

**MARCH BOMA BOARD MEETING MINUTES
WEDNESDAY, MARCH 1, 2006**

PRESENT: Steve Brannum, Tom Krebes, Ronnie Blakney, Chris McDuff, Andy O'Dell, Coffee Colvin, Bernie Scott, Stuart Garrett, Eddie Nobinger, Diane Dameron, Stan Richardson, Kathy Huckabay, Dick Quinn, Jan Weier, John Parker

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 February meeting.

-OLD BUSINESS:

- TOBY judging complete; awards to be given at March luncheon.
- Sponsorship ad placed for the 2006 Southern Region Conference.

NEW BUSINESS:

- Discussion of sending officers over for Friday portion of Southern Regional Conference. Jean is talking with BOMA Atlanta.
- Re-issue check to BOMA International for BOMAPAC contribution.
- Hurricane Katrina Relief Grant Committee- conference call held on March 1 to vote on allocations.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Eddie reported on the following meetings in 2006:

March, 15, 2006 - Carraway Davie House; TOBY Awards

Also held discussion of possible future luncheon locations: Old Park Lane, SoHo Grill, Museum of Art, Ocean, McWane Center, Flemings, G.

CONSTITUTION/
BY-LAWS:

Further discussion of change in January, 2009 to one-year terms for all officer positions. **Motion to table discussions until later date made, seconded and approved.**

TREASURER: Balance as of February 28, 2006, is \$68,789.28. As of February 28, 2006, approximately 18 members unpaid – will drop from roll as of mid-March. Request from audit committee: provide monthly balance in writing at all board meetings.

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/
NOMINATING: No report.

MEMBER-AT-
LARGE: No report.

BOMI EDUCATION/
SEMINARS: Scheduled exams in April.

PUBLIC RELATIONS: Plan to distribute press releases for TOBY winners.

MEMBERSHIP: Bernie – proposed the addition of one new Principal Member:
- Ms. Melissa Meredith, In-Rel Management Inc. -
Motion made, seconded and approved for new Principal Member.

Bernie proposed the addition of one new Allied Member:
- Bradley Fleaman, John J. Campbell Company -
Motion made, seconded and approved for new Allied Member.

TOBY AWARDS: TOBY Awards luncheon set for March 15, 2006.

SOCIAL: Preliminary planning for 2006 social events underway.

GOLF: May 15, 2006 – Spring golf outing at Riverchase C.C. Fliers/website notice going out in early March. Discussion of possible Fall golf outing at Old Overton or Greystone.

AUDIT: No report

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY
CONTRIBUTIONS: Dick Quinn – May 19, 2006: Relay for Life benefit.

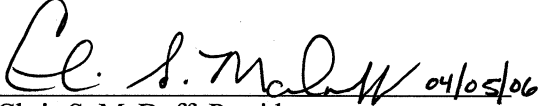
EMERGENCY
PREPAREDNESS
TASK FORCE: Jan – working on a downtown preparedness drill to improve mass evacuation planning. Will make contact with city/county leaders for additional resources.

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 12:50 p.m.

Attest:


Chris S. McDuff, President 04/05/06


Andy O'Dell, Secretary 4/5/06