

**APRIL BOMA BOARD MEETING MINUTES
WEDNESDAY, APRIL 5, 2006**

PRESENT: Steve Brannum, Tom Krebs, Ronnie Blakney, Chris McDuff, Andy O'Dell, Coffee Colvin, Eddie Nobinger, Stan Richardson, Kathy Huckabay, John Parker, Coffee Colvin, Betty Swann, Shelley Schneider, Jean Griffin

OPENING: President, Chris McDuff, 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 March meeting.

-OLD BUSINESS:

- TOBY/Member Awards luncheon – thanks to everyone.
- BOMA PAC contribution made.

NEW BUSINESS:

- 2006 Southern Region Conference – no one-day options offered by Atlanta. \$399 for full registration.
- Life Members – Local & Southern: Coffee Colvin, Dick Quinn and Stuart Garrett currently not recognized by Southern Region as Life Members. **Motion made, seconded and approved for all three as Southern Region Life Members.**
- Shelley Schneider – **Motion made, seconded and approved to make Shelley an Honorary Local Member.**
- Southern Region Member of the Year application submitted for local member.
- Southern Region Credentials signed and will be submitted.
- Long Range Planning Meeting set for August 4, 2006 @ Greystone.
- Work to begin soon on 2007 Committee Chairs.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Eddie reported on the following meetings in 2006:

April 19, 2006 -Flemings, Speaker: Mike Waters w/DHS
May, 2006 - golf outing; no regular monthly meeting
June, 2006 - No regular monthly meeting; Board meeting only
July, 2006 - Evening social; no Board meeting

**CONSTITUTION/
BY-LAWS:** No report.

TREASURER: Balance as of March 31, 2006, is \$73,889. Those members with unpaid 2006 dues removed from BOMA register.

ALLIED REPRESENTATIVES: No report.

PAST PRESIDENT/ NOMINATING: Nominations to begin soon.

MEMBER-AT-LARGE: No report.

BOMI EDUCATION/ SEMINARS: Betty Swann working to line up credited seminars.

PUBLIC RELATIONS: Recent press release regarding TOBY not publicized locally.

MEMBERSHIP: Chris McDuff – proposed the addition of one new Principal Member:
- Ms. Shannon Caldwell, Harbert Realty -
Motion made, seconded and approved for new Principal Member.

Chris proposed the addition of three new Allied Members:

- John Law, Serv Pro Quad Cities
- Bruce Bowen, Serv Pro Montgomery
- Robert Moore, Advanced Federal Services Madison

Motion made, seconded and approved for three new Allied Members

TOBY AWARDS: No report.

SOCIAL: No report

GOLF: May 15, 2006 – Spring golf outing at Riverchase C.C.

AUDIT: Not official audit timeframe. Ronnie gathering information for committee.

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY
CONTRIBUTIONS: No report

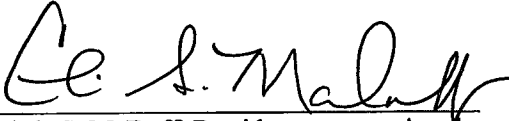
EMERGENCY
PREPAREDNESS
TASK FORCE: No report


ATTENDANCE: No report.

WEB SITE /
MEETING NOTICES: Chris reported website receiving over 2,000 hits per month, many from overseas.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

Attest:


Chris S. McDuff, President 05/08/06


Andy O'Dell, Secretary 5/8/06