

BOMA BOARD MEETING MINUTES
Wednesday-March 3, 2010

PRESENT: Betty Swann, Steve Brannum, Gabrielle Keel, Bernie Scott, Ronnie Blakney, Chris McDuff, Alicia Teed, Stuart Garrett, Coffee Colvin, Philip Moore, Judy Underhill, Stan Richardson, Tom Green, Andy O'Dell

OPENING: Betty Swann, filling in for Kathy Huckabay called the meeting to order at 12:00 noon. A motion was made, seconded, and approved to accept the Board meeting minutes as submitted from the February 10, 2010 Board meeting.

OLD BUSINESS: It was mentioned that the March 2nd Firehouse Shelter lunch was again a success. Gabrielle mentioned that since it was the first of the month that there are less people to feed and that we should only have 4 or 5 people to serve to minimize the down time. Everyone felt that the attendance and The Club were both excellent at the February monthly membership meeting.

NEW BUSINESS:

- The Board felt that the membership survey that Reggie put together was excellent and was approved to put out to the membership. Reggie will pass the results once complete to the Board.
- Coffee mentioned that Jim Wyatt had moved from the City of Birmingham to Homewood. He mentioned that Jim Wyatt is always very helpful.
- Andy mentioned that Hoover does not seem to be enforcing much of the new code.
- Betty mentioned that Chris (Board position) and she (Nominating Committee) have been nominated for Southern Region.
- Baron's night-Ronnie mentioned that we should have a response from Allied Barton no later than Friday, March 5th regarding their commitment to sponsor the evening. Western Waterproofing is still committed to be back up sponsor.
- Regions Charity Classic-to date we have four paid up volunteers.

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 at Cahaba Grand
May-Brenda Ladun

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie Blakney distributed updated roster, checking account information, check register, aged accounts receivables, outstanding checks, and monthly detail transaction register. Ronnie pointed out that the Aging Detail showed the current outstanding members that have not paid their 2010 dues.
Checking account balance is \$83,363.30 plus \$20,300 CD.
Ronnie also mentioned that we will lose Mayer Electric and Powertron as members this year. Overall looks as if we will lose 6 Principal members.

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: Bernie brought before the Board four applications and all were approved by the Board:

- David King-Barfield, Murphy, Shanks & Smith (Principal)
- Brad Sherrod-Sherrod Properties/Facilities Services (Principal)
- Mirela Elliot-Morgan Keegan (Professional)
- Mike Dismukes-Kone, Inc. (Allied)

TOBY/MEMBER
AWARDS: Judy passed out nomination forms for input from the Board. Judy also passed out list of TOBY dates and asked for everyone's input. Chris mentioned that we should consider allowing the Allied Members to nominate Property Manager of the Year as they do in Atlanta.
Andy suggested that as an incentive for members to enter their building that should they win Regional, their expenses would be paid to attend BOMA International.

SOCIAL: Fishing Tournament-April 23rd. Fee \$25.
'After Hours' Social probably in the spring, no date at this point.
Habitat-May 21st.

GOLF: Fall tournament, October 22nd.

AUDIT: No report

BUILDING CODES: No report

WEBSITE MEETING
NOTICES: No report

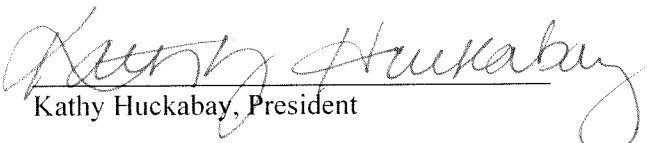
CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS No report


EMERGENCY
PREPAREDNESS
TASK FORCE: Philip mentioned he is working with state EMA for possible speakers.

ATTENDANCE: Stan mentioned that ISMG will host ‘Vendor Spotlight’ for March
Monthly meeting.
May-Western Waterproofing

CLOSING: Meeting closed at 1:00 PM. Next Board meeting-April 7th.

Attest:


Kathy Huckabay, President


Steve Brannum, Secretary