

**OCTOBER BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – October 1, 2008**

PRESENT: Andy O'Dell, Steve Brannum, Dick Quinn, Bernie Scott, Ronnie Blakney, Jan Maples 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 September meeting.

OLD BUSINESS:

- "Green Roundtable" held on September 17 was deemed a success. Approximately 65-70 people attended with several new attendees being noted. There were no issues with the participants advertising their particular business but rather facts surrounding different Green products and practices. Consensus was to host another such event in the future.

NEW BUSINESS:

- Secretary/Member-at-Large nominations were discussed with a decision that the Board needed to wrap up the planning process and solicit nominations immediately. The Past President will handle the nomination process. It was also noted that only Principal members can hold the Member-at-Large position.
- Jim Carnes has declined the invitation to speak at the November meeting. Suggestions for speaker and venue are being solicited.
- TOBY Chair position is currently vacant. Judy Anchors was asked if she would consider but declined the invitation to serve as Chair of this committee. Some other suggestions were: Luanne Anderson, Tom Krebs and Jeannie Knowles. Andy O'Dell said he would approach some of these individuals about serving in this role.
- Fall Golf Outing is scheduled for Wednesday, October 22 at the Greystone Legacy golf course. Betty Swann reported that registrations were slowly coming in. Chris McDuff will be requested to send out another email reminder.
- Judy Anchors reminded the Board of the upcoming BOMA Christmas Social to be held on Thursday, October 18 at 6:00 p.m. at the Cahaba Grand Conference Center on 280.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Not in attendance - No report. Andy O'Dell discussed possible speakers for the November meeting and will discuss options with Charles Knight.

PROGRAMS: Not in attendance - No report. Andy O'Dell announced that AlliedBarton agreed to sponsor the 2009 Barons social.

CONSTITUTION/  
BY-LAWS:

Ronnie Blakney has a meeting on October 8 with Greg Deitsch to finalize the by-laws.

TREASURER: Ronnie Blakney distributed financial handouts noting a bank balance of \$62,962.65 as of September 22.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: Not in attendance - No report

MEMBER-AT-

LARGE: Not in attendance – No report

GREEN

COMMITTEE: Not in attendance – No report

BOMI EDUCATION/

SEMINARS: No report.

PUBLIC RELATIONS: Not in attendance - No report.

MEMBERSHIP:

Bernie Scott brought one application before the Board for approval – Brad Green – Vanguard Cleaning Systems. Application was unanimously approved by the Board. He had also received a request from Johnson Development to transfer Gary Miller’s membership to Hartwell Smith, no vote was necessary to make this change.

TOBY/MEMBER

AWARDS: Position vacant.

SOCIAL:

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

GOLF:

Fall golf tournament scheduled for Wednesday, October 22 at Greystone Legacy. The spring 2009 Tournament is planned for Monday, April 27 at Riverchase Country Club.

AUDIT:

Not in attendance – No report.

BUILDING CODES:

Not in attendance – No report.

WEBSITE MEETING

NOTICES: Not in attendance - No report

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: No report

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

No report.

ATTENDANCE:

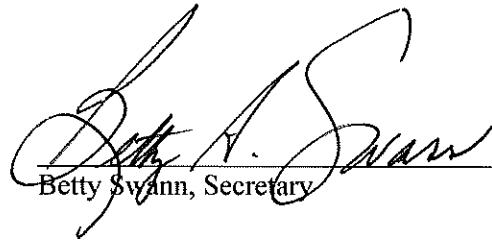
Not in attendance - No report.

CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

Attest:

  
11/5/08  
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Andy O'Dell, President

  
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Betty Swann, Secretary