

BOMA BOARD MEETING MINUTES
WEDNESDAY, MAY 2, 2007

- PRESENT: Tom Krebes, Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Kathy Huckabay, Stuart Garrett, Betty Swann, Shelley Schneider & Dick Quinn
- OPENING: President, Eddie Nobinger, called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the April board meeting minutes as presented.
- OLD BUSINESS:
- **TOBY:** two local winners will be competing at Regional Competition this month in Miami, FL at the Southern Regional Conference.
 - TOBY-Diane suggested that a TOBY committee/Task Force be created and a potential chairperson might be Alicia Teed. Kathy Huckabay volunteered to assist and Diane suggested that planning efforts begin in July.
 - it was decided that the revenue share proposal by Ingenuity will be a handshake agreement- no formal document or endorsement by BOMA, .
- NEW BUSINESS:
- 2007 Committee Chair Appointments – Eddie requested board assistance- consideration/ nominations for 2008.
 - Meetings for leadership, International Conference in NYC. R. Blakney, A. O'Dell & K. Huckabay will represent BOMA, also in attendance will be Shelley Schneider & Jan Weir
 - Judy Underhill, Ronnie Blakney & Eddie Nobinger will attend the Southern Regional Conference & will update the board at the next meeting.

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 rapport for future support/involvement.
- PROGRAMS: **Upcoming Calendar:**
May- 2007 – Birmingham News (2) tours will be scheduled
July- Social at International Park
August- Commissioner Jim Carnes, not confirmed
- CONSTITUTION/
BY-LAWS: Andy researching Membership guidelines due to disparity between the number of Allied & professional Memberships. Industry Driven- would like to achieve 50/50 . Currently we are at 55 Allied & 43 Professionals
- 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 still looking into.
- ALLIED
REPRESENTATIVES: Stan and Steve to coordinate select vendors to set up a "trade" show environment at July Social.
- PAST PRESIDENT/
NOMINATING: No Report.
- MEMBER-AT-
LARGE: No report.
- BOMI EDUCATION/
SEMINARS: No Report (BOARD should promote/ encourage BOMI educational courses, we need atleast 10-12 participants to break even.)
- PUBLIC RELATIONS: No Report
- MEMBERSHIP: Board agreed to hold Rose Ellsworth of Centaur Building Services' check since application was not received/included.

TOBY/MEMBER

AWARDS:

2008 Toby Committee to create guidelines/handbook to help members navigate the entire process.

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.

GOLF:

Fall Golf outing is tentatively scheduled for October 15 at Old Overton Golf Course.

AUDIT:

Complete. Satisfactory Report Distributed to Board.

BUILDING CODES:

No report.

CIVIC EVENTS /

CHARITY

Fishing Tournament & Fish Fry is scheduled for May 25. \$25. per person

CONTRIBUTIONS:

None Presented

EMERGENCY

PREPAREDNESS

TASK FORCE:

No report.

ATTENDANCE:

No Report

WEB SITE /

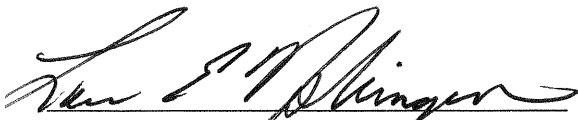
MEETING NOTICES:

No Report

CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m.

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary