

**NOVEMBER BOMA BOARD MEETING MINUTES  
WEDNESDAY, NOVEMBER 7, 2007**

PRESENT: Ronnie Blakney, Andy O'Dell, Tom Green, Charles Knight, Stuart Garrett, Stan Richardson, Steve Brannum, Judy Underhill, Betty Swann, Van Horne, Tom Krebs, Eddie Nobinger

OPENING: President, Eddie Nobinger called the meeting to order at 10:40 a.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the October meeting.

OLD BUSINESS:

- Candidates for Board positions are filled except for Education chair.
- November meeting will be the 2<sup>nd</sup> Wednesday of the month.
- Discussion of Secretary and Treasurer duties: Ronnie submitted proposed changes to By-Laws. Will be put up for vote in next meeting.

NEW BUSINESS:

- Pigeon Letter – Eddie talked with Ralls Coston with the Jefferson County Health Department regarding the downtown “pigeon problem.” Van Horne is having problems at his facilities.
- Meetings for leadership – Winter Business Meeting in Miami, FL, Andy, Kathy and Diane scheduled to attend.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Charles – possibility of Larry Langford speaking to BOMA in 2008. Will evaluate if this could happen. Jabo Waggoner to speak at November meeting.

PROGRAMS: Upcoming calendar:  
November, 2007 – McCormick & Schmick's with Jabo Waggoner  
December, 2007 – no regular meeting; Christmas party (12/11/07)

CONSTITUTION/  
BY-LAWS: Proposed changes to bylaws amendment (change of listed duties for Secretary & Treasurer) to go to vote at November meeting.

TREASURER: Balance as of October 31, 2007 is \$63,233.78. Ronnie and Gregg Deistch reviewing 501 C3 paperwork.

ALLIED  
REPRESENTATIVES: No update.

PAST PRESIDENT/  
NOMINATING: Not in attendance

MEMBER-AT-  
LARGE: No update.

BOMI EDUCATION/  
SEMINARS: No update..

PUBLIC RELATIONS: Not in attendance

MEMBERSHIP: The following new members were voted in by the Board:

Luanne Anderson, Melaver – Principal  
Ryan Clark, Duro-Last Roofing – Allied  
Brian Howse, Burch – Allied  
Matthew Lemak, Lemak Group – Principal  
Pam McCabe, Graham & Co. – Principal  
Andy O'Dell, Carter – Principal  
Rudy Williams, Graebel - Allied

TOBY/MEMBER  
AWARDS: Deadline for TOBY entries proposed for December 1, 2007. If no entries or interest, TOBY will be postponed until 2008/2009. (no entries as of 11/7/07)

SOCIAL: Christmas social – set for December 11 at Ross Bridge.

GOLF: Congratulations on a successful Fall tournament. Stuart will be working on plans for Spring tournament.

AUDIT: Not in attendance.

BUILDING CODES: Not in attendance

CIVIC EVENTS /  
CHARITY  
CONTRIBUTIONS: None presented for consideration.

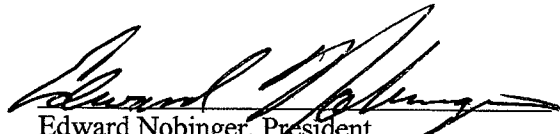
EMERGENCY  
PREPAREDNESS  
TASK FORCE: Not in attendance.

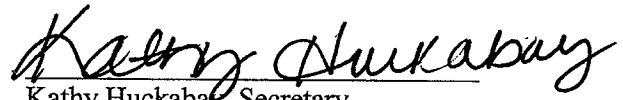
ATTENDANCE: No report.

WEB SITE /  
MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Attest:

  
Edward Nobinger, President

  
Kathy Huckabay, Secretary