

**BOMA BOARD MEETING MINUTES**  
**Wednesday-October 7, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Stuart Garrett, Dick Quinn, Gabrielle Keel, Bob Butler, Bernie Scott, Stan Richardson, Eddie Nobinger, Coffee Colvin, Tom Green, Betty Swann, Ronnie Blakney, Chris McDuff, Kathy Huckabay.

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 September 2nd monthly meeting minutes.

OLD BUSINESS:

- Andy mentioned that he felt the September meeting was an excellent meeting. Bernie enjoyed the speaker and felt it was one of the better meetings we have had.
- Andy mentioned that up until October 1<sup>st</sup>, we were still on hold for new Allied members. However October 1<sup>st</sup> with the 15 for 12 promotion membership was now open.

NEW BUSINESS:

- Currently as of today, five teams and one additional person had signed up for the Fall Golf Tournament to be held October 26<sup>th</sup> at Greystone. Stuart asked Bob and Bernie to help with the list to call and recruit players and sponsors.
- Date for Christmas Party is December 17<sup>th</sup>. Stan mentioned that we needed sponsors and asked everyone to pitch in and help sign up additional sponsors. Invitations should go out in the next couple of weeks. All other details are complete.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: No report.

PROGRAMS: October 21<sup>st</sup>, next regular meeting at The Gardens Café. Tim James will be the guest speaker. Reggie Clark with ISMG will host the Vendor Spotlight.  
November 18<sup>th</sup> - Green round table. 130 to 150 people and the meeting will be held at Alabama Power facility downtown. Joint meeting with USGBC.  
No December meeting due to Christmas party.  
January 2010 will be held at The Club.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster, checking balance and outstanding invoices report.  
Checking account balance is \$57,348.10.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: Election ballot will be distributed via email on October 8<sup>th</sup>. Only changes in the ballot is Alicia Teed will represent 'Member At Large'.

MEMBER-AT-

LARGE: No report

GREEN

COMMITTEE: No report

BOMI EDUCATION/

SEMINARS: Dick mentioned that in 2010, Pearson Testing Centers will be proctoring all 2010 test. There is a \$60 fee for each test and they be conducted at their location at Chase Corporate Center.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Open season now for all applications.  
New members proposed and approved were the following:  
Chris Gather-Protection One Alarm (2<sup>nd</sup> membership)  
Noelle Calamusa-Harris Tynes Realty  
Andy Schroder-DEC Construction  
Kelly Harwell-Sutton, Kennedy and Associates  
Travis Walker-Walker Back Flow and Fire Protection  
Current membership now stands at 57 Principal and 61 Allied.

TOBY/MEMBER

AWARDS: Betty mentioned that if we decided to have a TOBY award this year that Judy will be willing to chair the committee. It was felt that we owe the membership the opportunity to put their building up.

SOCIAL:

Stan mentioned that we need additional sponsors for the Christmas party. We will be having a wine social after the October 26<sup>th</sup> golf at Greystone. No other socials are planned for '09.

GOLF:

October 26<sup>th</sup> at Greystone.

AUDIT:

No report

BUILDING CODES:

Coffee mentioned that the City of Birmingham is considering adopting the 2009 codes. City of Hoover is fighting the residential 'sprinkler' proposal.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /  
CHARITABLE  
CONTRIBUTIONS

Kathy requested the approval of our annual contribution for The Bell Center. \$500 was approved by the Board to be paid in January 2010.

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

Several people were mentioned to chair. Reggie Clark with ISMG, Lisa Blackwell with El Paso Gas. Kathy mentioned she would like one Allied and one Principal as possible chair for Emergency Preparedness.

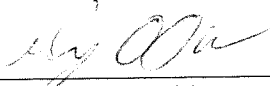
ATTENDANCE:


No report

CLOSING:

Andy closed the Board meeting at 12:45.

Attest:

 11/4/09  
\_\_\_\_\_  
Andy Dell, President

  
\_\_\_\_\_  
Steve Brannum, Secretary