

SEPTEMBER BOMA BOARD MEETING
Wednesday, September 5, 2007

PRESENT: Ronnie Blakney, Andy O'Dell, Tom Krebes, Charles Knight, Stuart Garrett, Stan Richardson, Chris McDuff, Diane Dameron, Bernie Scott & Steve Brannum

OPENING: President-Elect, Andy O'Dell, called the meeting to order at or around 12:00 p.m. A motion was made, seconded, and approved to accept the August 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.
- Discussion of TOBY chair: Diane willing to remain as chair.
- Audit Committee: talk with Shelley to see if she would like to remain on the committee.
- 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 will be put before the membership in September meeting with a vote set for the November meeting.

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 assist the board in this capacity.

PROGRAMS: **Upcoming Calendar:**
September: September 12 – Ocean Restaurant with Colin Coyne of Going Green
October: Golf outing in lieu of regular membership meeting
November: November 14 – McCormicks & Schmick's with Jabo Waggoner
December: Christmas party – no date yet

CONSTITUTION
/BY-LAWS: Kathy not in attendance No report.

TREASURER: Balance as of August 31, 2007 is **\$53,411.65** Ronnie still reviewing BOMA Articles of Incorporation and looking for 501 C3 paperwork. He & Greg Deistch' to review.

ALLIED
REPRESENTATIVES: No Report.

PAST PRESIDENT/
NOMINATING: Betty Swann nominated for upcoming 2008 Secretary position.

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

BOMI EDUCATION/
SEMINARS: Dick not in attendance. No report.

PUBLIC RELATIONS: Website hosting site – no anticipated increase in fees.

MEMBERSHIP: Declined an application from a potential member located in Bradenton, Florida. Bernie to call prospect and determine if they have any local business interests. Two applications from Covington Flooring presented, but due to possible internal changes at Covington, the Board elected to hold on approval of these applications.

TOBY/MEMBER AWARDS: Set December 1 call-for-entries date.

SOCIAL: No additional information available for Christmas party.

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

AUDIT: Shelly not in attendance. No report.

BUILDING CODES: Coffee not in attendance. No report.

CIVIC EVENTS / No report

CONTRIBUTIONS: None presented for consideration at this time.

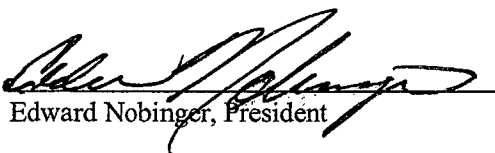
EMERGENCY PREPAREDNESS TASK FORCE: No report. Jan Weir was not in attendance.

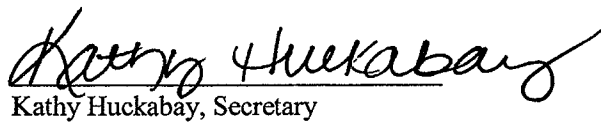
ATTENDANCE: No Report

WEB SITE / MEETING NOTICES: September and November luncheons 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