

**OCTOBER BOMA BOARD MEETING MINUTES  
WEDNESDAY, OCTOBER 5, 2005**

**PRESENT:** Tom Krebs, Chris McDuff, Stuart Garrett, Andy O'Dell, Coffee Colvin, Kathy Huckabay, Jean Griffin, Eddie Nobinger, Steve Brannum, Dick Quinn, Betty Swann, Judy Underhill, Shelley Schneider, Diane Dameron, 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 September meeting.

**OLD BUSINESS:**

- Seminar/Golf updates given
- Discussion of Christmas party (12/15/05 @ Virginia Samford Theater)
- TOBY / Member Awards Update

**NEW BUSINESS:**

- Updated officer list distributed.
- Hurricane Katrina relief: local hotels do not have need for donations.
- BOMA Event sponsorship: discussion of allowed sponsors -  
**Motion made, seconded and approved for new non-member sponsorship rules: pay BOMA application fee in addition to sponsor fee.**  
**2005 Christmas Party: motion made, seconded and approved to accept non-members for 2005 Christmas party, however, only flyer advertising; no web advertising.**
- Board Meeting cost savings:  
**Motion made, seconded and approved to eliminate lunch board meetings. Will move to different time.**
- Proposed equipment purchases:  
**Motion made, seconded and approved to purchase two laptop computers for President and Treasurer; cost not to exceed \$5,000.**
- BOMA Birmingham Member of the Year Award to be held with Christmas party. Updated application information given.

**OFFICER/COMMITTEE REPORTS**

**LEGISLATIVE:** Jean – no report

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

October, 2005 - Education/lunch/golf at Ross Bridge.  
November, 2005 –Barber Motorsports Park; Speaker – Maggie Gillon including tour of facility.  
December 2005 – Christmas party 12/15/05, no luncheon.

CONSTITUTION/  
BY-LAWS:

Group discussion of existing requirement for at least 50% Principal membership. We currently are close to this point. **Motion made, seconded and approved to evaluate on a case by case basis any deviation from the bylaw ratios.**

TREASURER:

Balance as of September 30, 2005, is \$40,837.20.

ALLIED

REPRESENTATIVES: Need door prizes.

PAST PRESIDENT/  
NOMINATING:

No report.

MEMBER-AT-  
LARGE:

No report.

BOMI EDUCATION/  
SEMINARS:

Dick –will be proctoring for exams soon.

PUBLIC RELATIONS: No report

MEMBERSHIP:

Chris proposed the addition of one new Principal Member:

- Larry Etheridge, Graham & Company

**Motion made, seconded and approved for new Principal Member.**

TOBY AWARDS:

Call for entry forms are out. Andy hosting an “Entry Binder Workshop” in early December (2<sup>nd</sup> week). A judges workshop will be held in January.

SOCIAL:

Christmas party set for December 15, 2005, at the Virginia Samford Theater. Service Awards to be given out at the Christmas party.

GOLF:

Fall golf: October 19, 2005 at Ross Bridge. 1:30 p.m. shotgun start with 52 golfers signed up as of October 5.

AUDIT:

**Motion made, seconded and approved to sell old computer to Ronnie for \$75.**

BUILDING CODES:

No report.

CIVIC EVENTS /  
CHARITY

CONTRIBUTIONS: No report.

EMERGENCY  
PREPAREDNESS

TASK FORCE: No report.

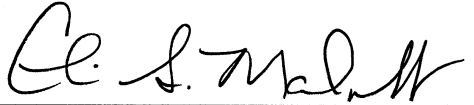
ATTENDANCE: No report.

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 11/02/05

  
Andy O'Dell, Secretary 12/7/05