

**JANUARY BOMA BOARD MEETING MINUTES
WEDNESDAY, JANUARY 4, 2006**

- PRESENT:** Judy Underhill, Steve Brannum, Jean Griffin, Tom Krebs, Ronnie Blakney, Diane Dameron, Chris McDuff, Andy O'Dell, Coffee Colvin, Eddie Nobinger, John Parker, Bernie Scott, Van Allen
- 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 December meeting.
- OLD BUSINESS:**
- Christmas Party – thanks to Jean & Judy for successful event
 - Officer Plaques
 - Service Awards – announced at Christmas party; to be given out at January meeting
- NEW BUSINESS:**
- 2006 Southern Region Conference – Request for Sponsorship Ad **Motion made, seconded and approved for a \$600 BOMA Birmingham program brochure advertisement**
 - Distributed updated Officer list.
 - Hurricane Katrina relief: BOMA National reports that over \$1 million collected and only two relief requests have been turned in.
 - January, 2006 meeting set for January 25 at the The Club with Melanie Sher of Amsher as Speaker.
 - Winter Business Meeting January 15 – 18. Chris, Jean and Andy attending.
 - Security Engineers agreed to sponsor a website banner for the 2nd consecutive year.
 - Bagby Elevator & Foliage Design – business cards on website for the 2nd consecutive year.
- OFFICER/COMMITTEE REPORTS**
- LEGISLATIVE:** No report.
- PROGRAMS:** Eddie reported on the following meetings in 2006:
- | | |
|--------------------|-----------------------------------|
| January 25, 2006 - | The Club; Speaker – Melanie Sher |
| March, 15, 2006 - | Carraway Davie House; TOBY Awards |
- CONSTITUTION/
BY-LAWS:** No report.
- TREASURER:** Balance as of December 31, 2005, is \$35,173.66. Invoices out in late December. As of January 4, 2006, approximately 30 to 40 payments received.

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 Allied Member:
George Sims, Millicare Carpet Cleaning

Motion made, seconded and approved for new Allied Member.

TOBY AWARDS:

Two entries. Judges workshop set for January 10 at Tom's building, judging in February, 2006 and awards given March 22, 2006.

SOCIAL:

Preliminary planning for 2006 social events underway.

GOLF:

Stuart – not in attendance. Ronnie – profit of \$2,200 from Fall golf event.

AUDIT:

No report

BUILDING CODES:

No report.

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS:

Van – request for assistance with “Jail Bail” for the American Heart Association.

EMERGENCY

PREPAREDNESS

TASK FORCE:

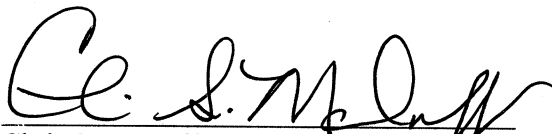
No report.

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 12:30 p.m.

Attest:


Chris S. McDuff, President 02/01/06


Andy O'Dell, Secretary 2/1/06