

**DECEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY – December 3, 2008**

PRESENT: Andy O'Dell, Steve Brannum, Ronnie Blakney, Kathy Huckabay, Tom Green, Stuart Garrette, Stan Richardson, Jan Maple, Chris McDuff, Judy Anchors, Coffee Colvin, Alicia Teed, Gabrielle Keel, Luanne Anderson 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 November meeting.

OLD BUSINESS:

- Andy O'Dell said he had received good overall feedback on the November luncheon political speaker.
- Officer nomination forms were sent to the membership. See attached list of 2009 Officers and Committee Chairs.

NEW BUSINESS:

- The Board welcomed the new committee chairs for 2009 – Social Chair and Co-Chair - Stan Richardson and Alicia Teed; Environmental & Sustainability Chair – Luanne Anderson; Audit Chair – Gabrielle Keel.
- Andy O'Dell reminded the Board of the 12/31/08 deadline for TOBY entries and the \$500 commitment upfront. Chris McDuff agreed to broadcast another email to the membership.
- Judy Anchors provided an update on the December 18 BOMA Christmas Party. She stated RSVPs had been slow to date with 28 being received so far.
- Andy O'Dell stated that service award certificates will not be handed out at the Christmas Party this year, but applicable members will be recognized.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report, not in attendance. Andy O'Dell informed the Board that due to Charles Knight's political connections, he may be part of the delegation visiting Washington, DC in 2009.

PROGRAMS: No report.

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: Ronnie Blakney reported the Board has 501C6 status; BOMA Birmingham was incorporated in June. This is good news from a liability standpoint and allows exemption from income tax. Greg Deitsch has submitted an invoice for \$3,000; very reasonable since he has worked on this process for over six months. Ronnie suggested the Board consider waiving Mr. Deitsch's future BOMA dues. This will be reviewed by the incoming Board.

TREASURER: Ronnie Blakney distributed a revised Member listing and Financial Reports. The current bank balance is \$70,869.97. He also noted the golf tournaments had increased the balance by approximately \$8,700 for the year. Dues invoices are to be mailed within the next few days.

ALLIED REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: No report, not in attendance.

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

GREEN COMMITTEE: Luanne Anderson stated an AIA/USGBC Green Workshop will be coming up soon and will provide date and details later.

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

PUBLIC RELATIONS: No report.

MEMBERSHIP: Andy O'Dell brought two applications before the Board for approval:

- Wayne Gwaltney – Valcourt – Allied Member
- Lisa Blackwell – El Paso Corporation – Principal Member

Applications were unanimously approved by the Board. Andy O'Dell will send a letter welcoming the new members to BOMA.

TOBY/MEMBER AWARDS: Andy O'Dell noted the 12/31/08 deadline for submitting entry paperwork.

SOCIAL: Judy Anchors reminded everyone about the 12/18 Christmas Party.

GOLF: Stuart Garrette reminded the Board of the spring 2009 Tournament planned for Monday, April 27 at Riverchase Country Club.

AUDIT: No report.

BUILDING CODES: Coffee Colvin briefly reviewed the email message previously sent regarding codes.

WEBSITE MEETING NOTICES: No report

CIVIC EVENTS /
CHARITY CONTRIBUTIONS: No report

EMERGENCY
PREPAREDNESS
TASK FORCE:

Jan Maple reminded members of the Board to review their emergency plans in lieu of the recent Mumbai events.

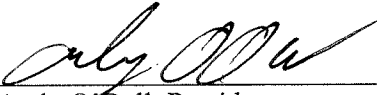
ATTENDANCE:

Stan Richardson stated it had been a good year; membership still remains heavy on Allied side. He stated the floating venue had been a definite boost to membership.

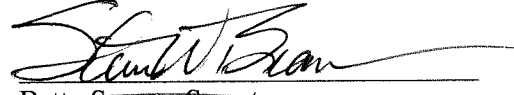
CLOSING:

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

Attest:

 1/9/09

Andy O'Dell, President



-Betty Swann, Secretary-