

**BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – June 3, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Kathy Huckabay, Stuart Garrette, Stan Richardson, Dick Quinn, Coffee Colvin, Gabrielle Keel, Bob Butler, Tom Green, Jan Maple, Betty Swann, Chris McDuff, Charles Knight, Alicia Teed, Bernie Scott.

OPENING: President, Andy O'Dell called the meeting to order at 12:05 p.m. A motion was made, seconded, and approved to accept the Board meeting minutes as submitted from the May meeting.  
Dick Quinn introduced Kylie Patrick with the American Cancer Society. Ms. Patrick presented plaque from The American Cancer Society to BOMA Birmingham for our support of Oak Mountain 'Relay for Life' campaign.

OLD BUSINESS:

- Tom Krebs sent word that the Habitat work day was a huge success and he appreciated everyone's effort.
- Alicia mentioned that we had approximately 35 people at our latest Wine Loft Social. Hopefully we can continue to build off of these types of events.
- Comments were made from several Board members that our May regular meeting was one of our best ever. Venue, food and speaker were excellent.

NEW BUSINESS:

- BOMA Barons Night-35 people had signed up to this point.
- Several Board members are to attend the August general meeting with BOMA Atlanta hopefully on August 12<sup>th</sup>. Grace Bickham has committed to five attendees for no charge and should we like additional members to attend there would be a \$50 per person charge. Eddie Nobinger mentioned that we should reciprocate and invite BOMA Atlanta to one of our meetings.
- Andy mentioned that BOMA Huntsville chapter is progressing according to Bob McClure. Andy mentioned that BOMA Birmingham currently represents five counties, Jefferson, Blount, Shelby, St. Clair and Walker.
- Andy asked the Board for feedback regarding our current 'hold' on Allied Members. No real feel at this point other than we do have a couple of potential Allied members on hold at this time. Bernie Scott asked for everyone to push for new Principal members. Andy mentioned that he had sent out several letters to potential members. Several considerations were mentioned to promote potential members to join in the middle of the year. 18 for 12 instead of 15 for 12 as in the past. Also was asked if we should let new members pay ½ now and ½ at the first of the year.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: No report

PROGRAMS: Baron's Night is June 19<sup>th</sup> at Regions Park.  
James Spann will speak at the August 19<sup>th</sup> meeting @ Vulcan Park.  
Green Round Table suggested for October 2009  
Betty Swan mentioned that the Board should consider purchase of screen and projector. Cost for projector is around \$600 and portable screen \$150. Voted on by the Board and approved to purchase.  
Asked that we do a better job with a gift for our monthly speaker. Steve Brannum is to bring blankets until we run out. We have around 9 or 10 left.  
Coffee mentioned that at the next Regions Classic we could possibly 'Marshall' a hole for additional exposure along with contributing our time to a nice local event. Coffee will look into the details.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster.  
Ronnie stated that our current bank balance is \$64,405.17.

ALLIED  
REPRESENTATIVES: No report.

PAST PRESIDENT/  
NOMINATING: No report.

MEMBER-AT-  
LARGE: Eddie mentioned that if you have a candidate to please pass this information to him.

GREEN  
COMMITTEE: No Report

BOMI EDUCATION/  
SEMINARS: Dick Quinn mentioned that the RPA is coming up in two weeks.

PUBLIC RELATIONS: No report

MEMBERSHIP: See New Business

TOBY/MEMBER  
AWARDS: No report.

SOCIAL: Baron's Night is June 19<sup>th</sup> at Regions Park  
Christmas Party is confirmed for December 17<sup>th</sup> at Cahaba Grand Conference Center.

GOLF: Stuart Garrette and Tom Green are currently working on gifts for our premier event October 27<sup>th</sup> at Greystone.

AUDIT: Gabrielle Keel is working on audit and will report at the August Board meeting..

BUILDING CODES: No report.

WEBSITE MEETING NOTICES: No report

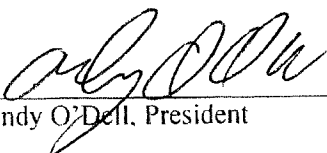
CIVIC EVENTS / CHARITABLE CONTRIBUTIONS- No Report

EMERGENCY PREPAREDNESS TASK FORCE: No report

ATTENDANCE: Stan asked that the upcoming meeting will be 'quality meetings'. Sell the value to prospective members.

CLOSING: Planning session will be August 7<sup>th</sup> at Cahaba Grand Conference Center.. There being no further business to come before the Board, the meeting was adjourned at 12:50 P.M.

Attest:

 8/28/09  
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Andy O'Dell, President

  
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Steve Brannum, Secretary