

**DECEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY, DECEMBER 7, 2005**

PRESENT: Betty Swann, Judy Underhill, Stan Richardson, Steve Brannum, Jean Griffin, Stuart Garrette, Tom Krebs, Ronnie Blakney, Diane Dameron, Chris McDuff, Andy O'Dell, Coffee Colvin

OPENING: President, Chris McDuff, called the meeting to order at 3:00 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the November meeting.

OLD BUSINESS:

- Ross Bridge Seminar/Golf cost review – break even on event
- Social Update/Holiday Party – surplus of \$1,500 from party, total of 55 RSVP
- TOBY / Member Awards Update – luncheon in March, 2006
- Service Awards – Update: set for Christmas party
- Member of the Year Award: set for Christmas party

NEW BUSINESS:

- BOMA Birmingham – State Assoc: Chris looking at possibly expanding Association to a statewide association; more info in January.
- Distributed updated Officer list.
- Hurricane Katrina relief: 2 grant requests.
- Confirm speaker/location for January meeting – moved to January 25 due to WBM.
- Officers & Committee Chair Recognition – plaques given out at Board Meeting.
- Website updates
- Credentials for 2006 WBM – 3 members attending.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Eddie – not in attendance.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Balance as of December 7, 2005, is \$43,364.99. Invoices going out in mid- to late December. Discussion of membership categories and cost.

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: No report.

MEMBER-AT-
LARGE: Van – not in attendance.

BOMI EDUCATION/
SEMINARS: Looking at possible seminars/classes in 2006

PUBLIC RELATIONS: No report

MEMBERSHIP: Bernie – not in attendance

TOBY AWARDS: Entry deadline December 7, 2005. “Entry Binder Workshop” held on December 5, judges workshop set for January 10, judging in February, 2006 and awards given March 22, 2006.

SOCIAL: Christmas party set for December 15, 2005, at the Virginia Samford Theater. 55 RSVP’s as of December 7. Service Awards to be given out at the Christmas party.

GOLF: Ross Bridge. Financial: break-even from tournament

AUDIT: No report

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY
CONTRIBUTIONS: No report.

EMERGENCY
PREPAREDNESS
TASK FORCE: No report.

ATTENDANCE: No report.

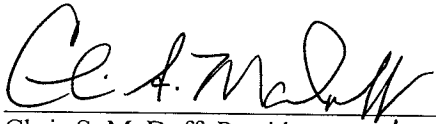
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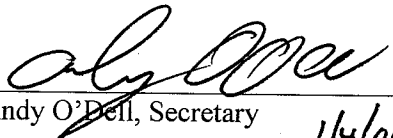
MEETING NOTICES: Updated with recent pictures and information. Chris reported that monthly web traffic is increasing.

CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 3:45 p.m.

Attest:


Chris S. McDuff, President 01/04/06


Andy O'Dell, Secretary 1/4/06