

**MAY BOMA BOARD MEETING MINUTES  
WEDNESDAY – May 7, 2008**

PRESENT: Andy O'Dell, Bernie Scott, Van Horne, LuAnne Anderson, Diane Dameron, Tom Krebs, Steve Brannum, Jan Maple, Stan Richardson, Chris McDuff, Stuart Garrette, Dick Quinn, Judy Anchors 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 April meeting.

OLD BUSINESS:

- The fishing tournament was deemed a success with 17 entries being noted. Awards were presented at the April meeting. Tom Krebs thanked Steve Brannum and Stan Richardson for providing food and beverages. This was a breakeven event.
- Letter has been sent membership supporting ACRE (Alabama Center for Real Estate) regarding student internships.

NEW BUSINESS:

- A new "Green Committee" has been formed and will be chaired by Luanne Anderson.
- Board agreed to adopt the BOMA 7-Point Challenge. Andy O'Dell is to contact BOMA International regarding next required phase. This will be announced at the next membership meeting. Material is to be sent to Chris McDuff for publication.
- The Summer Social @ Barons was approved. Scheduled for July 8 at first base private patio. Cost will be \$15.99 per adult and \$10.99 per child. Members and their immediate family members are invited to attend with a cap of four attendees, \$10.99 per person is to be charged is the cap is exceeded. Attendees must RSVP.
- "Ethics is Good Business" class has been tentatively scheduled. Must have a minimum of 20 participants or class will be canceled. It was confirmed this class does not qualify for Alabama Real Estate Commission CE credits. Chris McDuff will notify IFMA of the upcoming class. The class must be canceled before the end of May if there are not enough participation.
- "Green Roundtable" is planned for September 17. The committee has been formed. Companies are presently being identified that may have an interest in participating in the September presentation. Additional details will be forthcoming.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Jim Carnes (Jefferson County Commission) is available to speak to BOMA on the water/sewer issues in August. This would require a special meeting.

PROGRAMS: No regular meeting planned for May due to the spring golf tournament.

Annual Board planning meeting scheduled for August 1 at the Cahaba Grand Conference Center from 7:30 until noon. No golf outing will be planned for this year.

CONSTITUTION/

BY-LAWS: No Report

TREASURER: No Report – not in attendance

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: No report – not in attendance

MEMBER-AT-

LARGE: No report

GREEN

COMMITTEE: “Green Roundtable” information provided above.

BOMI EDUCATION/

SEMINARS: Dick Quinn presented the details for the proposed “Ethics is Good Business” seminar. Also reminded attendees of the BOMA Beep Program (Webinar 4) scheduled for May 8.

PUBLIC RELATIONS: Chris McDuff will be distributing the BOMA 7-Point Challenge information and will set up a “Green” page on the website.

MEMBERSHIP: Bernie Scott presented the following applications for membership consideration:

*Board approved the following applications:*

Michelle Welch – OPUS (Additional Principal member)

Bob Bagby – Gibson Landscaping Services (Allied member)

TOBY/MEMBER

AWARDS: Diane Dameron is now a member of the BOMA Southern Regional Board.

SOCIAL:

Tom Krebs plans to reschedule the Habitat for Humanity work day for sometime in September. Judy Anchors is researching locations for the annual Christmas party.

GOLF:

Stuart Garrett reminded everyone of the spring golf tournament on Monday, May 19, at the Riverchase Country Club. He reminded everyone to wear their BOMA shirts and giveaways were still needed. The fall tournament will be held at the Greystone Legacy course on October 22.

AUDIT:

Chris McDuff has audit information to review.

BUILDING CODES: No report – not in attendance

WEBSITE MEETING

NOTICES: See Public Relations comments

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: Dick Quinn distributed information on nominating cancer survivors for the American Cancer Society's Life Inspiration Award.

EMERGENC

PREPAREDNESS

TASK FORCE:

Jan Maple is currently reviewing other items related to emergency preparedness and will update information on website in the near future.

ATTENDANCE:


Stan Richardson commented that our average meeting attendance has been good primarily due to quality of speakers and programs.

CLOSING:

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

Attest:

 6/4/08  
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Andy O'Dell, President

  
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Betty Swann, Secretary