

**AUGUST BOMA BOARD MEETING MINUTES  
FRIDAY, AUGUST 5, 2005**

PRESENT: Tom Krebs, Chris McDuff, Stuart Garrett, Andy O'Dell, Stan Richardson, Coffee Colvin, Kathy Huckabay, John Parker, Jean Griffin, Dorothy Wozny, Ronnie Blakney, Eddie Nobinger, Steve Brannum, Dick Quinn, Jan Weir, Betty Swann, Dianne Dameron

OPENING: President, Chris McDuff, called the meeting to order at 8:00 a.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the June meeting.

OLD BUSINESS: No report

NEW BUSINESS:

- Updated officer list distributed
- TOBY Awards – Diane Dameron replaced Judy Underhill
- Social – Phillip McGrath no longer on board
- Stan updated plan for education/golf at Ross Bridge in October

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Jean – still looking for assistance with State legislative efforts.

PROGRAMS: Eddie Nobinger provided a list of the 2005 meetings as follows:

August, 2005 - Birmingham Museum of Art; Speaker – Charlott Russ  
September, 2005 Location – The Club; Speaker – Tom Lowder, Colonial Properties.  
October, 2005 - Education/lunch/golf at Ross Bridge.  
November, 2005 –Barber Motorsports Park; Speaker – Maggie Gillon including tour of facility.

CONSTITUTION/  
BY-LAWS:

No report.

TREASURER: Balance as of August 4, 2005, is \$46,854.05. Updated membership list distributed. **Motion made and seconded to raise double signature on check to \$1,000 (from \$500).**

ALLIED

REPRESENTATIVES: John Parker – discussed Tammy Bryant for a member spotlight at a future meeting.

PAST PRESIDENT/  
NOMINATING:

No report.

MEMBER-AT-  
LARGE:

No report.

RPA EDUCATION/  
SEMINARS:

Dorothy/Stan –Mold seminar set for the October 19 Ross Bridge meeting. Morning seminar, followed by the normal monthly luncheon and afternoon golf.

PUBLIC RELATIONS: Chris – requested articles for the monthly newsletter.

MEMBERSHIP:

Bernie - not in attendance.

TOBY AWARDS:

Dianne Dameron now TOBY Chair – begin planning for 2006 TOBY Awards.

SOCIAL:

Phillip no longer on the board. Looking at options for Christmas party.

GOLF:

Fall golf: scheduled for October 19 at Ross Bridge. Shotgun start following monthly luncheon.

AUDIT:

Audit performed with minimal findings.

BUILDING CODES:

No report.

CIVIC EVENTS /  
CHARITY

CONTRIBUTIONS:

- Hero golf tournament on October 24, 2005 – request for team and hole sponsorship. **Motion made and seconded to donate \$500 toward event.** Jan Weir to verify.

- Cooper Green Hospital fundraiser – request from Diane for \$1,000 donation toward October 13, 2005 fund raiser at One Federal Place. **Tabled until September board meeting.**

EMERGENCY  
PREPAREDNESS

TASK FORCE:

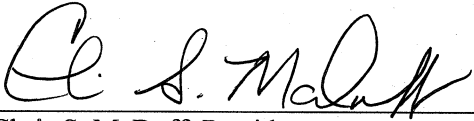
Jan attending a high rise disaster planning course in Chicago in late August. Will report back with information.


ATTENDANCE: No report.

WEB SITE /  
MEETING NOTICES: Updated with recent pictures and information. Chris reported that monthly web traffic is increasing.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Attest:

  
Chris S. McDuff, President 09/07/05

  
Andy O'Dell, Secretary 9/7/05