

**MAY BOMA BOARD MEETING MINUTES  
THURSDAY, MAY 5, 2005**

**PRESENT:** Tom Krebs, Eddie Nobinger, Chris McDuff, Stuart Garrett, Andy O'Dell, Stan, Jan Weir, Phillip McGrath, Steve Brannum, Coffee Colvin, Kathy Huckabay, John Parker

**OPENING:** President, Chris McDuff, called the meeting to order at 8:00 a.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the April meeting.

**OLD BUSINESS:**

- Thanks to Jan Weir for leadership of Senior Officials Workshop.
- Relay for Life: BOMA collected \$800 for the cause.

**NEW BUSINESS:**

- May Association Meeting set for Bonefish Grill.
- No regular meetings set for June or July.

**OFFICER/COMMITTEE REPORTS**

**LEGISLATIVE:** Jean – not in attendance. Andy reminded everyone to please send email to Senators Shelby and Sessions in support of Bill # S.467 (extension of TRIA Act of 2002).

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

- May, 2005 – Bonefish Grill; Speaker – Moe Cannady.
- June, 2005 – No regular meeting – Board Meeting only
- July, 2005 – No regular meeting; IREM & NAIOP not interested in joint meeting. Still set for July 14, 2005 @ 5:30 p.m. – possible change of venue being looked at.
- August, 2005 - Birmingham Museum of Art; Speaker – Museum representative
- September, 2005 Location – TBA; Speaker – Tom Lowder, Colonial Properties.
- October, 2005 - Barber Motorsports (or) Education/golf at Ross Bridge.
- November, 2005 – Possibly Barber Motorsports if not held in October.

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

**TREASURER:** Ronnie – not in attendance

ALLIED

REPRESENTATIVES: John – Wackenhut will be featured sponsor in May meeting.

PAST PRESIDENT/

NOMINATING: No report.

MEMBER-AT-

LARGE: No report.

RPA EDUCATION/

SEMINARS: No report.

PUBLIC RELATIONS: No report

MEMBERSHIP: Not in attendance.

TOBY AWARDS: No report.

SOCIAL: Phillip – Searching for Christmas party location. Tentative date of December 8, 2005.

GOLF: Spring golf outing had great attendance – 80 participants. In excess of \$2,000 in profit.  
- Fall golf: looking into possible education (a.m.) & golf (p.m.) for Fall golf outing. Will look into Ross Bridge as host location.

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

BUILDING CODES: No report.

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: “Relay for Life” held on April 22 at Hoover High School. BOMA collected \$800 for the cause

EMERGENCY  
PREPAREDNESS  
TASK FORCE:

Senior Officials Workshop held on April 26. Excellent turnout – estimated at 150 attendees. Overall a very successful and beneficial presentation.

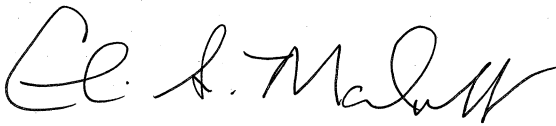
International Conference – Jan is not attending the International meeting in Anaheim. Chris indicated someone will sit-in for Jan at the Emergency Preparedness Task Force meeting.

ATTENDANCE: No report.

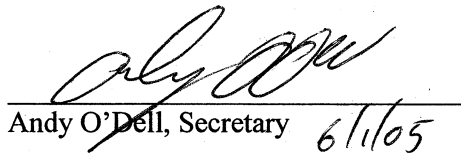
WEB SITE /  
MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

Attest:



Chris S. McDuff, President 06/01/05



Andy O'Dell, Secretary 6/1/05