

**NOVEMBER BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – November 5, 2008**

PRESENT: Andy O'Dell, Steve Brannum, Dick Quinn, Bernie Scott, Ronnie Blakney, Kathy Huckabay, Tom Krebs, Tom Green, Stuart Garrette, Stan Richardson, Jan Maples, Chris McDuff, Judy Anchors, Charles Knight, Coffee Colvin, Eddie Nobinger and Betty Swann

OPENING: President, Andy O'Dell called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the October meeting.

OLD BUSINESS:

- Stuart Garrette noted the fall golf tournament was a success, good turnout and great weather. He requested the volunteers give thought to what worked well and expand on these for the next tournament. Financials are not complete since all bills have not been paid; update will be provided at the next meeting.
- Officer nomination forms were sent to the membership. Eddie Nobinger stated he had received 15 completed forms to date. Chris McDuff was requested to send out another email reminder to the membership.

NEW BUSINESS:

- The November meeting is scheduled for the 19<sup>th</sup> at the B&A Warehouse with Chris Brown speaking on today's politics.
- Andy O'Dell will oversee TOBY until a committee chairman is selected. A call will go out for TOBY entries with a December 31 deadline.
- Judy Anchors announced the plans have been finalized for the December 18 BOMA Christmas Party to be held at the Cahaba Grand Conference Center. A silent art auction will be held and Mr. and Mrs. Santa complete with elves will be in attendance to take pictures.
- Andy O'Dell requested recommendations from the Board on how to handle Service Awards – verbal recognition, certificates, etc.? Chris McDuff suggested Service Pins. Andy is obtaining pricing.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: No report.

PROGRAMS: No report.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed financial handouts for review. The Board also approved sponsorship of the BOMA Southern Region half page ad totaling \$600. Same ad from last year is to be used.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: Nominating ballots have been sent out; 15 completed responses received to date. Chris McDuff will send out a reminder.

MEMBER-AT-

LARGE: Not in attendance – No report

GREEN

COMMITTEE: Not in attendance – No report

BOMI EDUCATION/

SEMINARS: Dick Quinn will be proctoring a RPA/FMA exam next week.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Bernie Scott brought two applications before the Board for approval.  
- Mark Underwood – Coating Systems LLC  
- Lindsey Hughes – Bonitz Flooring Group  
Applications were unanimously approved by the Board. Andy O'Dell will send a letter welcoming the new members to BOMA.

TOBY/MEMBER

AWARDS: See note under "New Business".

SOCIAL:

Christmas Party scheduled for December 18 as noted under "New Business".

GOLF:

The spring 2009 Tournament is planned for Monday, April 27 at Riverchase Country Club.

AUDIT:

No report.

BUILDING CODES:

No report.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: No report

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

No report.

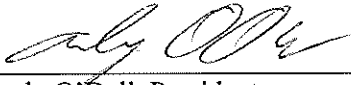
ATTENDANCE:

No report.

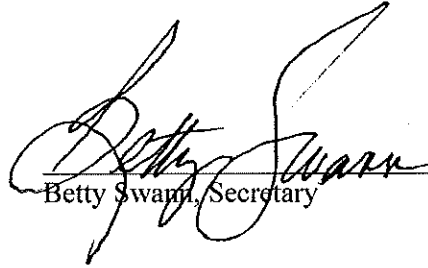
CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

Attest:



Andy O'Dell, President



Betty Swann, Secretary