



Oklahoma City Association of Building Owners and Managers

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AGENDA: Board of Directors' Meeting -Feb 12 2025 11:30-1:00 pm
5801 Broadway Extension Hwy Suite 302, Oklahoma City, OK 73118

- ☐ **Roll Call – Angela** - Quorum required for voting matters (6 members with voting capacity)
- ☐ **Minutes** – Review and approve minutes from previous Jan Board meeting
- ☐ **Board of Directors – Officers and Standing Committee Reports**
 - **Finance & Planning – (Mat Hirsch)**
Review of Jan -Feb Financials
 - **Programs – (JC Bowie)**
Discuss agenda for Feb meeting
 - **Education – (Lacey Curry)**
Update on upcoming Lunch and Learn programs
 - **Managers Meetings – (Ashley Cook) - Brooke**
Discuss upcoming Managers Meeting - OKANA
 - **Membership – (Tawn)**
Report on current Membership Summary
 - **Public Relations – (Jason)**
Report Golf efforts & Community Projects
 - **Government Affairs – (Fabio)**
Report on issues legislative victories and other issues tracked through BOMA International (infrastructure bill, energy efficient tax deduction, etc.).
Report on any local building code updates.
 - **Communications – (Briana)**
Report on upcoming social media ideas
 - **BAE Report - Brooke**
Raime Clark - refund
Golf Deposit
BAE zoom call - New Member Roster Platform
 - **New Business - (Angela)**
Recap Winter Business Meeting
 - **Adjournment**