



Oklahoma City Association of Building Owners and Managers

Mailing Address: P.O. Box 13171, Oklahoma City, OK 73113
Office 405.608-0682 admin@bomaokc.org

AGENDA: Board of Directors' Meeting –Jan 14 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 Board meeting - Dec Board & Transitional Meeting
- ☐ 2024 Review - Lacey Curry
- ☐ **Board of Directors – Officers and Standing Committee Reports**
 - Finance & Planning – (Mat Hirsch)
Review of Dec Financials - 2025 Budget updates
 - Programs – (JC Bowie)
2025 meetings Update
 - Education – (Lacey Curry)
Update on upcoming Lunch and Learn programs
 - Managers Meetings – (Ashley Cook)
Discuss upcoming Managers Meeting
 - Membership – (Tawn)
Report on current Membership Summary
 - Public Relations – (Jason)
Report on Toy Drive
 - 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 - Association Business
Planning for 2025
 - **New Business - (Angela)**
 - **Adjournment**

