

BOMA BOARD MEETING MINUTES
Wednesday-November 4, 2009

PRESENT: Andy O'Dell, Steve Brannum, Gabrielle Keel, Bob Butler, Bernie Scott, Eddie Nobinger, Tom Green, Betty Swann, Ronnie Blakney, Chris McDuff, Kathy Huckabay, Luanne Anderson

OPENING: President, Andy O'Dell called the meeting to order at 12 Noon. A motion was made, seconded, and approved to accept the Board meeting minutes as submitted from the October 7th, 2009 monthly meeting minutes.

OLD BUSINESS:

- Andy mentioned that our November regular monthly membership meeting will be held at the Alabama Power Training Center on 6th Avenue North. This will be a joint meeting with the USGBC. David Green will represent the USGBC.
- Annual Christmas Party will be held in December therefore there will be no monthly meeting.
- Andy mentioned that the Golf Tournament held in October was overall a success. Attendance was down from the past obviously due to the economy.

NEW BUSINESS:

- Date for Christmas Party is December 17th. 'Drop dead' for registration is close of business on December 15th. All other plans are in place.
- Andy will recognize BOMA members that have achieved 5, 10, 15, etc. membership status.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: No December meeting due to Christmas party.
January 2010 will be held at The Club. Installation of officers.

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster, checking account information, monthly regular attendance spread sheet, and guest list. Checking account balance is \$63,520.49 plus \$20,000 CD. It was mentioned that Kristy McWhorter with Eco-Efficiency regularly attends monthly meeting and pays guest fee. Andy will call her and discuss becoming a member. Invoices for 2010 membership will go out in approximately 10 days.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: Eddie mentioned that the ballots are coming in.

MEMBER-AT-

LARGE: No report

GREEN

COMMITTEE: Luanne discussed April is a tentative date for Green Council meeting.

BOMI EDUCATION/

SEMINARS: No report.

PUBLIC RELATIONS: No report

MEMBERSHIP: No new members to discuss for October.

TOBY/MEMBER

AWARDS: Andy is to call Judy and see if she would be interested in chairing.

SOCIAL: No report.

GOLF: Some discussion questioning if two times per year is too much based on current economy. Topic to be discussed in more detail at December Board meeting.

AUDIT: No report

BUILDING CODES: No report

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /

CHARITABLE

CONTRIBUTIONS Kathy mentioned that she would like to put together a BOMA relay team for the next Mercedes Marathon in 2010.

EMERGENCY


PREPAREDNESS

TASK FORCE: Philip Moore, Daniel Realty and Reggie Clark with ISMG will head up committee for 2010.

ATTENDANCE: No report

CLOSING: Andy closed the Board meeting at 12:50.

Attest:

 12/9/09

Andy O'Dell, President



Steve Brannum, Secretary