of Officers-Cahaba Grand Conference.

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 \$61,432.31 plus \$20,300 CD.
Ronnie brought before the Board that we typically purchase an ad for the Southern Regional. Typically BOMA Birmingham purchases a ½ page color ad. A motion was made and approved to do so for 2010.

Marvin Mouser with BOMA would like to attend Huntsville, Birmingham and Atlanta monthly meeting to promote the Southern Regional to be held in Nashville.

Ronnie thanked Chris McDuff and Cahaba Grand Conference Center for the use of the facilities for 2009 Christmas Party.

Baron's Night-still no update as if Allied Barton will sponsor the evening. Western Waterproofing is willing to step up should Allied Barton choose not to sponsor. Baron's Night is 6/4/10.

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: Chris is continually updating website.

MEMBERSHIP:

Two new memberships were brought before the Board:
Charles Knight-504 Brookwood Properties (Principal)
Mark Schlotzhauer-Belfor USA (Allied)
Both were approved by the Board.

TOBY/MEMBER

AWARDS:

Betty mentioned that Cousins will be paying for one membership for 2010. Up in the air as to Judy or Tom using the membership and if Judy will be available to chair TOBY.

SOCIAL:

Christmas Party-83 people in attendance. Under budget \$500. It was mentioned that we should probably not use same photographer in the future.

Alicia brought up opportunities for Firehouse Shelter. Options are to choose 1st Tuesday or 2nd Thursday of each month to serve. Six people are typically the maximum. Plans are to pick a date, put out to the membership and see the response. Hopes are to have enough people to cover several dates.

First Wine Social is in the works for February at The Village Wine Shop in English Village.

Other possible events coming up: Blue Grass on the Porch at Rucker Place in May, Redmont Roof Top and Alicia is talking with Tom Krebs regarding a Habitat day.

GOLF: Premier event 10/27/10 at Greystone Legacy. Security will sponsor as they have in the past. Probably 12 noon shotgun start.

AUDIT: No report

BUILDING CODES: Chris mentioned that City of Hoover had quietly adopted the 2009 IBC Codes effective 1/1/10. The Energy Conservation section will be very costly for building owners in Hoover.

WEBSITE MEETING NOTICES: No report

CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS

EMERGENCY
PREPAREDNESS
TASK FORCE: No Report


ATTENDANCE: No report

CLOSING: Kathy mentioned due to Winter Business Meeting that the Board meeting will be held February 10th instead of February 3rd.
Kathy closed the Board meeting at 12:45.

Additional Comments: -For the January regular monthly meeting Kathy proposed several 'interaction' opportunities since we don't typically have a speaker at this meeting. It was agreed that each Board member would sit at a table and everyone else would be assigned their table. Kathy will choose one modified interaction that she proposed to be carried out at the meeting.
-Stuart proposed since we have the opportunity to pick up lunch at Cahaba Grand and not have catered that possibly this would be a good time for lunch to be paid by BOMA as in the past. It was felt that due to continued current economic condition that everyone should still furnish their own lunch.

Attest:


Kathy Huckabay, President


Steve Brannum, Secretary