

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

**PRESENT:** Tom Krebs, Ronnie Blakney, Andy O'Dell, Chris McDuff, Kathy Huckabay, Judy Underhill, Eddie Nobinger, Shelley Schneider, Stan Richardson, Bernie Scott, Steve Brannum

**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 October meeting.

**OLD BUSINESS:**

- Finalize/vote on 2007 Budget - **Motion made, seconded and approved to approve proposed 2007 budget.**
- Fall Golf outing recap – all went well; excellent tournament.
- Member of the Year
- Officer Election – *complete*

**NEW BUSINESS:**

- CHRISTmas party set for December 14 at the Culinard, 6:30 p.m.
- Discussion of planned vote of Bylaws Amendment in November meeting.
- TOBY – no entries yet.
- 2006 Member Questionnaire – distributed to Board for review; will be sent out to membership shortly.
- 2007 Board Meetings – Eddie to determine location; will be 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:

November, 2006 – The Club; Speaker – Sidney Quick w/Energen  
December, 2006 – no regular meeting; Christmas party (12/14/06)  
January, 2007 – The Club; no speaker – officer inductions  
February, 2007 – no location set; speaker - Ralph Pate, State Elevator Inspector

CONSTITUTION/  
BY-LAWS:

Andy submitted proposed bylaws amendment (for new one year terms) to membership prior to vote in November. Andy & Ronnie to confirm count of Principal Members prior to vote.

TREASURER:

Balance as of October 31, 2006, is \$44,346.55

ALLIED

REPRESENTATIVES: No report.

PAST PRESIDENT/  
NOMINATING:

Ballots coming in for Vice President, Secretary and 2 Allied board positions, in addition to various committee positions.

MEMBER-AT-  
LARGE:

No report.

BOMI EDUCATION/  
SEMINARS:

No report.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Bernie – proposed the addition of two new Allied Members:

- Charles Richardson, Momentum Telecom

- Andrew Hoover, The Best Consultant

**Motion made, seconded and approved for two new Allied Members.**

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.

GOLF:

Fall golf, - very successful outing enjoyed by all. Stuart to begin working toward Spring golf outing.

AUDIT: Shelley & Kathy still working on audit.

BUILDING CODES: No report.

CIVIC EVENTS /  
CHARITY  
CONTRIBUTIONS: No report.

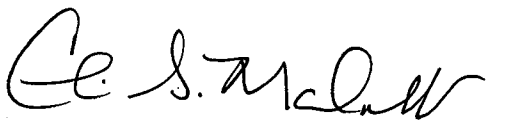
EMERGENCY  
PREPAREDNESS  
TASK FORCE: No report.


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 12/07/06

  
Andy O'Dell, Secretary 12/7/06