

**BOMA Southern Region Committee
Goals & Objectives
January 22, 2008**

Awards Committee

Linda Beauchamp, Shane Froman, Murray Greene, Steve Harrison
Award Mentoring Committee Chairs: Steve Harrison and Murray Greene
Awards Event Committee Chairs: Linda Beauchamp and Shane Froman

Plans and conducts the activities leading to the selection of The Office Building of the Year and Earth Awards, recognizing best practices in the real estate industry, culminating with a successful Southern Region Awards' Banquet.

2007 committee charges:

- Encourage competition and mentor members and locals who may wish to participate in the program
- Conduct workshops on how to enter and judge
- Manage the entry and judging process
- Discuss how to simplify the entry and judging process
- Goal: Get 5 more TOBY entries than last year
- Gather all entrant information, credentials and regional entrants' payments
- Plan and conduct the Awards' Banquet presentation to include; script writing, acting as coordinator with the local host site and production company (if applicable)

BAE Committee

Chair: Florence Barbour, Co-Chair: Gabriel Eckert

1. We have worked with BOMA International to set up a listserv for Southern Region BAEs. BOMA International will continually update the listserv, so it will always be current. To send an e-mail to the listserv: SOUTHERNBAES@LISTSERV.BOMA.ORG

2. We would like to ask if during the Southern Region Conference, we could have a 1-hour meeting for BAEs. We thought it may be helpful for the BAEs to get together briefly at the Southern Region Conference each year.

By Laws Committee

Richard King, Rutledge Beacham, David Lawson

MISSION: The By Laws Committee of the Southern Region are the keepers and interpreters of the By Laws. They are to keep the By Laws Current and Available for all members.

2008 Goals:

- Bring the BOMA Southern Region By Laws in line with BOMA International By Laws
- Make sure BOD, SR Meetings and business are conducted within the perimeters of the By Laws

Education Committee

Goals and Descriptions

- Education Committee:
 - Christi Ossi (Chair-Raleigh/Durham)
 - Jana Galvan (Raleigh/Durham)
 - Debra Dayton (Virginia)

- Education Committee Goal:
 - To Interact with hosting local to provide attractive educational seminars that appeal to Property Managers and Allies and allow owner/company support of the Southern Region Conference. When possible, include educational seminars which will provide CE credit.

- 2007/2008 Tasks:
 - Work with Orlando to get CE credits for the 2008 SRC. (see attached education schedule for details)
 - Work with Debra Dayton and Carla Kline from Virginia to locate enthusiastic speakers with enticing topics to increase attendance for the 2009 SRC.
 - Create a list of all educational seminars provided at the SRC in years past. (see attached)
 - Contact Board of Realtors in each Southern Region State and determine the exact requirements for CE credits.
 - Locate additional committee member from Nashville for 2010 planning.

Hosting City Site Selection/Mentoring Committee

Rutledge Beacham, Cindy Wagner, Laura Ragans

Hosting City Site Selection Committee Chair: Rutledge Beacham

Hosting City Mentoring Committee Chairs: Cindy Wagner and Laura Ragans

- Determines and selects strong hosting city locals for future Southern Region Conferences.
- Ensure that future hosting city locals complete and submit the host city agreement and guidelines and abide by obligations and responsibilities outlined in agreement.
- Educate and mentor future hosting cities and ensure past conference books and materials are passed on for reference and review.
- Monitor and support planning status of hosting local cities and encourage support from Southern Region Marketing, Education, and BAE Committees.
- Participate in Conference Wrap up Meeting with future hosting Cities.

Leadership Committee

Chair: John Scott

The mission of the Leadership Committee is to: Work with the Southern Region (SR) Nominating Committee to identify potential candidates within the SR membership, both principal and allied, who are willing to work in committees as leaders while training to become the next Board of Director or Officer in the SR. The purpose is to make sure the SR has a pipeline of future talent, "The Best and the Brightest" committed to making the SR the best region in BOMA International, while supporting our regions changing real estate environment.

The Leadership Committee will accomplish this through providing training sessions at the SR Conference utilizing our numerous past leaders as teachers and mentors, while dialoging with the Executive Committee and Board of Director's on the best strategy for providing future leaders the opportunity for growth in the SR. The SR Board training sessions will be provided at a level to prepare the SR future leadership for BOMA International leadership opportunities to enhance the SR's reputation for excellence.

Life and Honorary Committee

J. Mick Wrigley and Rutledge Beacham

Objective: Recognize those who have served the BOMA Southern Region with honor and distinction and have made an impact to building the foundation for today.

Goal: Strive to recognize one life candidate and four honorary candidates at the 2008 SRAC.

Marketing Committee

Committee Members: Dennis Gentry, Co-Chair; Grace Bickham, Co-Chair; Susan McKeever, Member/Newsletter Editor; Mick Wrigley, Member; Karen Warseck, Member; Erica Branch, Member

Goal: Effectively promote and share the value of the BOMA Southern Region to the all local federations within the Southern Region to increase participation and owner support.

Objectives:

- 1) Distribute a newsletter 3/year to local presidents and BAEs
- 2) Update the existing BOMA Southern website <http://www.boma.org/localboma/southernregion>.

Nominating Committee Goals and Descriptions

The Nominating Committee consists of six elected members, one of which may be an Associate Member, plus the immediate Past President. The current members of the committee and their term expirations are:

Grace Bickham (Co-chair) 06/08 (Atlanta)
Marvin Mouser (Co-chair) 06/09 (Nashville)
Pam Torrie 06/08 (Chattanooga)
Christi Ossi 06/09 (Raleigh)
Owen Nevader 06/10(Knoxville)
Dede Scott 06/10 (Nashville)

Nominating Committee members should plan to attend the Winter Business Meeting, the Southern Region Meeting and the International meeting. At the Southern Region meeting the Committee interviews and recommends a slate of officers and board members for election by the delegates of the Southern Region. Committee member should encourage individuals to develop leadership skills and apply these within the BOMA community.

Goal: - Actively recruit, interview and recommend industry leaders to serve on the Executive Committee and Board of Directors what will be committed to strengthen the value of the BOMA Southern Region.

Strategic Planning Committee

Co-Chair: Becky Hanner & Dan Chancey

In an effort to keep BOMA Southern Region strategically vital and relevant, we will...

- Understand the current status and direction of BOMA Southern Region.
- Identify key strategic areas for improvement and progress.
- Recommend to the Board of Directors strategic goals for organizational advancement.
- Develop a structure to focus organizational energy to accomplish agreed upon strategic goals.
- Measure achievement of goals going forward and survey results will be the baseline to measure progress.

