

MARCH BOMA BOARD MEETING MINUTES
WEDNESDAY, April 4, 2007

PRESENT: Tom Krebs, Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Bernie Scott, Steve Brannum, Coffee Colvin, Diane Dameron, Kathy Huckabay, Stuart Garrett, Chris McDuff, Charles Knight, Van Horne & Dick Quinn

OPENING: President, Eddie Nobinger, called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the March board meeting minutes as corrected.

OLD BUSINESS:

- **TOBY:** two local winners will be competing at Regional Competition in May. The award presentation luncheon in March was a huge success. Thank Diane!
- Charles Knight coordinated breakfast w/ Michael Staley- Spencer Bacchus' AA at the Summit Club on March 1, 2007- attendees included. E. Nobinger, A. Odell, D. Dameron & C. Knight.
- National Issues Conference held in D.C. Eddie provided a brief re-cap on the success of the conference 5- meetings were held on Capitol Hill with congressmen and it was agreed that a brief update should be provided to membership at the next lunch meeting.

NEW BUSINESS:

- 2007 Committee Chair Appointments – Eddie requested board assistance- consideration/ nominations.
- ~~TOBY~~-Diane suggested that a TOBY committee/Task Force be created and a potential chairperson might be Alicia Teed. Kathy Huckabay volunteered to assist and Diane suggested that planning efforts begin in July.
- Meetings for leadership, International Conference in NYC. R. Blakney, A. O'Dell & K. Huckabay will represent BOMA, Also in attendance will be Shelley Schneider & Jan Weir
- EN presented revenue share proposal by Ingenuity- Board suggested that it be discussed w/BOMA Int'l due to Affinity partner/program. Additionally- if anything is to be done- it needs to be a handshake agreement- no document, no endorsement, no indemnification. Tabled for future discussion once more info is rec'd.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: With Charles Knight's assistance BOMA board will continue to actively build/encourage relationship with legislators in an effort to familiarize and establish a report for future support/involvement. Charles suggested Commissioner Jim Carnes as a possible speaker for the August 15 meeting

PROGRAMS:

Upcoming Calendar:
April 16, 2007 -Golf @ Riverchase,
April 18th, 2007 Vulcan Park –Scotty Howell with Howell Robinson Iron- on the reconstruction-re-development of Vulcan
May- 2007 – Birmingham News (2) tours will be scheduled
July- Social

CONSTITUTION/
BY-LAWS: No Report

TREASURER: Balance as of April 1, 2007 is **\$60,106.03** Ronnie researching BOMA Articles of Incorporation and 501 C3 paperwork. He & Greg Deistch' are looking into.

ALLIED
REPRESENTATIVES: No Report

PAST PRESIDENT/
NOMINATING: No Report.

MEMBER-AT-
LARGE: No report.

BOMI EDUCATION/
SEMINARS:

Dick – proctoring a test on the 18th.

PUBLIC RELATIONS: No Report

MEMBERSHIP:

Board approved and welcomed (3) Principal Members:
Lisa Lint and Jay Presridge of Morris Avenue Management & Ken Williams of The Birmingham News. 44 paid Allies/43 paid Principals

TOBY/MEMBER

AWARDS:

2008 Toby Committee to create guidelines/handbook to help members navigate the entire process.

SOCIAL:

Summer Social – with IREM, IFMA set for July, location not yet determined- International Park, Al. Power is an option as is a vacant floor at Concorde Center Cost to be \$500. per organization, supplemented by Allied Sponsorship/ “Country Fair” tradeshow atmosphere in an effort to generate add'l revenue to offset expenses. Any excess revenue to be distributed/refunded back to the organizations equally.

GOLF:

Spring golf outing scheduled for April 16 (less than 2 weeks away) at Riverchase. Presently there are 16 teams registered and 13 hole sponsors. There will be vendor tables set up throughout. Fall Golf outing is tentatively scheduled for October 15 at Old Overton Golf Course.

AUDIT:

Complete. Report to be distributed prior to next Board Meeting.

BUILDING CODES:

No report.

CIVIC EVENTS /

Tom reported on the Habitat for Humanity work Day, scheduled for April 20, please email Tom by April 13 if you will be participating.

CHARITY

Judy suggested “supply donations” for victims of the Tornado tragedy in Enterprise- Chris will post on the website & send out flier so that members may bring their donated goods to the next meeting. Fishing Tournament & Fish Fry is scheduled for May __ \$25. per person

CONTRIBUTIONS:

Board Voted to donate \$500.00 to the American Cancer Society per D. Quinn’s request. Board also voted to fund a team & sponsor a hole at the HPD golf tourney \$550.00 cost

EMERGENCY
PREPAREDNESS

TASK FORCE:

No report.

ATTENDANCE:

No Report

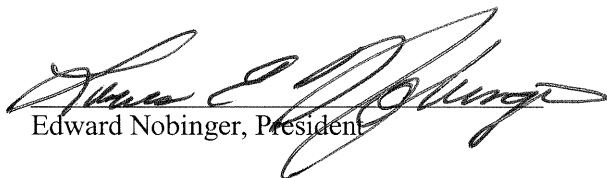
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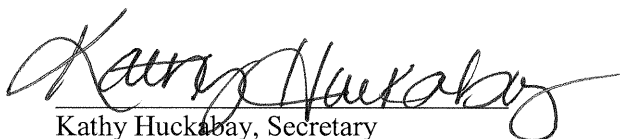
MEETING NOTICES: No Report

CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary