

APRIL BOMA BOARD MEETING MINUTES
WEDNESDAY – April 2, 2008

PRESENT: Andy O'Dell, Ronnie Blakney, Steve Brannum, Tom Krebes, Dick Quinn, Kathy Huckabay, Judy Anchors, Bernie Scott, Stuart Garrett, Van Horne, Coffee Colvin, Charles Knight, Stan Richardson, Eddie Nobinger, Shelley Schneider 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 March meeting.

OLD BUSINESS:

- The deadline for submitting Chris McDuff's nomination forms for Regional Member of the Year is April 4. Andy O'Dell and Chris McDuff are compiling this information for submittal to BOMA.
- Ronnie Blakney announced proposed changes have been made to the By-Laws and should be ready for distribution at the April meeting. There will be a 30-day review period prior to the membership vote.
- Property Manager and Engineer of the Year Awards will be announced during the April membership meeting. There is one (1) Property Manager and two (2) Engineer entries. Diane Dameron will be handling the program. Kathy Huckabay recommended to the Board that other options be reviewed for sending out notifications on these awards in the future. Perhaps soliciting bosses and getting the right people and hopefully more entries in the future.
- The Habitat for Humanity Workday was held on Friday, March 14. The event only lasted for one and a half hours due to the inclement weather. Tom Krebes is checking on rescheduling the event later this year.

NEW BUSINESS:

- The fishing tournament is scheduled for April 11. Stan Richardson volunteered to help with the food and Steve Brannum will furnish beverages. The tournament will be held rain or shine.
- Summer Social @ Barons was discussed and the decision made not to include IFMA. \$1,500 is budgeted for the summer event. Board voted to tentatively schedule on June 17, utilizing the Michael Jordan Banquet Room choosing the \$16.00/\$10.99 option. Attendees must RSVP, if someone RSVPs and does not show, they will be required to pay the per person charge.
- "Green Roundtable" is being planned for September 17 tentatively as an expanded lunch and learn program.
- Board approved letter being sent to membership supporting ACRE (Alabama Center for Real Estate) regarding student internships.
- BOMA 7-Point Challenge – this is BOMA's major focus this year. Material is to be distributed at the April membership meeting. The Board will discuss further in May and vote on accepting this challenge as chapter.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Charles Knight reported that Shelby County is attempting to increase sales tax to cover road improvements. Also, Jim Carnes (Jefferson County Commission) is available to speak to BOMA on the water/sewer issues in August. This would require a special meeting.

PROGRAMS: April meeting is scheduled for April 16th at the Park Café at Botanical Gardens. The PM and Engineer of the Year Awards will be presented.

CONSTITUTION/
BY-LAWS: Ronnie Blakney noted the By-Law changes would be ready for distribution at the April membership meeting for review.

TREASURER: Ronnie Blakney distributed an updated membership roster and financial report.

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: No report.

MEMBER-AT-
LARGE: Van Horne noted the pigeon population is decreasing since they are not being fed regularly. He also noted Alabama Power is beginning a rain water collection program. Water collected will be used for irrigation purposes and underground spring water will be reconditioned for cooling tower water.

BOMI EDUCATION/
SEMINARS: Dick Quinn presented the details for the proposed "Ethics is Good Business" seminar. Denise Webster will be the instructor. 20 students are required for the class to break even. Marketing is the key to obtaining these students. Dick will confirm if IREM students can obtain credit for the class. Students will receive 6 credit hours. Dick will verify if credits will be accepted by the Alabama Real Estate Commission. The Board voted to proceed with scheduling the class if there is a 30-day cancellation option in case enough students are not identified. Sponsorships were to be explored as well. The class must be canceled by May 20. The class will be held in one of the Alabama Power conference rooms.

PUBLIC RELATIONS: No report – not in attendance.

MEMBERSHIP: Bernie Scott presented the following applications for membership consideration:

Board approved the following applications:

Phillip Moore – Daniel Corporation

Jan Weir Maple – Daniel Corporation

Carrie Houston – Daniel Corporation

Jeff Butler – QORE, Inc., approved as a “Professional” membership

TOBY/MEMBER

AWARDS:

Diane Dameron will be presenting the awards at the April 16 luncheon.

SOCIAL:

Tom Krebs reminded everyone of the upcoming Fishing Tournament on Friday, April 11.

GOLF:

Stuart Garrett reminded everyone of the spring golf tournament on Monday, May 19, at the Riverchase Country Club. The fall tournament will be held at the Greystone Legacy course on October 22.

AUDIT:

No report.

BUILDING CODES:

No report.

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS:

No report.

EMERGENCY

PREPAREDNESS

TASK FORCE:

No report - Not in attendance.

ATTENDANCE:

No report.

WEB SITE /


MEETING NOTICES:

No report – Not in attendance.

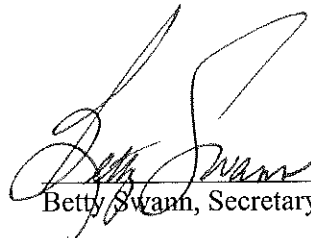
CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Attest:

 5/7/08

Andy O'Dell, President



Betty Swann, Secretary