

**JUNE BOMA BOARD MEETING MINUTES  
WEDNESDAY, JUNE 1, 2005**

PRESENT: Tom Krebs, Chris McDuff, Stuart Garrett, Andy O'Dell, Stan Richardson, Phillip McGrath, Coffee Colvin, Kathy Huckabay, John Parker, Jean Griffin, Dorothy Wozny, Ronnie Blakney, Bernie Scott, Judy Underhill

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 May meeting.

OLD BUSINESS: No report

NEW BUSINESS: Updated officer list distributed

**OFFICER/COMMITTEE REPORTS**

LEGISLATIVE: Jean – still looking for assistance with State legislative efforts.

PROGRAMS: Kathy Huckabay provided a list of the 2005 meetings as follows:

June, 2005 – No regular meeting – Board Meeting only  
July, 2005 – After work meeting (July 14, 5:30 p.m) set for Village Wine Market – wine tasting  
August, 2005 - Birmingham Museum of Art; Speaker – Charlott Russ  
September, 2005 Location – TBA; Speaker – Tom Lowder, Colonial Properties.  
October, 2005 - Education/lunch/golf at Ross Bridge.  
November, 2005 –Barber Motorsports Park; Speaker – Maggie Gillon including tour of facility.

CONSTITUTION/  
BY-LAWS: No report.

TREASURER: Spring golf outing resulted in \$2,800 +/- income for BOMA. Balance as of May 31, 2005, is \$51,119.93. Due to non-payment, approximately 20 members dropped from membership list.

ALLIED  
REPRESENTATIVES: No report

PAST PRESIDENT/  
NOMINATING:

No report.

MEMBER-AT-  
LARGE:

Not in attendance.

RPA EDUCATION/  
SEMINARS:

Dorothy – Working with Stan on a mold seminar for the October 19 Ross Bridge meeting. Morning seminar, followed by the normal monthly luncheon and afternoon golf.

PUBLIC RELATIONS: Chris – requested articles for the monthly newsletter.

MEMBERSHIP: No report.

TOBY AWARDS: No report.

SOCIAL: Phillip – Christmas party set for December 8, 2005. Possibly Summit Club for the event. Looking into other options.

GOLF: Fall golf: tentatively scheduled for October 19 at Ross Bridge. Proposed contract from Ross Bridge introduced to Board for review. Stuart to work on contract details. Discussed fee structure for the day's activities: seminar/lunch/golf.

AUDIT: Working with Ronnie on final items. Will be presented in July Board Meeting.

BUILDING CODES: No report.

CIVIC EVENTS /  
CHARITY  
CONTRIBUTIONS:

No report

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

International Conference – Jan is not attending the International meeting in Anaheim. Chris indicated someone will sit-in for Jan at the Emergency Preparedness Task Force meeting.

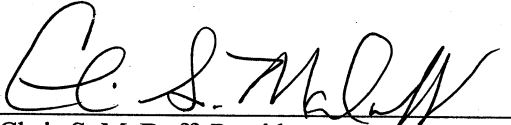
ATTENDANCE: No report.

WEB SITE /

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

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Attest:

  
Chris S. McDuff, President 08/05/05

  
Andy O'Dell, Secretary 8/5/05