

OCTOBER BOMA BOARD MEETING
Wednesday, October 3, 2007

PRESENT: Ronnie Blakney, Andy O'Dell, Tom Green, Charles Knight, Stuart Garrett, Stan Richardson, Chris McDuff, Bernie Scott, Steve Brannum, Judy Underhill, Betty Swann, Coffee Colvin & Shelly Schneider.

OPENING: President E. Nobinger called the meeting to order at or around 12:00 p.m. A motion was made, seconded, and approved to accept the September board meeting minutes as presented/distributed.

OLD BUSINESS:

- Discussion of nomination for vacant 2008 Secretary Position; Chris confirmed Betty Swann has been nominated and will be on the voting ballot for the Position.
- Discussion of TOBY chair: Diane willing to remain as chair.
- Audit Committee: Shelley agreed to remain on the committee. Chris McDuff agreed to co-chair.
- Charles confirmed Jim Carnes is set for March '08 meeting.
- Tom gave an update on Larry Etheridge's condition.

NEW BUSINESS:

- 2008 TOBY judging schedule – due to the April judging schedule for BOMA Southern Region, the Board decided to set a December 1 date for local entries. If no interest by that point, we will postpone the program until 2008/2009.
- Discussed duties of Membership Chair; no change in duties.
- Discussion of Secretary and Treasurer Duties: Ronnie recommended changes to local By-Laws to better reflect actual responsibilities. Summary of changes are to be submitted via email and posted on our website so that there can be a vote at the next meeting. Clarification was also requested on the associated responsibilities of the Member at Large and the Allied Representative.
- Ronnie discussed the BOMA Baseline Standards which were developed and distributed to the board. Coffee offered to meet with Henry to discuss if necessary. We fall within the 51% principal requirements based on our reporting practices.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Directive for BOMA Board will be to continue to actively build/encourage relationships with legislators in an effort to familiarize and establish a report for future support/involvement. Charles Knight to continue to assist the board in this capacity. Charles mentioned that there remains a power struggle within the Birmingham City Leaders- he felt that the Oct. 9, election date would be interesting and predicted that the top three candidates resulting in a possible run-off would be Cooper, Langford & Kincaid.

PROGRAMS: **Upcoming Calendar:**
October: Golf outing at Overton in lieu of regular membership meeting
November: November 14 – McCormick & Schmick's with Jabo Waggoner
December: Christmas party – December 13, 2007

CONSTITUTION
/BY-LAWS: No report.

TREASURER: Balance as of September 30, 2007 is \$47,999.10 Ronnie still reviewing BOMA Articles of Incorporation and looking for 501 C3 paperwork for he & Greg Deistch' to review. There remains an outstanding invoice from ABM for Mulligan's at the last Golf tourney which has never been paid.

ALLIED
REPRESENTATIVES: No Report.

PAST PRESIDENT/
NOMINATING: Betty Swann nominated for upcoming 2008 Secretary Position. Chris will be collecting the ballots.

MEMBER-AT-
LARGE: Van not in attendance. No report-

Eddie distributed a copy of a letter that Van had drafted to send to Jefferson County of Environmental Services for consideration from the BOMA board requesting assistance with the Pigeon waste problem and public health threat.

BOMI EDUCATION/
SEMINARS:

Dick not in attendance. No report.

PUBLIC RELATIONS: Website hosting site – no anticipated increase in fees. Business Journal offered us the same “Advertising” special- 13 ads for the cost of 12/same size. The board discussed and did not feel that there was sufficient value to continue with the monthly ads, Chris was to check on the cost to run 2X- (TOBY and RE News)

MEMBERSHIP:

Ronnie Phillips- Covington Flooring (replaced existing member)
John Alcott- Valcourt Building Services- Approved
Ed Olson- Brasfield & Gorrie- Principal Member- Approved
Ralph Phillips & Kevin King of Security 101 applied for 15 months for 12. Approved

TOBY/MEMBER
AWARDS:

Set December 1 call-for-entries date. “Member of the Year” Recommendation was tabled until next month’s meeting

SOCIAL:

Christmas party is tentatively scheduled for December 13, at 6:30 “Red Mountain Cabaret” .

GOLF:

Fall Golf outing is scheduled for Monday, October 15 at Old Overton Golf Course, Stuart Garrett is running point on this event and is signing up teams and sponsorships. 12 teams thus far.

AUDIT:

No report.

BUILDING CODES:

No report.

CIVIC EVENTS /

No report

CONTRIBUTIONS:

None presented for consideration at this time.

EMERGENCY
PREPAREDNESS
TASK FORCE:

No report. Jan Weir was not in attendance.

ATTENDANCE:

No Report

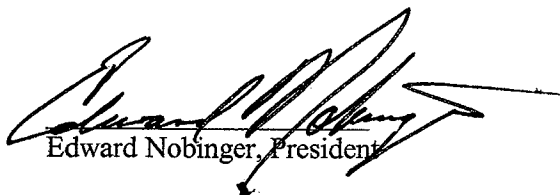
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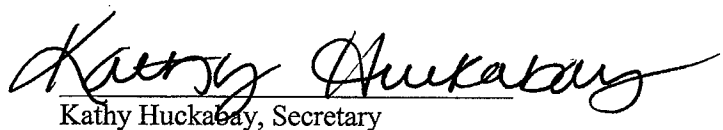
MEETING NOTICES: November luncheon to be held on the 2nd Wednesday of the month. Reminder to send out meeting notices **earlier** than normal.

CLOSING:

There being no further business to come before the Board, the meeting was adjourned around 1:00 p.m.

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary