

FEBRUARY BOMA BOARD MEETING MINUTES
WEDNESDAY, February 2, 2005

PRESENT: Ronnie Blakney, Bernie Scott, Tom Krebes, Eddie Nobinger, Chris McDuff, Stuart Garrett, Judy Underhill, Andy O'Dell, Kathy Huckabay, Stan Richardson, Shelley Schneider, Betty Swann, Jan Weir, Phillip McGrath, John Parker, Steve Brannum, Van Horne

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 January meeting.

OLD BUSINESS: Remaining appreciation plaques were given out. Ronnie reported 60 guests present at January meeting. Chris gave brief report of Winter Business Meeting.

NEW BUSINESS:

- February Association Meeting set for the Harbert Center on February 16.
- Discussion regarding presentation of TOBY Award in March. Will go on as planned.
- Discussion regarding Property Manager of the Year program – motion made and seconded to continue forward with program.
- EER Participation encouraged to all Board Members. Ronnie reported a \$500 award for the local BAE with the most participation.
- Chris reminded everyone to please attend the Board Meeting if an RSVP was made.
- Discussed the possibility of expanding the Association name from "BOMA Birmingham" to "BOMA Alabama." No action past the discussion.
- Discussed developing a survey form for Principal Members to define number of buildings and square footage managed.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Jean – not in attendance

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

February, 2005 – The Harbert Center; Speaker – Pat Sullivan, UAB Offensive Coordinator.

March, 2005 – Fleming's Steakhouse; TOBY Award Presentation

April, 2005 – Location TBA; Speaker – Hal Wadsworth, Alabama Power

May, 2005 – Ross Bridge Conference Center; Speaker – TBA.

June, 2005 – Location TBA; Speaker – Tom Lowder,
Colonial Properties

CONSTITUTION/
BY-LAWS:

No report.

TREASURER:

\$16,000 A/R out as of January 31. Balance as of January 31, 2005, is \$71,538.80. 28 invoices unpaid as of February 2, 2005. Motion made, seconded and approved to donate \$100 each to two organizations Johnny Warner supported prior to his death.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING:

No report.

MEMBER-AT-
LARGE:

No report

RPA EDUCATION/
SEMINARS:

Dorothy Wozny – not in attendance.

PUBLIC RELATIONS: Photographs of new Board members are on website and in the Birmingham News and the Birmingham Business Journal.

MEMBERSHIP:

Bernie Scott proposed the addition of three new Allied members:

- Donnie Hicks, Bagby Elevator (Additional Member)
- Jennifer Lite, Wackenhut Corp
- John Wegner, Vision Landscapes

Motion made, seconded and approved for new Allied Members. In addition, Bernie proposed the addition of one new Principal Member:

- Tom Perri, Corporate Realty Associates

Motion made, seconded and approved for new Principal Member.

Approximately 101 members as of 02/05.

TOBY AWARDS:

TOBY Award luncheon set for March meeting. Awards process to be presented at meeting.

SOCIAL:

No report.

GOLF:

Spring golf outing planned for April 11 at Bent Brook. Afternoon shotgun start.

AUDIT: Annual audit will be ready by March Board Meeting.

BUILDING CODES: Coffee – not in attendance

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: No report

EMERGENCY
PREPAREDNESS

TASK FORCE: Senior Officials Workshop set for April 26 at the Harbert Center. Online registration (@ bomabirmingham.org) currently underway. Attendance limited to the first 150 that sign up.

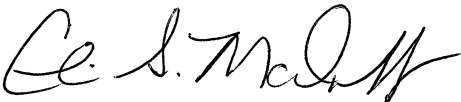
ATTENDANCE: Problem at January meeting –check-in combined with name tags at the same table made for a crowded area. Will separate at future meetings.

WEB SITE /

MEETING NOTICES: Chris encouraged everyone to continue visiting the web site.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m.

Attest:



Chris S. McDuff, President 03/02/05



Andy O'Dell, Secretary 3/2/05