

JUNE BOMA BOARD MEETING MINUTES
WEDNESDAY – June 4, 2008

PRESENT: Andy O'Dell, Van Horne, Tom Krebs, Steve Brannum, Stan Richardson, Stuart Garrette, Dick Quinn, Kathy Huckabay, Eddie Nobinger, Tom Greene, Charles Knight, Coffee Colvin, Ronnie Blakney and Betty Swann

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 May meeting.

OLD BUSINESS:

- Green Committee/7-Point Challenge update – Andy reminded everyone that BOMABirmingham has adopted BOMA's 7-Point Challenge and this is now listed on the local website. The Green Committee is still on track to host the September Green Roundtable.
- Spring Golf Tournament – 76 players, good turnout. Will follow up with financial information at a later date after all the invoices are paid.

NEW BUSINESS:

- Diane Dameron has moved to Atlanta and resigned her President-Elect position. The Board approved Andy O'Dell staying on another year as President and everyone else in line moving up creating a vacant Secretary position. A Secretary will be elected later in the year.
- The Summer Social @ Barons is scheduled for 6:00 p.m. on July 8. An invitation will be sent to all BOMA members. Members will be requested to RSVP prior to July 1 to Ronnie Blakney. Cost will be \$15.99 per adult and \$10.99 per child. Members and their immediate family members are invited to attend with a cap of four attendees. \$10.99 per person will be charged if the cap is exceeded. Stan Richardson recommended that sponsorships be made available to offset the cost - 3 @ \$500 or 10 @ \$150.
- "Ethics is Good Business" class has been cancelled. Eight people signed up for the class but 20 participants were needed to offset the cost.
- "Green Roundtable" is planned for September 17. Luanne is coordinating this event. She is currently contacting different vendors to participate in the roundtable.
- The August Board planning meeting is scheduled for August 1, 8-12, at the Cahaba Grand Conference Center.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Charles Knight will check with Jim Carnes (Jefferson County Commission) to see if he is available to speak on August 21. If so, plans will be made to hold the meeting at either the Alabama Power building or Summit Club downtown. The meeting would be scheduled for August 21.

PROGRAMS: No regular meeting planned for June or July. A special meeting may be called for August 21 if Jim Carnes is available to speak.

CONSTITUTION/
BY-LAWS:

Ronnie is continuing with the By-Law changes.

TREASURER:

No financial handout was provided. Ronnie stated the balance to date is \$52,310. Three membership checks have just been received, ABM, AlliedBarton and Trust Building Services. He will provide an updated membership listing at the next meeting. He is also requesting that his designated sign-in table be located out and away from the crowd. He wants attendees to have to pass the table when entering a meeting. He is not collecting all the \$\$\$ for guest attendees.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING:

No report

MEMBER-AT-
LARGE:

No report

GREEN

COMMITTEE: No report – not in attendance

BOMI EDUCATION/
SEMINARS:

No report

PUBLIC RELATIONS: No report – not in attendance

MEMBERSHIP:

Andy O'Dell presented the following applications for membership consideration:

Board approved the following applications:

Billy Owens – Owens Landscape Group (Allied)

Amber Lou Booth – Booth Commercial Flooring (Allied)

TOBY/MEMBER
AWARDS:

No report – Since Diane Dameron has resigned her BOMA position. The Board may look at combining the TOBY/EARTH Awards with the Green committee. This will be discussed further at the planning meeting.

SOCIAL:

Tom Krebes plans to reschedule the Habitat for Humanity work day for September or October.

GOLF:

Stuart Garrett is planning the next BOMA golf tournament for Wednesday, October 22, at Greystone Legacy. He is hosting a planning meeting following the Board meeting today.

AUDIT:

Chris McDuff has audit information to review.

BUILDING CODES: No report

WEBSITE MEETING

NOTICES: No report – not in attendance

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: No report

EMERGENCY


PREPAREDNESS

TASK FORCE: No report – not in attendance


ATTENDANCE: Stan Richardson recommended to the Board that an August meeting be held since no meetings were being conducted in June and July. .

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

Attest:



Andy O'Dell, President



Betty Swann, Secretary