



Oklahoma City Association of Building Owners and Managers

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MINUTES: April 9 2024 Board of Directors' Meeting
11:30 - 1:30 pm
Zoom only

I. Call to Order - President Lacey Curry called to order the Board of Directors meeting
Board Members Virtual in attendance-Lori Peit Joanna Lee, Lacey Curry, Ashley Cook., JC
Bowie, Mat Hirsch, Angel Brooks.

Also, in attendance was BAE - BAE, Brooke Jones

Guest - Dolore McNiven

Not Present - Fabio Domingoes & Tawn Neidy

II. Consideration of Minutes -

March -Minutes - March minutes will be approved via email . Lacey Curry will complete and
distribute.

III. Committee Reports -

A) Finance & Planning –(Mat)Hirsch -Mat Hirsch provided an update on recent activities.
The transitional budget meeting included Mat, John Powell, Lacey, Angel, and Brooke.
Discussions involved past budgets and recommendations for updates to budgetary
allocations. The status of the 2023 tax return was reviewed and confirmed as signed
and filed. A motion was made to increase the executive board credit limit to \$3000 due
to event costs, along with a motion to allow Brooke a credit card for BOMA OKC
purchases. Additionally, Mat proposed the creation of a Vendor Sponsored Membership
to accommodate vendors whose customers are unable to join due to funding
constraints. The group will further discuss the logistics of this membership in upcoming
meetings.

Motion made- to increase credit card limits - Lacey Curry , 2nd Ashley, approved - all

Motion Made to get Brooks a credit card - Lacey Curry ,2nd JC , approved - all

B) Programs – (Angela) Brooks reviewed the 2024 calendar of events, emphasizing a
focus on quality over quantity. Discussion points included the upcoming Adventure

District Luncheon and considerations to enhance member experience. Advice was sought regarding door prizes for Springfest, and a request for donations will be made to the membership. The concept of a BOMA Buddy for guest/prospects was discussed, with plans to include a guest table and assign Lori and Mat to sit with guests at the April Luncheon. Membership materials will be added accordingly.

C) Education - (JC) Bowie discussed the upcoming Lunch and Learn , hosted by Harness Roofing . Date is May 30, 2024 . More details to follow on a 3rd for 2024.

D) Managers Meeting- (Ashley) discussed the Amazon tour. for tomorrow. Brook has a reminder email along with instructions for participants. Ashley also discussed the following as possible tours - THunder Practice facility, Okana . As well as a police tour , which was recommended by one of our members, Gina Foxhoven.

E) Membership -(Lori) Petit discussed the current membership following our March 31 deadline. Brook and Lori will continue to communicate with anyone who has not paid , joined or dc'd their membership. Another discussion was to nominate 2 new Life Members. As well as when we would recognize them and their achievements . Group all agreed that we will add this to our Holiday Party Annually.

Motion made to nominate 2 members (Carolyn Richardson & Judith Crews) - Lori , 2nd - Angela , approved - all

F) Public Relations -(Joanna) Lee updated the group on the golf planning. Sept 18 2024 at River Oaks. Efforts have already began on Sponsorship acquisition and teams. Group is very pleased with the progress Lee, Jones and BOMA member Jason Barry will meet again on April 18 following the Luncheon.

G) Government Affairs - not available

H) Communications - not available

IV. New Business - Curry touched on and offered feedback on all subjects mentioned during the meeting. Comments have been documented in the above sections .

BAE Report -

Brooke Jones supplemented discussions on events, financials, and membership updates. Comments have been documented accordingly.

Meeting adjourned. 1:13 PM