

**JUNE BOMA BOARD MEETING MINUTES
THURSDAY, JUNE 1, 2006**

PRESENT: Tom Krebs, Ronnie Blakney, Andy O'Dell, Jean Griffin, Judy Underhill, Jan Weier, Tom Krebs, Stuart Garrett, Bernie Scott, Chris McDuff

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:

- Final report on Spring golf tournament – total of 91 players registered.
- Annual long range planning meeting set for Greystone on August 4

NEW BUSINESS:

- Thanks to Golf Committee for a great job.
- Chris circulated the final approved proof for the BBJ ad.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Andy to forward email copy of Landlord/Tenant bill recently approved by State of Alabama.

PROGRAMS: Summer calendar:

June, 2006 - No regular monthly meeting; Board meeting only
July, 2006 - Evening social; no Board meeting
August, 2006 – Long Range Planning Meeting in lieu of Board Meeting; regular monthly meeting.

CONSTITUTION/
BY-LAWS: No report.

TREASURER: Balance as of May 31, 2006, is \$51,493.43.

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: Nominations to begin in September for Secretary and 2 Allied board positions, in addition to various committee positions. Further discussion in Long Range Planning meeting.

MEMBER-AT-LARGE:

No report.

BOMI EDUCATION/SEMINARS:

Exams scheduled for June.

PUBLIC RELATIONS: BBJ ad to run in June 2 edition.

MEMBERSHIP:

Bernie – proposed the addition of three new Allied Members:

- Robert Matthews, Covington Flooring –
- Kim Honea, XenoGenesis –
- Walt Clark, Mayer Electric -

Motion made, seconded and approved for three new Allied Members.

TOBY AWARDS:

Betty scheduled to attend TOBY International Awards Banquet.

SOCIAL:

Summer social in July – no details at this time.

Christmas social – Judy looking into several venues.

GOLF:

Final Spring golf report – 91 golfers, 10 hole sponsors. No final financials numbers available yet.

- Discussion of Fall golf, tentatively set for Tuesday, October 10 at Greystone Legacy. No confirmation of a named sponsor for tournament. Bernie requested tee-off times be moved up to be sure all golfers finish rounds before dark.

AUDIT:

No report

BUILDING CODES:

No report.

CIVIC EVENTS / CHARITY

CONTRIBUTIONS:

Relay for Life held on May 19 – good turnout.

EMERGENCY PREPAREDNESS

TASK FORCE:

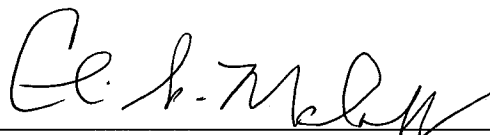
Jan – continue to work on downtown multi-building disaster prep to include Harbert Ctr, Amsouth, Wachovia, One Federal, etc. Some discussion of a disaster prep seminar by Jan – however cost of conference seems prohibitive at this time.


ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /
MEETING NOTICES: No report.

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 08/04/06


Andy O'Dell, Secretary 08/04/06