

**SEPTEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 7, 2005**

PRESENT: Tom Krebs, Chris McDuff, Stuart Garrett, Andy O'Dell, Coffee Colvin, Kathy Huckabay, Jean Griffin, Ronnie Blakney, Eddie Nobinger, Steve Brannum, Dick Quinn, Betty Swann, Judy Underhill, Shelley Schneider

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 August meeting.

OLD BUSINESS:

- Seminar/Golf updates given
- Discussion of Christmas party

NEW BUSINESS:

- Updated officer list distributed
- Hurricane Katrina: link on website for donations / discussion of a collection effort @ September meeting / Jean proposed BOMA adopt a displaced family (or) group of families in local hotel.
- Speaker change for September: Jimmy Vinyard w/ Clear Channel Communications.
- Updated change in committee chairs.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Jean – discussion of non-smoking ordinances in local cities. Will work to draft letter to local municipalities based on information provided by the American Cancer Society. Homewood/Hoover/Mtn.Brook looking at banning smoking on campus grounds and property.

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

September, 2005-Location – The Club; Speaker – Jimmy Vinyard, Clear Channel Communications.

October, 2005 - Education/lunch/golf at Ross Bridge.

November, 2005 –Barber Motorsports Park; Speaker – Maggie Gillon including tour of facility.

December 2005 – Christmas party, no luncheon

CONSTITUTION/
BY-LAWS:

No report.

TREASURER: Balance as of September 7, 2005, is \$44,876.99. Updated membership list distributed. One outstanding check: \$320 from BOMI for exam administration.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/

NOMINATING: No report.

MEMBER-AT-

LARGE: No report.

RPA EDUCATION/

SEMINARS: Tom –Mold seminar set for the October 19 Ross Bridge meeting. Exam dates (RPA/FMA) discussed.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Chris proposed the addition of two new Allied Members:

- Teresa Stanford, Security Engineers
- Kevin Bullard, ThyssenKrupp Elevator

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

addition, Chris proposed the addition of one new Government Member:

- Phillip Moore, DHS Government

Motion made, seconded and approved for new Government Member. Approximately 101 members as of 9/7/05.

TOBY AWARDS:

Diane – not in attendance.

SOCIAL:

Phillip no longer on the board. Looking at options for Christmas party; tentatively set for December 8, 2005.

GOLF:

Fall golf: scheduled for October 19 at Ross Bridge. Shotgun start following monthly luncheon. Stuart proposed a bonus plan: get 4 hole sponsors, get free golf.

AUDIT:

No report.

BUILDING CODES:

No report.

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS: - Hero golf tournament set for October 24, 2005 – BOMA to donate \$500 toward event.

EMERGENCY
PREPAREDNESS
TASK FORCE:

No report.

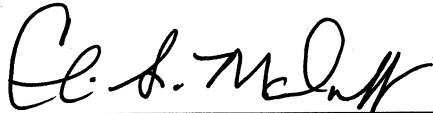
ATTENDANCE: No report.

WEB SITE /

MEETING NOTICES: Updated with recent pictures and information. Chris reported that monthly web traffic is increasing.

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

10/05/05



Andy O'Dell, Secretary

10/5/05