

**OCTOBER BOMA BOARD MEETING MINUTES
WEDNESDAY, OCTOBER 4, 2006**

PRESENT: Tom Krebs, Ronnie Blakney, Andy O'Dell, Stuart Garrett, Chris McDuff, Diane Dameron, Kathy Huckabay, Dick Quinn, Betty Swann, Judy Underhill

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: - Review of 2007 budget.

NEW BUSINESS:

- CHRISTmas party set for December 14 at the Culinard, 6:30 p.m.
- Discussion of planned vote of Bylaws Amendment in October meeting.
- Fall Golf Outing set for October 10 at Greystone. Reminder email sent out October 4
- Discussion of Member of the Year awards process.
- TOBY: Program set for March 21, 2006 at Park Lane.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Upcoming calendar:

October 10, 2006 – Greystone; No speaker (golf)
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

CONSTITUTION/
BY-LAWS:

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

TREASURER: Balance as of September 29, 2006, is \$44,327.57

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:

BOMI – proctoring of exams in next month. Betty working with speaker for possible Pandemic planning/response seminar (early November?).

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. Diane looking for location to host TOBY Awards luncheon. 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 Culinar.

GOLF: Fall golf, set for Tuesday, October 10 at Greystone Founders course. Title sponsor (in addition to BOMA) will be Security Engineers (\$5,000 income to BOMA). Cost for golf outing set at \$150 per golfer which includes a box lunch. Stuart to begin working toward Spring golf outing.

AUDIT: Shelley & Kathy still working on audit.

BUILDING CODES: No report.

CIVIC EVENTS /
CHARITY

CONTRIBUTIONS: October 5, 2006 – Children’s Hospital event – “The Art of Healing.”
Previously approved a \$250 donation. HERO golf tournament upcoming
on October 23, 2006 - previously approved a motion to support a BOMA
golf team for this event.

EMERGENCY
PREPAREDNESS
TASK FORCE:

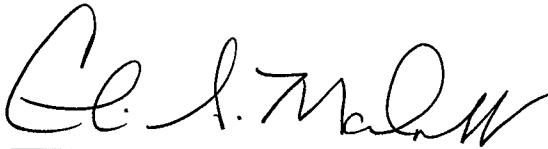
No report.

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

WEB SITE /
MEETING NOTICES: No report.

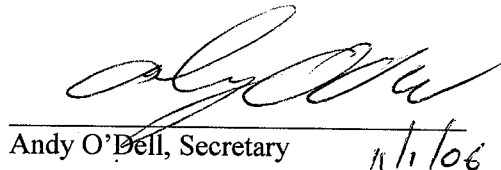
CLOSING: There being no further business to come before the Board, the meeting
was adjourned at 12:45 p.m.

Attest:



Chris S. McDuff, President

11/01/06



Andy O'Dell, Secretary

11/1/06