

**JUNE BOMA BOARD MEETING MINUTES  
WEDNESDAY, JUNE 5, 2007**

PRESENT: Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Steve Brannum, Coffee Colvin, Diane Dameron, Kathy Huckabay, Betty Swann, Chris McDuff & Dick Quinn

OPENING: President, Eddie Nobinger, called the meeting to order at or around 12:00 p.m. A motion was made, seconded, and approved to accept the May board meeting minutes as presented/distributed

OLD BUSINESS: **TOBY:** two local winners competed at Regional Competition and were recognized.

-EN presented revenue share proposal by Ingenuity- Board suggested BOMA Int'l be involved due to Affinity partner/program. Additionally- if anything is to be done- it needs to be a handshake agreement- *no document, no endorsement, indemnification*. Tabled for future discussion once more info is obtained.

NEW BUSINESS:

- 2007 Committee Chair Appointments – Eddie requested board assistance and consideration regarding nominations. Interest expressed by Jeannie Knowles, Barry Realty; regarding secretary position.
- TOBY-Diane suggested that a TOBY committee/Task Force be created and a potential chairperson for consideration might be: Alicia Teed. Kathy Huckabay volunteered assistance. Planning efforts slated to begin in July.
- International Conference scheduled in late July, in NYC. R. Blakney, A. O'Dell & K. Huckabay to represent BOMA. (Odell & Huckabay signed up for complimentary registration)

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: BOMA Board with Charles Knight's assistance will continue to actively build/encourage relationship with legislators in an effort to familiarize and establish a report for future support/involvement.

PROGRAMS: **Upcoming Calendar:**  
May- 2007 – Birmingham News (2) tours will be scheduled  
July- Social @International Park  
August Meeting Commissioner Jim Carnes as a possible speaker, awaiting confirmation.  
August Planning meeting-Greystone; 7:30 a.m.

CONSTITUTION  
/BY-LAWS: Andy researching membership guidelines due to disparity between the number of allied and professional members. Industry Driven- goal is to maintain 50/40. Currently we are at 107 total; 58 Allied and 49 Professionals. Our mission remains to enhance the Commercial Real Estate Profession. Chris motioned that this board endeavors to maintain a 50/50 ratio- principal/allied with a suggested cap of 60/40. We are at 54% now.

TREASURER: Balance as of May 1, 2007 is **\$65,616.35** Ronnie researching BOMA Articles of Incorporation and 501 C3 paperwork. He & Greg Deistch' are reviewing.

ALLIED  
REPRESENTATIVES: Stan & Steve to coordinate vendors for July social, looking for participation from **one** more allied member for July to showcase their wares.

PAST PRESIDENT/  
NOMINATING: No Report.

MEMBER-AT-  
LARGE: Van was not available.

BOMI EDUCATION/  
SEMINARS:

Dick -- still encouraged BOMA Board to promote support BOMI educational courses. We need atleast 10-12 participants in each class to break even..

PUBLIC RELATIONS: No Report

MEMBERSHIP: Board agreed to hold Rose Ellsworth of Centaur Bldg Services check since the application was not included. There are 2 potential candidates from Covington Flooring.

TOBY/MEMBER  
AWARDS:

2008 Toby Committee to create guidelines/handbook locally to help members navigate the entire process as general instruction can be cumbersome and overwhelming.

SOCIAL: Summer Social -- with IREM, IFMA set for July, location not yet determined- International Park, Al. Power is an option as is a vacant floor at Concorde Center Cost to be \$500. per organization, supplemented by Allied Sponsorship/ "Country Fair" tradeshow atmosphere in an effort to generate add'l revenue to offset expenses. Any excess revenue to be distributed/refunded back to the organizations equally. Tom & Judy are gearing up for Christmas!

GOLF: Fall Golf outing is tentatively scheduled for October 15 at Old Overton Golf Course, Stuart Garrett is running point on this event.

AUDIT: 2005/2006 Audit Complete. Satisfactory Report distributed to Board.

BUILDING CODES: Comments regarding 911 service and their mandate of building address/suites was mentioned.

CIVIC EVENTS / Tom reported on the Habitat for Humanity work Day on April 20 and scheduled completion/dedication of the home. Fishing Tournament & Fish Fry scheduled for May 25 @ \$25. per person was a huge success. Thank you Tom & the Graham Family!

CONTRIBUTIONS: None presented for consideration. D. Quinn shared a note of gratitude/appreciation from he and Diane for the donation by BOMA to the American Cancer Association request

EMERGENCY  
PREPAREDNESS

TASK FORCE: No report.

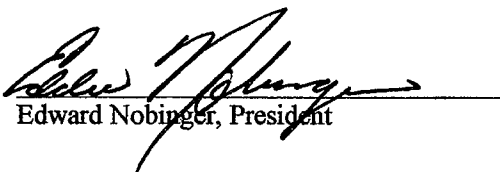
ATTENDANCE: No Report

WEB SITE /

MEETING NOTICES: No Report

CLOSING: Gary Andrich arrived at 1pm and presented a short video, that could potentially showcase the BOMA website and provide ancilliary revenue via National Advertising sales. There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

Attest:

  
Edward Nobinger, President

  
Kathy Huckabay, Secretary