

MARCH BOMA BOARD MEETING MINUTES
WEDNESDAY, March 3, 2005

PRESENT: Ronnie Blakney, Bernie Scott, Tom Krebs, Eddie Nobinger, Chris McDuff, Stuart Garrett, Judy Underhill, Andy O'Dell, Stan Richardson, Betty Swann, Jan Weir, Phillip McGrath, John Parker, Steve Brannum, Dick Quinn, Dorothy Wozny, Coffee Colvin, Jean Griffin

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 February meeting.

OLD BUSINESS: Reminder of Senior Officials Workshop in late April.

NEW BUSINESS:

- March Association Meeting set for Fleming's Steakhouse. TOBY Award, Member(s) of the Year Award and Longevity Awards to be presented.
- Discussion of TOBY Chair attending Regional Meeting; it was noted that this issue was approved in August '04 meeting.
- Audit report still in progress

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Jean discussed a possible Spring/Early Summer legislative session in Montgomery.

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

March, 2005 – Fleming's Steakhouse; TOBY Award Presentation
April, 2005 – Alabama Power Building; Speaker – Hal Wadsworth, Alabama Power
May, 2005 – Ross Bridge Conference Center; Speaker – TBA.
June, 2005 – Location TBA; Speaker – TBA
July, 2005 – No regular meeting; joint meeting with IREM at International Park (late afternoon).

**CONSTITUTION/
BY-LAWS:** No report.

TREASURER: \$13,900 A/R out as of February 28. Balance as of February 28, 2005, is \$70,274.43. 24 invoices unpaid as of March 2, 2005. Updated member list given to Board Members.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING:

No report.

MEMBER-AT-
LARGE:

Van Horne – not in attendance.

RPA EDUCATION/
SEMINARS:

Dick Quinn – self study exam given on February 9, 2005.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Bernie Scott proposed the addition of four new Allied members:

- Eugene Donaldson, Sunlight Building Services
- Herman Brown, Simon Roofing
- Harlon Aland, Controlled Building Service
- Matt Rains, Kohn Company

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

- Jeanie Knowles, Barry Real Estate

Motion made, seconded and approved for new Principal Member.

Approximately 106 members as of 03/05.

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. 11:00 a.m. check-in / 12:30 p.m. shotgun start. Looking into a putting contest with a \$5,000 award and offering golf instruction prior to tournament.

AUDIT:

Still in process

BUILDING CODES:

Birmingham Fire Department and Planning Commission to work together on adoption of I-codes.

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: Dick Quinn requested a \$500 donation from BOMA for the American Cancer Society "Relay for Life" to be held on April 22 at 6:00 p.m. Motion made, seconded and approved for \$500 donation. Discussion of a "BOMA Board Team" for the event.

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. Approximately 100 signed up as of March 2, 2005. Diagram of parking/meeting area given out. Discussed need for signage and possibly a BOMA member on-site to help guide attendees.

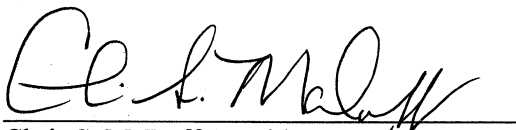
ATTENDANCE: No report.


WEB SITE /

MEETING NOTICES: PayPal setup to accept credit cards for fees, golf, etc. Fee of \$25 for each transaction to cover service charge.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

Attest:


Chris S. McDuff, President 04/06/05


Andy O'Dell, Secretary 4/6/05