

**MARCH BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – March 4, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Dick Quinn, Ronnie Blakney, Kathy Huckabay, Stuart Garrette, Stan Richardson, Coffee Colvin, Alicia Teed, Gabrielle Keel, Bob Butler.

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 February meeting.

OLD BUSINESS:

- Andy O'Dell commented on the recent re-inspection of Park Place Towers. Inspection went fine and was submitted for the Regional Toby award to be presented at the March regular meeting. Andy commented the EER email had gone out and asked if everyone had received. Andy mentioned the upcoming events including the Fishing Tournament, Habitat outing and the Barons night. Andy mentioned that we are waiting and expecting Allied Barton's check for the sponsorship of Baron's night.

NEW BUSINESS:

- Andy O'Dell confirmed that BOMA and ASHRAE will hold the 'Maintain to Sustain' joint meeting to take place March 18<sup>th</sup>. Location to be B & A Warehouse. Betty Swann mentioned that we should expect 125 combined attendees.
- Andy mentioned that several members have responded to participating in the Vendor Spotlight at the upcoming monthly meetings.
- Andy mentioned that several people from Huntsville continue to show interest in BOMA. Bob McClure, Vice President of Association Services from BOMA International is sending information. Huntsville has a potential of 12 members today. Andy mentioned that he felt it would be better for Huntsville to start a new association than for BOMA Birmingham to expand our area.
- Webinar-Andy mentioned that BOMA would pay the \$125 charge and members would pay \$20 to attend.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Andy spoke for Charles. Charles Knight has set up appointments for the National Issues Conference in Washington DC. Appointments are firm for Davis, Aderholt, Bachus and Sessions. Andy, Charles and Kathy Huckabay will attend.

PROGRAMS: Betty Swann confirmed that the March meeting would be held at B & A Warehouse. Betty mentioned that a Building Engineer was still needed for the ASHRA panel at the March meeting. Several suggestions were made and Steve was to contact Jon Jett at Harbert and ask for his help. April meeting will be at Cahaba Grand Conference Center with CEO of Trinity Hospital to speak.  
May meeting Dr. Klock from UAB will speak.  
August, James Spann will be our speaker.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed a revised Member Listing and Financial Reports. The current bank balance is \$81,642.23. Still holding the Wachovia account open until a couple of outstanding checks clear. Ronnie mentioned that the cutoff date for dues is March 31<sup>st</sup>. Also mentioned that we had 25 visitors at the February meeting which will hopefully turn into new members. There is concern over some of the past members that have not paid possibly due to the economy.

ALLIED  
REPRESENTATIVES: No report.

PAST PRESIDENT/  
NOMINATING: No report.

MEMBER-AT-  
LARGE: No report.

GREEN  
COMMITTEE: No Report

BOMI EDUCATION/  
SEMINARS: No Report

PUBLIC RELATIONS: No report

MEMBERSHIP: Discussed other city membership requirements. Four new members that were approved at the February Board Meeting were in attendance at the regular monthly meeting.

TOBY/MEMBER  
AWARDS: Andy noted that Park Place Towers would be recognized at the March monthly meeting.

SOCIAL: Alicia Teed noted that 22 had confirmed for the Wine Loft social. Alicia and Stan both felt with sponsorship and the number of attendees we should make the \$400 minimum with no problem. Fishing tournament is scheduled for April 17<sup>th</sup>, Golf tournament is April 27<sup>th</sup> and Habitat work day May 15<sup>th</sup>.

GOLF: Stuart Garrette stated that he would put out fliers at the March meeting and make an announcement.

AUDIT: Information has been provided from Ronnie for audit to begin.

BUILDING CODES: No report.

WEBSITE MEETING

NOTICES: No report

CIVIC EVENTS /  
CHARITABLE CONTRIBUTIONS-

Dick Quinn mentioned that it was time for the annual Relay for Life event. Dick mentioned that in the past BOMA had supported Relay for Life with a donation. A motion was made and seconded from the Board to continue the support with \$500 check. Dick mentioned that he is planning on attending the May 1<sup>st</sup> Oak Mountain Relay for Life instead of Hoover and invited those that wish to participate please do so. Dick also encouraged those that would like to support through their own corporations to please do so. Information was handed out to those wanting additional information.

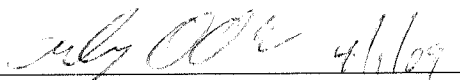
EMERGENCY  
PREPAREDNESS  
TASK FORCE:

No report

ATTENDANCE: Stan mentioned what nice crowd we had at the February meeting and to keep up the good work.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

Attest:

  
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Andy O'Dell, President

  
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Steve Brannum, Secretary