

BOMA BOARD MEETING MINUTES
Wednesday-February 10, 2010

PRESENT: Kathy Huckabay, Steve Brannum, Gabrielle Keel, Bernie Scott, Betty Swann, Ronnie Blakney, Chris McDuff, Alicia Teed, Dick Quinn, Stuart Garrett, Coffee Colvin, Reggie Clark, Philip Moore, Judy Underhill, Stan Richardson

OPENING: Kathy Huckabay, 2010 President, 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 January 6, 2010 monthly meeting minutes.

Kathy turned the meeting over to Ronnie Blakney who introduced two members of the Bruno's Event Team, Selena Mattox and Matt Horton, who were present to discuss BOMA Birmingham volunteering to sign up to marshal a hole at the Regions Charity Classic. Dates of the event are May 10-16th. As an organization, there would be reductions of the participation fee from \$45 to \$35. The fee includes an event shirt, visor and five good any day tickets. If we planned to marshal a hole it would take 15 to 20 to cover the event dates. Ronnie thanked our guest for the opportunity and the meeting was turned back over to Kathy.

OLD BUSINESS:

- Kathy thanked Dick Quinn for swearing in the officers at the January Board meeting.
- Firehouse-Alicia mentioned that we had 7 people work Firehouse on February 2nd, Reggie Clark and his wife, Dick Quinn, Gregory Deitsch, Jenny Knowles, Mark Wisenfeld and Steve Brannum donated their time. A good time was had by all. Alicia mentioned that she had already had 12 people sign up for the March 2nd commitment. Looks as if we are off to a good start on supporting The Firehouse.

NEW BUSINESS:

- Kathy, Betty and Chris attended the Winter Business Meeting in Washington DC where they met with various staff members from Richard Shelby's office, office of Artur Davis and made a photo with Spencer Bachus and his aid, Michael Staley. They handed out at each office what they felt were the important issues which BOMA members are faced with. Kathy commented that everyone they talked with were 'edgy and uncertain' regarding the near future. Chris agreed and mentioned that two most important topics seemed to be the credit crisis and health care.
- BOMA Birmingham has two nominees for Southern Region-Betty Swann for Nominating Committee and Chris McDuff for the Southern Region Board.
- Kathy mentioned that Reggie had put together a membership survey that consisted of five or six questions. The survey would give our membership a method of giving feedback on our local chapter. The survey will be sent to the Board for input.
- Coffee mentioned that he went through previous meeting notes with the City of Birmingham regarding adoption of 2009 Building Codes.

Coffee mentioned that Jim Wyatt had resigned from Birmingham and went to the City of Homewood. Jim is a very good and helpful source. Chris will reach to him for additional information.

- Michael Staley, aid to Spencer Bachus, will be our special guest at the 2/17 monthly meeting.

OFFICER/COMMITTEE REPORTS

- LEGISLATIVE: No report.
- PROGRAMS: Next full membership monthly meeting, March 17th at Smokey Bones at The Summit. This will be joint meeting with ASHRAE.
April will be Green Roundtable. Location to be determined.
- SECRETARY: No report.
- CONSTITUTION/
BY-LAWS: No report.
- TREASURER: Ronnie Blakney distributed updated roster, checking account information, detailed accounting transactions, along with aged accounts receivables. Ronnie pointed out that the Aging Detail showed the current outstanding members that have not paid their 2010 dues.
Checking account balance is \$61,417.68 plus \$20,300 CD.
- ALLIED
REPRESENTATIVES: Reggie commented further on the survey. He mentioned the surveys would be sent to ASIS for evaluation before being sent to BOMA
Reggie also mentioned that he was looking for additional information on 'Millennials' these are the young 'techno' that are beginning to enter the workforce. Looking for information on how to mentor these young people and that our workforce would be changing from craft workers to knowledge workers. Coffee mentioned that for additional information to read 'Shop Class as a Sole Craft'. Very interesting book on the future work place.
- PAST PRESIDENT/
NOMINATING: No report.
- MEMBER-AT-
LARGE: No report.
- GREEN
COMMITTEE: No report.
- BOMI EDUCATION/
SEMINARS: Dick mentioned he would continue to bring class opportunities to the group. He is open to any seminar or webinars in the future. Stan mentioned that it had been 4 years since we offered the last 'Mold' class.

PUBLIC RELATIONS: Chris is continually updating website.

MEMBERSHIP: Bernie brought before the Board an application for Herman Brown; Roof, USA and that he would like to pay by credit card. Motion approved by the Board.

TOBY/MEMBER

AWARDS: Judy mentioned that even though we have not had much interest in TOBY that we could still go forward with Property Manager of the Year, Building Engineer of the Year and Allied Member of the Year. Everyone felt this would be a good idea.

She also mentioned that the 360 Performance Program is there for you to get your building benchmarked. Cost is a minimum of \$500 for buildings less than 500,000 square feet to \$1250 for larger sites. Kathy felt that there is still a strong budget crunch and not feasible at this point for most.

SOCIAL: Firehouse March 2nd. 12 volunteers to date.
Wine Social-Village Wine Shoppe-date to be set.
BOMA Night with the Barons-Allied sponsor to notify by the end of the month as to their participation. Stan mentioned if they fall through to have multiple sponsors.

GOLF: Premier event 10/27/10 at Greystone Legacy. Security Engineers will sponsor as they have in the past.
Regions Classic was discussed in detail. It was felt that we would get plenty of participation and agreed by all we should support. It was agreed we go forward and for BOMA to reimburse everyone the \$35 entry fee if they showed up for their participation. Stuart is to get the application to Chris so he can post on BOMA web site.

AUDIT: No report

BUILDING CODES: See new business.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS

Christian with Trust Building has asked for donation to PADS-Parent Advocates Down Syndrome. This was tabled until next meeting. It was also mentioned this request should come from Mark Wisenfeld since he is the member.

Dick Quinn presented opportunities for BOMA to participate in Relay for Life. Ways to get involved: Give money, BOMA team, and companies of BOMA to get involved. Dick passed out information and DVD's to those interested in getting involved. Dick is personally involved in the May 7th Relay for Life at Oak Mountain High School. Bernie presented to the Board that we do what we have in the past, \$500 donation which was approved by the Board.

EMERGENCY
PREPAREDNESS
TASK FORCE:

Philip mentioned that he has emailed the state EMA for future speakers. He is also collecting links and information to be added to BOMA Birmingham web page that relate to Emergency Preparedness. Gabrielle mentioned possible topics to be more specific. As an example, what if a shooter entered a building.

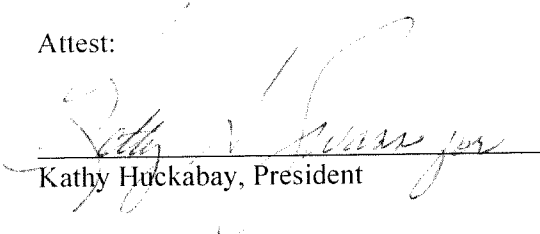
ATTENDANCE:


Stan mentioned that we had 20 'no shows' at the January monthly meeting. Stan said he would email those that did not show and hopefully cut down on this issue in the future.

CLOSING:

meeting closed at 1:00 PM.

Attest:


Kathy Huckabay, President


Steve Brannum, Secretary