

**SEPTEMBER BOMA BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 6, 2006**

PRESENT: Tom Krebes, Ronnie Blakney, Andy O'Dell, Stuart Garrett, Bernie Scott, Chris McDuff, Diane Dameron, Kathy Huckabay, Eddie Nobinger, Dick Quinn, Stan Richardson, Betty Swann, Coffee Colvin, Shelley Schneider, 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 August meeting.

OLD BUSINESS:

- Review of 2007 budget.
- Discussion of additional travel in 2007. Chris to provide resolution and discuss further in October board meeting.

NEW BUSINESS:

- CHRISTmas party set for December 14 at the Culinar. 6:30 p.m.
- Discussion of planned vote of Bylaws Amendment in October meeting.
- Fall Golf Outing set for October 10 at Greystone.
- Discussion of Member of the Year awards process. Proposed questionnaire distributed.
- TOBY: Diane working on program and entry requirements. Taking the lead from other cities' online entry/information programs.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report.

PROGRAMS: Upcoming calendar:

September, 2006 – Workplay; Speaker - Dennis Ahrenhoersterbaeumer
October 10, 2006 – Greystone; No speaker (golf)
November, 2006 – no place set; Speaker – Sidney Quick w/Energen
December, 2006 – no regular meeting; Christmas party (12/14/06)

**CONSTITUTION/
BY-LAWS:** Andy submitted proposed bylaws amendment (for new one year terms) to membership prior to vote in October.

TREASURER: Balance as of August 31, 2006, is \$42,934.84

**ALLIED
REPRESENTATIVES:** No report.

PAST PRESIDENT/
NOMINATING:

Ballots going out in October 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 soon. Western Waterproofing seminar set for 9/13/06. Also looking at a pandemic planning/response seminar.

PUBLIC RELATIONS: No report.

MEMBERSHIP:

Bernie – proposed the addition of three new Allied Members:

- David Sumner, Georgia Pacific
- Steve Jarrell, Bright Future Electric
- Alan McCain, Bright Future Electric

Motion made, seconded and approved for three new Allied Members.

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.

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 planning to have audit ready by October Board meeting.

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: Jan – discussion of need for pandemic plan.

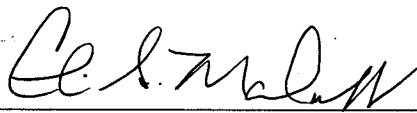
ATTENDANCE: Discussion of future meeting sites and planning for meetings.

WEB SITE /

MEETING NOTICES: No report.

CLOSING: There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

Attest:


Chris S. McDuff, President 10/04/06


Andy O'Dell, Secretary 10/4/06