

**FEBRUARY BOMA BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 1, 2006**

PRESENT: Steve Brannum, Jean Griffin, Tom Krebs, Ronnie Blakney, Chris McDuff, Andy O'Dell, Coffee Colvin, Bernie Scott, Van Allen, Stuart Garrett

OPENING: President, Chris McDuff, called the meeting to order at 3:30 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the January meeting.

-OLD BUSINESS: - Chris discussed the EER Award given to BOMA Birmingham in the Winter Business Meeting.

NEW BUSINESS:

- Chris proposed a \$500 donation to BOMAPAC. **Motion made, seconded and approved for a \$500 BOMA PAC.**
- Discussion of sending officers over for Friday portion of Southern Regional Conference. Jean is talking with BOMA Atlanta.
- Hurricane Katrina relief: Chris is on committee to allocate approximately \$90,000 in relief money.
- Officer nominations to Tom for November elections.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Eddie reported on the following meetings in 2006:

February 15, 2006 - Harbert Center; Speaker – Chris Murphy, Secret Service
March, 15, 2006 - Carraway Davie House; TOBY Awards

**CONSTITUTION/
BY-LAWS:**

Discussion of change in January, 2009 to one-year terms for all officer positions. Motion to amend by-laws discussed with no action.

TREASURER: Balance as of January 31, 2005, is \$61,123.12. Invoices out in late December. As of February 1, 2006, \$18,620 outstanding (33 members).

**ALLIED
REPRESENTATIVES:** No report.

**PAST PRESIDENT/
NOMINATING:** No report.

MEMBER-AT-LARGE: No report.

BOMI EDUCATION/SEMINARS: No report.

PUBLIC RELATIONS: No report

MEMBERSHIP: Bernie – proposed the addition of one new Principal Member:
- Mr. Kim Heaton, Heaton Construction -
Motion made, seconded and approved for new Principal Member.

Bernie proposed the addition of five new Allied Members:
- Eddie Baird, Business Interiors -
- Von Taylor, Business Interiors -
- Ronnie Cicero, Southern Image Landscaping -
- Chris Mayfield, Air Engineers -
- Larry Rackley, ALR Building Services -
Motion made, seconded and approved for five new Allied Members.

TOBY AWARDS: Two entries. Judging underway with awards given March 22, 2006.

SOCIAL: Preliminary planning for 2006 social events underway.

GOLF: Stuart – May 15, 2006 – Spring golf outing at Riverchase C.C. Lunch followed by a 1:00 p.m. shotgun start.

AUDIT: No report

BUILDING CODES: No report.

CIVIC EVENTS / CHARITY CONTRIBUTIONS: No report.

EMERGENCY PREPAREDNESS TASK FORCE: No report.

ATTENDANCE: No report.

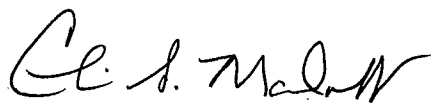
WEB SITE /

MEETING NOTICES: No report

CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

Attest:



Chris S. McDuff, President 03/01/06



Andy O'Dell, Secretary 3/1/06