

**NOVEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2005**

Present

Betty Swann, Judy Underhill, Stan Richardson, Steve Brannum, Jean Griffin, Stuart Garrette, Tom Krebes, Eddie Nobinger, Ronnie Blakney, Bernie Scott, Diane Dameron, Kathy Huckaby, Chris McDuff, Jan Weir

Opening

Jean Griffin in Chris McDuff's absence called the meeting to order at 3:10 PM. October minutes were approved as written.

Old Business

Golf, seminar and monthly meeting at Ross Bridge was a great success. One hundred golfers participated with forty late signers turned away wishing they had registered early. Approximately forty attendees participated in the seminar a significant number registered at the door. Some glitches with Ross Bridge service, but overall a fantastic event.

OFFICER COMMITTEE REPORTS

Programs

November 16 General Membership meeting will be held at Barber Motor Sports Museum and track. Maggie Gillon will be our guest speaker and tour guide.

Social

Sponsorship of the Christmas Party and other events was discussed. The Christmas event is scheduled for Thursday December 15 starting with cocktails at 6:30 PM (at this time). Site will be the Virginia Samford Theatre with per person cost set at \$30.00. Food and drink will be heavy hors d'oeuvres and a cash bar. A total of \$1,050 has been collected from our allied sponsors. After the 45 minute performance a DJ will be supplying music until 11:00 PM.

Toby Awards

Call for entries were mailed recently. TOBY Schedule: entrant workshop December 5th, entry deadline December 7th, January 10 judges' workshop, judging in February, awards March 22, 2006. International is working on new judging criteria for the Industrial Office Park category.

Hurricane Relief

No report.

**BOMA Birmingham
Member of the Year**

Selection committee met after the regular board meeting to vote on this year's recipient.

Winter Business Meeting

WBM is scheduled for January 15-18. It was decided to possibly change our January meeting date to one week later...in order allow the officers in attendance report at the General Membership Meeting.

Membership

Success of the last BOMA event was discussed as a catalyst for recruiting new members. A number of new membership packets will be sent to prospective members, as well as guest visit invitations to our next meeting.

Treasurer's Report

The account currently has a balance of \$37,618.63 (November 2, 2005). Two new laptop computers were purchased within the budget parameters approved last meeting...under \$5,000.

Allied

No Report.

Past President

No Report.

Seminars

None planned as of yet.

Public relations

No Report.

Golf

The Golf program was discussed with larger sponsorship roles discussed for not only golf, but social and seminar events as well.

Audit

No report.


Website

Some changes have been made that have further refined an already great website, members were urged to check it out.

Adjournment

Jean Griffin adjourned the meeting at approximately 3:55 PM. The new board meeting format seems to work very well. A special thanks to Steve Brannum for the drinks and snacks.

Attest:


Chris S. McDuff, President 12/07/05


Andy O'Dell, Secretary 12/7/05