

BOMA BOARD MEETING MINUTES
Wednesday-May 5, 2010

PRESENT: Kathy Huckabay, Steve Brannum, Bernie Scott, Stuart Garrett, Coffee Colvin, Tom Green, Reggie Clark, Ronnie Blakney.

OPENING: Kathy opened the meeting promptly at 12 noon. Minutes from the April 5, 2010 were presented for approval and approved by the Board. At this time Kathy announced that Rutledge Beacham with Carter had passed away. The Board approved flowers to be sent from BOMA Birmingham with a \$100 cap on the expense. Chris, Betty, Kathy and Ronnie plan on attending his funeral service.

OLD BUSINESS: Coffee, Ronnie, Betty, Chris and Kathy attended the Southern Region Conference in Nashville. It was noted that Chris McDuff was elected to the Southern Region Board and Betty Swann was elected to fill a temporary position on the Southern Region Nominating Committee. Kathy felt that Birmingham had a wonderful representation in Nashville and that the Educational Conferences were very informative. Everyone felt that the April meeting with Brenda Ladun was a wonderful meeting and one of our better attended meetings. Several members reached out to the Board to express their appreciation for having Mrs. Ladun speak. Reggie Clark was our Vendor Spotlight. It appeared there was a double booking with Colin Cohen. A donation was made to Colin's organization for his inconvenience. The BOMA Fishing Tournament was a huge success. Appreciation was mentioned to Tom Krebes for his dedication to this event. A thank you is also to be sent to the Graham's for providing use of their private lake to hold the tournament. A special 'thank you' was given to Stan, Steve and Service America for their support. Kathy will present Tom with a certificate at the next monthly meeting.

NEW BUSINESS:

- Robin White who heads up the LEAD program at Alabama Power will be our guest speaker for May's regular monthly meeting. Location to be determined.
- BOMA Baron's Night is June 4th at Regions Park. Allied Barton will sponsor the evening. Amount-\$2500.
- Stuart updated the Regions Classic information. Team is in place but could always use a couple of additional volunteers. 10 BOMA and 5 Non BOMA members have signed up.
- Vendor Spotlight for May will possibly be Western Waterproofing. Ronnie will check with them and confirm.
- June 26th, BOMA Summer Conference in Los Angeles, CA. Kathy, Ronnie and Betty will attend. Chris has also mentioned to Ronnie that he planned on going. Kathy understands that we have budgeted for three but it could be four. Kathy is to talk to Chris and get his intentions. It was agreed by the Board to send Chris if necessary since he is on the Southern Region Board.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS:

SECRETARY: No report.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Ronnie passed out the following: Current Membership List, Transaction detail, outstanding checks, A/R detail. Bank balance \$85,580.18.
Ronnie also suggested that we take Allied/Armstrong off the website since they have not paid for their sponsorship.

ALLIED
REPRESENTATIVES: No report

PAST PRESIDENT/
NOMINATING: No report.

MEMBER-AT-
LARGE: Andy asked for everyone to think of who they want to nominate for next year 'Member at Large' position.
Also at this time Kathy brought up the idea of inducting upcoming officers during the Christmas Party. This allows January to have a speaker and the Christmas Party is a much better atmosphere. Everyone seemed to agree with Kathy's thoughts.

GREEN
COMMITTEE: No Report

BOMI EDUCATION/
SEMINARS: No Report

PUBLIC RELATIONS: No report

MEMBERSHIP: Judy Underhill/Daniel Realty Services-Motion made and approved.
Tiffany Ann Greer w/Centaur Building Service-Approved.
Mike Rice and Larry Miller w/Centaur Building Service were recently approved previously through email vote.
Bernie also brought up that Ian Patton recently took Luanne's place and asked Kathy to get him some information for him to join.
Bernie also mentioned that Colin was a very good speaker at the recent Tennessee Valley BOMA meeting and we should consider him soon as a speaker.

TOBY/MEMBER

AWARDS: No report

SOCIAL: Kathy received an email from Alicia and she is checking on availability at three venues for Christmas Party. She will have additional information at June Board meeting.

GOLF: Fall tournament, October 27th.

AUDIT: No report

BUILDING CODES: No report

WEBSITE MEETING
NOTICES: No report

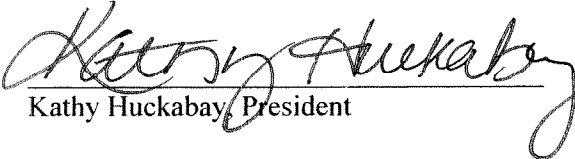
CIVIC EVENTS /
CHARITABLE
CONTRIBUTIONS Habitat scheduled for May 21. Otis will host lunch for this event.


EMERGENCY
PREPAREDNESS
TASK FORCE: No report

ATTENDANCE: No report

CLOSING: Meeting closed at 12:40PM. Next Board meeting-June 2nd.

Attest:


Kathy Huckabay, President


Steve Brannum, Secretary