

**DECEMBER BOMA BOARD MEETING MINUTES
THURSDAY, DECEMBER 7, 2006**

PRESENT: Tom Krebs, Ronnie Blakney, Andy O'Dell, Chris McDuff, Judy Underhill, Judy Underhill, Eddie Nobinger, Stan Richardson, Bernie Scott, Steve Brannum, Coffey Colvin, John Parker, Betty Swann, Diane Dameron

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 November meeting.

OLD BUSINESS:

- Christmas party – plans set for event; high # of RSVP's
- TOBY: possibly one entry

NEW BUSINESS:

- Approval of Bylaws change to one (1) year term: **approved by membership vote in November 15, 2006 meeting.**
- Travel Policy – Chris deferred to Eddie for further discussion and planning
- 2007 Board Meetings – Eddie will hold Board Meetings at Grandview I until further notice.
- 2007 Committee Chair Appointments – Eddie to work on appointments.
- Meetings for leadership – Winter Business Meeting in Las Vegas, National Issues Conference in DC and International Conference in NY, NY.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Upcoming calendar:

December, 2006 – no regular meeting; Christmas party (12/14/06)
January, 2007 – The Club; no speaker – officer inductions
February, 2007 – Bonefish Grill; speaker - Ralph Pate, State Elevator Inspector
March, 2007 – Park Lane, no speaker – TOBY Awards Program

CONSTITUTION/
BY-LAWS:

Proposed bylaws amendment (for new one year terms) approved by Board vote in October. **Approved by membership vote in November 15, 2006 meeting.**

TREASURER: Balance as of December 1, 2006 is \$47,850.57

ALLIED
REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: All ballots in – announcement at December meeting.

MEMBER-AT-
LARGE: No report.

BOMI EDUCATION/
SEMINARS: Betty – Pandemic planning seminar possibly in January.

PUBLIC RELATIONS: No report.

MEMBERSHIP: No report.

TOBY/MEMBER
AWARDS: Deadline for TOBY entries proposed for December 8, 2006. Plan to judge entries on February 7 & 8. Program set for March 21, 2006 at Park Lane.
Service Awards – to be given out at Christmas party. Andy to prepare.

SOCIAL: Christmas social – set for December 14 at The Culinard. **84 RSVP's**
(most ever)

GOLF: Stuart working on Spring golf outing.

AUDIT: Shelley & Kathy still working on audit.

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: Diane proposed a \$250 donation to the "Urban Art Celebration."
Proposed and seconded.

EMERGENCY
PREPAREDNESS

TASK FORCE: No report.

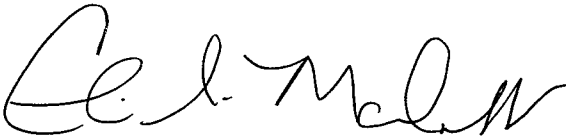
ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /

MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

Attest:



Chris S. McDuff, President

01/03/07



Andy O'Dell, Secretary

1/3/07