

**FEBRUARY BOMA BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 7, 2007**

PRESENT: Tom Krebes, Ronnie Blakney, Andy O'Dell, Eddie Nobinger, Stan Richardson, Bernie Scott, Steve Brannum, Coffee Colvin, Betty Swann, Diane Dameron, Tom Greene, Kathy Huckabay, Stuart Garrett & Dick Quinn

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

OLD BUSINESS:

- Winter Business Meeting in Las Vegas- E. Nobinger & A. Odell re- capped their trip for the group and shared insight on future issues.
- TOBY: two entries have won at the local level.

NEW BUSINESS:

- 2007 Committee Chair Appointments – Eddie to finalize .
- Meetings for leadership –Winter Business Meeting in Las Vegas, National Issues Conference in DC and International Conference in NY, NY. 5 meetings confirmed scheduled on Capitol Hill
- Eddie to recommend Board Replacement to attend International Conference in his stead..

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Charles Knight has agreed to assist Andy and the BOMA board in introducing BOMA to the legislators in an effort to familiarize all with the procedures involved.

PROGRAMS: Upcoming calendar:

March, 2007 – Park Lane, no speaker – TOBY Awards Program
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 - TBA

CONSTITUTION/
BY-LAWS: No Report

TREASURER: Balance as of February 1, 2006 is \$77,784.44

ALLIED
REPRESENTATIVES: Tom Greene requested BOMA support/consideration for the “Security Bill”/background check .

PAST PRESIDENT/
NOMINATING: No Report.

MEMBER-AT-
LARGE: No report.

BOMI EDUCATION/

SEMINARS: Betty – Researching Pandemic planning seminar.

PUBLIC RELATIONS: Press Releases on officers elected and TOBY winners posted on Website and distributed to Media.

MEMBERSHIP: Board welcomed New Members Kenneth Cole of Scott Services. Joel Stanton of H&M Mechanical both as Allied Members

TOBY/MEMBER

AWARDS: Program set for March 21, 2006 at Park Lane.

SOCIAL: Summer Social – with IREM, IFMA and possibly CREW set for July

GOLF: Stuart finalizing Spring golf outing scheduled for April 16 at Riverchase the Fall Golf outing is tentatively scheduled for October 15 at Old Overton Golf Course.

AUDIT: Complete. Awaiting final report

BUILDING CODES: No report.

CIVIC EVENTS /

CHARITY D. Quinn requested consideration be given to donating to the American Cancer Society

CONTRIBUTIONS:

EMERGENCY
PREPAREDNESS

TASK FORCE: No report.

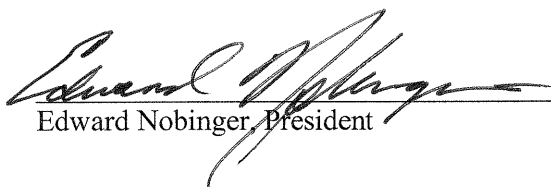
ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /

MEETING NOTICES: No report.

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

Attest:


Edward Nobinger, President


Kathy Huckabay, Secretary