

SEPTEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY – September 3, 2008

PRESENT: Andy O'Dell, Van Horne, Steve Brannum, Stuart Garrette, Dick Quinn, Kathy Huckabay, Chris McDuff, Tom Greene, Coffee Colvin, Bernie Scott, Ronnie Blakney 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 August meeting.

OLD BUSINESS:

- Secretary/Member -at-Large position follow-up – Secretary position will become a permanent position similar to Treasurer and will not lead into Association leadership. In lieu of Secretary position, for 2009 the Member-at-Large position will be on the track of succession into Association leadership. New leadership track will be Member-at-Large, Vice President, President-Elect, and President.
- Ethics class was cancelled due to lack of participation. Only 8 people signed up, therefore, it is not viable for Association to support with this minimal level of participation.

NEW BUSINESS:

- “Green Roundtable” is schedule for September 17 at Colonial Brookwood Center.
- Jim Carnes is still on the program for November 19. However, he may not be able to speak about the sewer issues facing Jefferson County for legal reasons. Kathy Huckabay will be reserving a meeting location in the downtown area for this luncheon.
- Judy Underhill-Anchors announced the annual BOMA Christmas party will be held on Thursday, December 18 at 6:30 p.m., at the Cahaba Grand Conference Center.
- Charles Knight is organizing a legislative “meet and greet” for April 2009. A group of BOMA representatives will caravan to Montgomery and have the opportunity to meet legislators.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Andy O'Dell reviewed the decisions made by the Board at the August meeting. These included:

- no membership dues increase for 2009;
- decrease in number of representatives traveling to BOMA events in an effort to save money;
- host another social at a Baron's game in 2009;
- Board members are encouraged to seek out prospects/new members and sit with them at the BOMA meetings;
- the new members will be requested to wear a “New Member” ribbon in order to be easily recognizable by others;
- implement the 3-minute member spotlight at the monthly meetings.

PROGRAMS: Green Roundtable scheduled for September 17 at the Colonial Brookwood Center.

CONSTITUTION/

BY-LAWS:

Ronnie is continuing with the By-Law changes. Constitution/By-Laws will roll from the Secretarial duties to the Treasurer.

TREASURER:

No financial handout was provided. Ronnie stated the balance to date is \$65,802.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING:

Not in attendance - No report

MEMBER-AT-

LARGE:

No report

GREEN

COMMITTEE:

Not in attendance – No report

BOMI EDUCATION/

SEMINARS:

Dick Quinn noted he would be proctoring an exam later today.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Bernie Scott stated he had no new member applications for this month. He reminded the Board it was a good time for a membership drive due the "15 for 12".

TOBY/MEMBER

AWARDS:

Position is vacant – Board asked Judy Underhill-Anchors to give some thought to backfilling this position.

SOCIAL:

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

GOLF:

Stuart Garrette has plans in place for the fall BOMA golf outing scheduled for Wednesday, October 22 at Greystone Legacy. The spring 2009 Tournament is planned for Monday, April 27 at Riverchase Country Club.

AUDIT:

No issues to report.

BUILDING CODES:

No report

WEBSITE MEETING

NOTICES:

No report

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS:

No report

EMERGENCY
PREPAREDNESS
TASK FORCE:

No report – not in attendance


ATTENDANCE:

No report – not in attendance

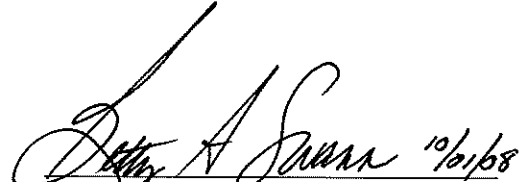
CLOSING:

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

Attest:



Andy O'Dell, President



Betty Swann, Secretary