

**MAY BOMA BOARD MEETING MINUTES
WEDNESDAY, MAY 3, 2006**

PRESENT: Steve Brannum, Tom Krebs, Ronnie Blakney, Andy O'Dell, Coffee Colvin, Stan Richardson, John Parker, Coffee Colvin, Betty Swann, Jean Griffin, Judy Underhill, Diane Dameron, Dick Quinn, Jan Weier

OPENING: President Elect, Jean Griffin, 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 April meeting.

OLD BUSINESS:

- Discussion of Southern Region Conference in Atlanta
- Annual long range planning meeting set for Greystone on August 4
- BOMA Spring golf tournament set for May 15 at Riverchase C.C.

NEW BUSINESS:

- Congratulations to Judy & Betty on TOBY Regional win.
- Congratulations to Coffee on Life Membership in Southern Region.
- Congratulations to Jean Griffin who was elected to the Southern Region Board of Directors

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Summer calendar:

May, 2006 - golf outing; no regular monthly meeting
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 April 30, 2006, is \$54,419.36. Monthly financials distributed.

**ALLIED
REPRESENTATIVES:** No report.

PAST PRESIDENT/
NOMINATING:

Nominations to begin in September for Secretary and 2 Allied board positions, in addition to various board positions.

MEMBER-AT-
LARGE:

No report.

BOMI EDUCATION/
SEMINARS:

Exams given in April; also scheduled for June. Betty is working on C.E. courses for September.

PUBLIC RELATIONS: No report.

MEMBERSHIP: No report.

TOBY AWARDS: Congratulations to Judy & Betty.

SOCIAL: Summer social in July – no details at this time.

GOLF: Spring golf outing at Riverchase C.C. set for May 15 – 72 playing as of May 3, 7 hole sponsorships and 1 drink cart sponsor.
- Discussion of Fall golf, tentatively set for Tuesday, October 10: Stuart proposed playing at Old Overton, Greystone or Ross Bridge. Majority of Board prefers Greystone. Greystone requires 72 paid golf spots.

AUDIT: No report

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY
CONTRIBUTIONS:

Stuart – motion to donate \$500 to American Cancer Society in honor of Dianne Quinn. **Motion made, and seconded and approved.**

EMERGENCY
PREPAREDNESS
TASK FORCE:

Jan – continue to work on downtown multi-building disaster prep to include Harbert Ctr, Amsouth, Wachovia, One Federal, etc.

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

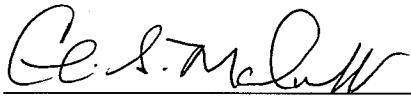
WEB SITE /

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 06/01/06



Andy O'Dell, Secretary 6/1/06