

Oklahoma City Association of Building Owners and Managers

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MINUTES: Aug 12 2025 Board of Directors' Meeting
11:30 - 1:00 pm - Andrettis 8300 Broadway Ext, Oklahoma City, OK 73114

I. Call to Order

President Angela Brooks called the meeting to order.

Board Members in Attendance:

- Jason Barry, JC Bowie, Ashley Cook, Mat Hirsch, Tawn Neidy, Angela Brooks, Fabio Domingos
- Virtual: Lacey Curry
- Not in attendance: Briana Akers

Also in Attendance:

• Brooke Jones (BAE)

II. Committee Reports

A. Finance & Planning – Mat Hirsch

- Reviewed June & July financials.
- **June:** Motion to approve June financials Mat 1st, Ashley 2nd All approved.
- **July:** Motion to approve July financials Mat 1st, JC 2nd All approved.
- Mat reminded all Board Members to review their outstanding invoices.
- Brooke has also been sending out reminders for AR to members.

B. Programs - JC Bowie

- Report on the upcoming Andy B's event: 33 registered Brooke will send a last call out this week.
- Upcoming Oktoberfest at Fassler Hall This should also be a profitable event for the Association.
- Brooke mentioned that The Ellison did finally charge for the June event. Due to their catering error, the charge was only \$826.00.
- Reminder of changes for November pivoted to a breakfast to include more engineers. Brooke will get more details from Tawn on the speakers.
- Brooke reminded everyone of her absence since the date changed.

C. Education – Lacey Curry

Recap Events:

- June 12: Lunch & Learn with Squeegee Squad overall event was very successful.
- One issue: Members brought 2 children, unapproved or without request to BOMA OKC. This prompted conversation about a Minor Attendance Policy. Brief discussion, but the board unanimously decided that children may not attend BOMA events other than community service. This has been tabled for now; a policy and membership announcement will be made Jan 1, 2026.
- Angela to formalize and draft a policy regarding children attending BOMA OKC events.
- Oct 8: Next Lunch & Learn with Harrison Energy Lacey will continue to work with Jason and coordinate final details with Brooke.
- Potential Topic: Lacey is in discussion with Angel Hoisington about inviting the Commissioner to speak on homelessness.

D. Managers Meeting - Ashley Cook

- Next Tour: Scheduled for Harlow, but they have cancelled.
- **Future Planning:** Ashley has requested ideas from the group. Potentially a Convergence tour. Ashley will keep the group posted.

E. Membership – Tawn Neidy

- Membership update given as reported in MC.
- 4 new members in July.
- Updated group on "BOMA Buddies" Committee.
- Selected members: Chasten Boyett, Amy Tison, Jake Woolever, Brynn Pendergrass, Bryal Hilton, Melissa Kelly.
- Tawn will notify them and work on their first event and roles at the August Andy B's.
- Brooke will move forward with creating designated name badges for them ("BOMA BUDDY") at the October event and moving forward.
- Brooke will supply a list of all prospects/guests to Tawn prior to each event so she can communicate between them and the BOMA Buddies.
- Tawn will conduct a Zoom meeting with BOMA Buddies, send out emails to alternates, and coordinate bios for newsletters.

F. Public Relations – Jason Barry

- Golf Tournament: Sold out.
 - Brooke and Jason working on volunteers, first meeting in 2 weeks.
 - Raffle items starting to be pledged goal is to run the raffle at 0 cost to BOMA.
- A thank-you card will be circulated for the Board to sign acknowledging Ronnie Roberson's contribution.

- Outreach Recap: Regional Food Bank was a success 30 participants, BOMA supplied pizza, 600 packed boxes.
- **Upcoming Outreach:** Doubtful of a Q4 event; Jason will turn efforts towards Q1 2026 event.

G. Government Affairs - Fabio Domingos

- Update on Bill 480 allows private businesses to build their own electricity infrastructure in areas where it is lacking.
- Impact on construction of industrial warehouse space and data centers.
- People are trying to figure out how to put generators into their own systems.
- Fabio to generate something to email out to members to see what their thoughts are.

H. Communications – Briana Akers (absent)

IV. New Business – Angela Brooks

- Website: Angela and Brooke met regarding final tabs and general cleanup.
- Bylaws: In process, hoping for final review by next board meeting.
- Working on Brooke's RFP and contract Mat and JC have approved changes.
 Should be finalized and signed by the next meeting.

V. BAE Report - Brooke Jones

- Brooke provided ongoing updates during committee reports.
- Requested newsletter content from all board members by mid-August.

• Reminded everyone about the transitional board meeting on Dec 9.

VI. Adjournment

The meeting adjourned at 12:40 PM.