

**BOMA BOARD MEETING MINUTES**  
**WEDNESDAY – May 6, 2009**

PRESENT: Andy O'Dell, Steve Brannum, Kathy Huckabay, Stuart Garrette, Stan Richardson, Coffee Colvin, Gabrielle Keel, Bob Butler, Tom Green, Luanne Anderson, Jan Maple, Betty Swann, Tom Krebes, Chris McDuff, Charles Knight.

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:

- Tom Krebes commented on the 'Good Time by All' at this year Fishing Tournament. Tom thanked Stan Richardson along with Jan Graves and Matt Poor for their help with cooking lunch. 17 fishermen caught 30+ LBS. of fish.
- Tom also reminded everyone about the upcoming Habitat workday on May 15<sup>th</sup>. Mark Stutsman with Otis Elevator will provide lunch.
- Stuart Garrett commented on the Spring Golf Tournament. 62 golfers attended. Felt we were down due to the economy, typically have around 80 golfers. While a few invoices were still out, should clear around \$1000.
- Andy O'Dell mentioned the EER reporting cut off was 4/26. Hope that everyone had filed their information.
- Barons Night is scheduled for 6/19.

NEW BUSINESS:

- Andy discussed our continued plans regarding controlling membership. Currently 60 Allied to 50 Principal. Some names mentioned as possible Principal members were, Mark Ritchie-Paramount and several people from Johnson Development.
- Andy participated in conference call with BOMA International regarding membership. Andy discussed several ideas, 15 for 12, 17 for 12 for one year, collecting one half of dues now and balance at 1<sup>st</sup> of the year. Commented that we had three people call to visit our May meeting.
- Andy discussed several members would like to pay dues with credit cards. Chris McDuff mentioned that we currently have PayPal available through our website. Andy will ask at the next regular meeting who would like to pay by credit card.
- Mark Stutsman with Otis Elevator would possibly host a Vendor Spotlight at the Wine Loft social.
- Andy announced that BOMA will be offered discounts for the upcoming Disney Keys to Excellence Seminar. Seminar will be in June @395 per person less \$50 BOMA member discount. The Board approved.

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE:

Charles Knight did not get a warm reception regarding hosting a luncheon in Montgomery. Discussed that the timing was probably bad and that it might be a better idea hosting a dinner in the future. The idea will be discussed again in the fall.

PROGRAMS: May general meeting to be held at Birmingham Botanical Gardens on May 20<sup>th</sup>. Tom Blair is to speak.  
May 21<sup>st</sup> Wine Loft social on 280.  
Baron's Night is June 19<sup>th</sup> at Regions Park.  
James Spann will speak at the August meeting @ Vulcan Park.  
Betty felt for September an economist would be welcomed.

SECRETARY: No report.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Ronnie Blakney was not in attendance but informed by email that our current bank balance is \$74,796.69 plus \$20,000 CD.

ALLIED  
REPRESENTATIVES: No report.

PAST PRESIDENT/  
NOMINATING: No report.

MEMBER-AT-  
LARGE: No report.

GREEN  
COMMITTEE: Luanne mentioned she was having lunch with Birmingham Green and would like to get the 7-Point Challenge in their next publication.  
Luanne mentioned there is a Webinar on June 10<sup>th</sup>-Valuing Energy Enhancements.  
Also would like possibly to have a 'Green' monthly meeting in November and make the meeting an informative up-to-date meeting.  
Luanne would like for the Green Committee to meet soon, have been meeting in the past via email.

BOMI EDUCATION/  
SEMINARS: No Report

PUBLIC RELATIONS: No report

MEMBERSHIP: No report

TOBY/MEMBER  
AWARDS: No report.

SOCIAL: Habitat work day May 15<sup>th</sup>.  
May 21<sup>st</sup> Wine Loft social on 280.  
Baron's Night is June 19<sup>th</sup> at Regions Park  
Stan Richardson mentioned the Christmas party would most likely be December 17<sup>th</sup> at Cahaba Grand Conference Center. Several forms of

entertainment are possible: comedian, dance music or jazz band. The Board felt a comedian was the least favorable.

GOLF: Stuart Garrette announced the fall 'Premier' golf outing will be October 27<sup>th</sup> at Greystone-Founders.

AUDIT: Gabrielle Keel announced that the audit was complete. Overall everything looked good and she would discuss more detail at the June Board meeting.

BUILDING CODES: No report.

WEBSITE MEETING NOTICES: No report

CIVIC EVENTS / CHARITABLE CONTRIBUTIONS-


Jeff Maples contacted Andy and mentioned how grateful the Schuttinga Family was regarding the donation. Andy also mentioned that Brian Brenneman's mother passed away.

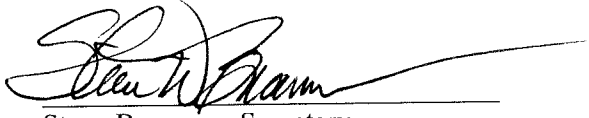
EMERGENCY PREPAREDNESS TASK FORCE: No report

ATTENDANCE: Stan asked that all visitors are made aware of our current policy regarding membership, Allied vs. Principals.

CLOSING: Planning session will be August 7<sup>th</sup>, location and time to be announced. There being no further business to come before the Board, the meeting was adjourned at 1:00 P.M.

Attest:

 6/18/09  
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Andy O'Dell, President

  
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Steve Brannum, Secretary