

**APRIL BOMA BOARD MEETING MINUTES
WEDNESDAY, April 6, 2005**

PRESENT: Bernie Scott, Tom Krebs, Eddie Nobinger, Chris McDuff, Stuart Garrett, Judy Underhill, Andy O'Dell, Stan Richardson, Betty Swann, Jan Weir, Phillip McGrath, Steve Brannum, Dick Quinn, Dorothy Wozny, Coffee Colvin, Jean Griffin, Van Horne, Shelley Schneider, Kathy Huckabay

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 March meeting.

OLD BUSINESS: Audit Complete – formal report in May Board Meeting.

NEW BUSINESS:

- April Association Meeting set for Alabama Power Building.
- No regular meetings set for June or July.
- Relay for Life update given by Dick Quinn.
- Senior Officials Workshop: discussed personnel needs for registration.
- BOMA Library – publicize available information on website

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: Volunteer help – Charles Knight – found for Montgomery lobbying effort.

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

April, 2005 –	Alabama Power Building; Speaker – Hal Wadsworth, Alabama Power
May, 2005 –	Ross Bridge Conference Center; Speaker – TBA.
June, 2005 –	No regular meeting – Board Meeting only
July, 2005 –	No regular meeting; joint meeting with IREM at International Park - July 14, 2005 @ 5:30 p.m.
August, 2005 -	Birmingham Museum of Art; Speaker – Museum representative
September, 2005	Location – TBA; Speaker – Tom Lowder, Colonial Properties

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

TREASURER: Ronnie – not in attendance

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: No report.

MEMBER-AT-
LARGE: No report.

RPA EDUCATION/
SEMINARS: Stan Richardson – scheduled a “Mold and the Restoration Industry” seminar. Working to obtain approval from the State of Alabama for 3 credit hours.
Dick Quinn – Exams for BOMI classes scheduled for April 20, 2005.

PUBLIC RELATIONS: No report

MEMBERSHIP: Bernie Scott proposed the addition of two new Allied members:
- Michelle Young, Allied Barton
- Tyler Turner, Summit Waterproofing
Motion made, seconded and approved for new Allied Members. In addition, Bernie proposed the addition of one new Principal Member:
- Diane Dameron, Barry Real Estate
Motion made, seconded and approved for new Principal Member.

TOBY AWARDS: No report.

SOCIAL: No report.

GOLF: Spring golf outing planned for April 11 at Bent Brook. 17 teams signed up as of April 6. 11:00 a.m. check-in / 12:30 p.m. shotgun start.

AUDIT: Complete – formal report in May Board Meeting.

BUILDING CODES: California recommending I-code adoption. Per Van Horne, some interest in the State of Alabama for I-code adoption in the next few years.

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: "Relay for Life" to be held on April 22 at 6:00 p.m. at Hoover High School.

EMERGENCY
PREPAREDNESS
TASK FORCE:

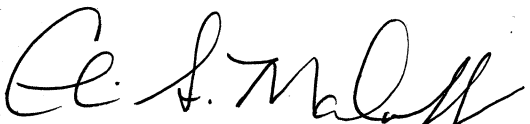
Senior Officials Workshop set for April 26 at the Harbert Center. Online registration (@ bomabirmingham.org) currently underway. 181 signed up as of April 6. Media coverage is planned for the event. Final Discussion regarding day of event plans.


ATTENDANCE: No report.

WEB SITE /
MEETING NOTICES: Library materials to be added to website.

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 05/05/05


Andy O'Dell, Secretary 5/5/05