

MARCH BOMA BOARD MEETING MINUTES
WEDNESDAY, March 9, 2007

- PRESENT: Tom Krebs, Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Bernie Scott, Steve Brannum, Coffee Colvin, Betty Swann, Diane Dameron, Judy Underhill, Tom Greene, Kathy Huckabay, Stuart Garrett, & Chris McDuff
- OPENING: President, Eddie Nobinger, called the meeting to order at 12:00 p.m. A motion was made by Coffee, seconded, and approved to accept the board meeting minutes as submitted from the January meeting.
- OLD BUSINESS:
- TOBY: two entries have won at the local level and awards will be presented at March lunch meeting.
 - Winter Business Meeting in Las Vegas
 - March, 2007 – Park Lane, no speaker – TOBY Awards Program -
- NEW BUSINESS:
- 2007 Committee Chair Appointments – Eddie to finalize.
 - Meetings for leadership – National Issues Conference in DC 5- meetings confirmed scheduled on Capitol Hill and International Conference in NYC.
 - Eddie recommend Secretary, K. Huckabay attend the International Conference in NYC. In his stead, Board motioned & approved.
 - Ronnie Blakney, Any O'Dell & K. Huckabay will represent BOMA
 - Also in attendance will be Shelley Scheneider & Jan Weir
 - Charles Knight coordinated breakfast w/ Michael Staley- Spencer Bacchus' AA at the Summit Club on March 1, 2007- attendees included. E. Nobinger, A. Odell, D. Dameron & C. Knight.

OFFICER/COMMITTEE REPORTS

- LEGISLATIVE: With Charles Knight's assistance BOMA board 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:**
April 16, 2007 -Golf @ Riverchase,
April 18th, 2007 Vulcan Park –Scotty Howell with Howell Robinson Iron- on the reconstruction-re-development of Vulcan
May, 2007 - TBA
- CONSTITUTION/
BY-LAWS: No Report
- TREASURER: Balance as of March 1, 2007 is **\$79, 822.26**
- ALLIED
REPRESENTATIVES: No Report
- PAST PRESIDENT/
NOMINATING: No Report.
- MEMBER-AT-
LARGE: No report.
- BOMI EDUCATION/
SEMINARS: Betty – Researching Pandemic planning seminar.

PUBLIC RELATIONS: Press Releases on Capital Visit and TOBY winners posted on Website and distributed to Media.

MEMBERSHIP: Board welcomed New Members: Members

TOBY/MEMBER

AWARDS: Program set for March 21, 2006 at Park Lane. Awards Program at Miami Meeting

SOCIAL: Summer Social – with IREM, IFMA and possibly CREW set for July

GOLF: Stuart finalized Spring golf outing scheduled for April 16 at Riverchase and encourages sponsors. There will be vendor tables set up throughout. The Fall Golf outing is tentatively scheduled for October 15 at Old Overton Golf Course.

AUDIT: Complete. Awaiting final report

BUILDING CODES: No report.

CIVIC EVENTS / Tom reported on the Habitat for Humanity work Day, tentatively scheduled for either March 30, or April 20.

CHARITY Judy suggested “supply donations” for victims of the Tornado tragedy in Enterprise- Chris will post on the website & send out flier so that members may bring their donated goods to the next meeting.

CONTRIBUTIONS: Board Voted to donate \$500.00 to the American Cancer Society as per D. Quinn’s request. Board also voted to fund a team & sponsor a hole at the HPD golf tourney which will cost \$550.00.

EMERGENCY
PREPAREDNESS

TASK FORCE: No report.

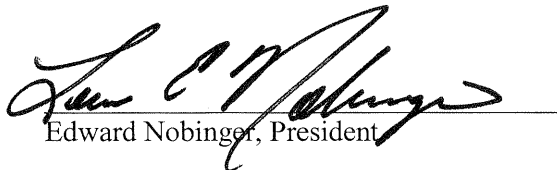
ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /

MEETING NOTICES: Chris- provided statistic related to our web site and the number of “hits” occurring each day- it is a work in progress but a huge success considering the initial cost involved in setting it up

CLOSING: 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