



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 – Aug 12 2025 11:30-1:00 pm

Special location - Andrettis - 8300 Broadway Ext, Oklahoma City, OK 73114 (site visit for Springfest 2026)

- ☐ **Roll Call – Angela** - Quorum required for voting matters (6 members with voting capacity)
- ☐ **Minutes** – Review and approve minutes from previous June Board meeting
- ☐ **Board of Directors – Officers and Standing Committee Reports**
 - **Finance & Planning – (Mat Hirsch)**
Review of July & Aug Financials
 - **Programs – (JC Bowie)**
Discuss upcoming events - Andy Bs & Oktoberfest
 - **Education – (Lacey Curry)**
Update on upcoming Lunch and Learn programs - recap of Squeegee Squad
 - **Managers Meetings – Ashley Cook**
Discuss upcoming Managers Meeting
 - **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.).
 - **Communications – (Briana)**
Report on upcoming social media ideas
 - **BAE Report - Brooke**
 - ☐ Newsletter blurbs due Aug 15
 - ☐ Discuss Minor attendee policy
 - ☐ Discuss new travel policy
- **New Business - (Angela)**
- **Adjournment**