

**BOMA BOARD MEETING MINUTES**  
**Wednesday-September 2, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Stuart Garrett, Dick Quinn, Gabrielle Keel, Bob Butler, Bernie Scott, Luanne Anderson, Stan Richardson, Charles Knight.

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 August 7<sup>th</sup> regular monthly meeting along with the Long Range Planning minutes.

OLD BUSINESS:

- Andy discussed BOMA Atlanta trip that Kathy, Chris, Steve, Ronnie, Gabrielle and he attended on August 12<sup>th</sup>. Andy mentioned that while not a great deal was taken from the trip it was nice to network with the Atlanta BOMA members.
- Ronnie, Bernie and Andy visited the first planning meeting of the 'Tennessee Valley BOMA' chapter that is in the works. About 15 people attended and a projected January startup is planned. Stuart suggested that we invite someone from the Huntsville group to play in our golf outing.

NEW BUSINESS:

- Andy discussed that the promotions for new membership has not worked. Bernie mentioned that he had a couple of new principal member possibilities in Noelle Calamusa with Harris Tynes and possibly someone from Infinity.
- Andy mentioned that plans are in place for the October 26<sup>th</sup> Golf Tournament. 12:00 shotgun start at Greystone Founders course. Mentioned that we are expecting a lighter than normal turnout due to the economic conditions. It was mentioned that Door Prizes are needed and if anyone knows of anyone willing to donate, please ask.
- Date for Christmas Party is now firm for December 17<sup>th</sup>. Stan mentioned that the only item left is to raise money through sponsorships.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: No report.

PROGRAMS: September 16<sup>th</sup>, Dr. Jerry Thornton, Samford University, Brock School of Business will speak.  
October TBA. Charles Knight mentioned that he is trying to pull Tim James or Artur Davis for the October meeting.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster. Ronnie stated that our current bank balance is \$56,281.46 (checking account) and \$20,300 CD. Ronnie mentioned that we should have approximately \$10,000 of expenses between now and the end of the year.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING:

Andy mentioned that we are in need of someone to fill the 'Member at Large' for 2010. It was mentioned that we should go after Joy Jenkins with Alabama Power. It was felt by several members that this would be rushing someone to be in the rotation for president.

MEMBER-AT-LARGE:

No Report

GREEN

COMMITTEE:

Luanne still working on agenda for November 18<sup>th</sup> meeting. Looking for location for 150 to 160 people. Suggestions were Harbert Center, The Club, B & A Warehouse. November meeting will be a joint meeting with USGBC and BOMA. Rel Solution will sponsor. Stan Richardson mentioned that it would be a good follow up if we had someone speak for 10 minutes from Jefferson County Department of Health to refresh everyone on the H1N1 virus.

BOMI EDUCATION/

SEMINARS:

Dick is proctoring an exam in November. Dick mentioned that BOMI is providing 'computer based' exams for 2010 so he would not be proctoring exams next year.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Bernie brought to the Board an application for membership as a Principal from Mitch Hungerpiller with RMH Enterprises, LLC. Application was approved.

Bahate Geosciences was changed from Allied to Principal due to Bahate being a Professional organization.

TOBY/MEMBER

AWARDS:

Andy mentioned that maybe we do something different next year since TOBY has not worked out very well the past few years. It was mentioned that BOMA Memphis does their own form of TOBY and presents awards for Landscaping, Builders Design, etc. Andy asked for everyone to go to BOMA Memphis web site and see what they do.

SOCIAL:

Stan mentioned that we could possibly have the Wine Social after the golf tournament.

GOLF: October 27<sup>th</sup> at Greystone.

AUDIT: No report.

BUILDING CODES: No report.

WEBSITE MEETING  
NOTICES: No report


CIVIC EVENTS /  
CHARITABLE  
CONTRIBUTIONS No report

EMERGENCY  
PREPAREDNESS  
TASK FORCE: No report

ATTENDANCE: No report

CLOSING: Andy closed the Board meeting at 12:55.

Attest:

 10/27/09  
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Andy O'Dell, President

  
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Steve Brannum, Secretary