

**AUGUST BOMA BOARD MEETING MINUTES  
FRIDAY, AUGUST 4, 2006**

**PRESENT:** Tom Krebes, Ronnie Blakney, Andy O'Dell, Jan Weier, Tom Krebes, Stuart Garrett, Bernie Scott, Chris McDuff, Diane Dameron, Kathy Huckabay, Eddie Nobinger, Dick Quinn, Stan Richardson, Betty Swann, Van Horne, Coffee Colvin

**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:** None to report

**NEW BUSINESS:**

- Discussion of vacated President-Elect position - **motion made and seconded** to immediately move Eddie Nobinger to the President-Elect position and Andy O'Dell to the Vice President position. The Secretary position will remain vacant through the end of 2006.
- **Motion made & seconded** to amend all officer positions to one-year terms.

**OFFICER/COMMITTEE REPORTS**

**LEGISLATIVE:** No report.

**PROGRAMS:** Upcoming calendar:  
August, 2006 - Copper Grill; Speaker - Reynolds Thompson w/Colonial  
September, 2006 - Workplay; Speaker - Dennis Ahrenhoersterbaeumer  
October, 2006 - Possible tie-in with golf @ Greystone  
November, 2006 - no place set; Speaker - Sidney Quick w/Energen

**CONSTITUTION/  
BY-LAWS:** Andy to submit proposed bylaws amendment (for new one year terms) to membership prior to a vote as required.

**TREASURER:** Balance as of August 1, 2006, is \$46,269.30

**ALLIED  
REPRESENTATIVES:** No report.

PAST PRESIDENT/  
NOMINATING:

Nominations to begin in September for Vice President, Secretary and 2 Allied board positions, in addition to various committee positions. Further discussion in Long Range Planning meeting.

MEMBER-AT-  
LARGE:

No report.

BOMI EDUCATION/  
SEMINARS:

BOMI – ongoing exams. Betty working on a Western Waterproofing seminar for 9/13/06. Also looking at a rooftop anchor seminar.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Bernie – proposed the addition of three new Allied Members:

- Alice Turner, Interiorscapes
- Kelly Smith, Interiorscapes
- Tony Thomason, Bhate GeoSciences -

**Motion made, seconded and approved for three new Allied Members.**

TOBY/MEMBER  
AWARDS:

Congratulations to Betty/Judy for International win. Discussion of membership and service awards.

SOCIAL:

Christmas social – tentative date of December 7. Judy looking into several venues.

GOLF:

Fall golf, set for Tuesday, October 10 at Greystone Founders course. Title sponsor (in addition to BOMA) will be Security Engineers (\$5,000 income to BOMA). Cost for golf outing set at \$150 per golfer which includes a box lunch.

AUDIT:

Kathy and Ronnie to get together on audit.

BUILDING CODES: No report.

CIVIC EVENTS /  
CHARITY

CONTRIBUTIONS: October 5, 2006 – Children’s Hospital event – “The Art of Healing.”  
**Motion made and seconded to donate \$250** to this event. HERO golf  
tournament upcoming – **motion made and seconded to support BOMA**  
**golf team for event.**

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

Jan – discussion of need for pandemic plan.

ATTENDANCE:

Discussion of future meeting sites and planning for meetings.

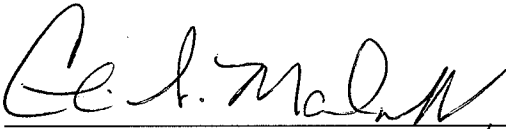
WEB SITE /

MEETING NOTICES: No report.

CLOSING:

There being no further business to come before the Board, the meeting  
was adjourned at 9:25 a.m.

Attest:

  
Chris S. McDuff, President 09/06/06

  
Andy O'Dell, Secretary 9/6/06