

Oklahoma City Association of Building Owners and Managers

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MINUTES: June 10 2025 Board of Directors' Meeting 11:30 - 1:00 pm 5801 Broadway Ext Suite 302, Oklahoma City, OK

I. Call to Order

President Angela Brooks called the meeting to order.

Board Members in Attendance:

Briana Akers, Jason Barry, JC Bowie, Ashley Cook, Mat Hirsch, Tawn Neidy

Virtual Attendance: Angela Brooks, Lacey Curry

Not Present: Fabio Domingos

Also in Attendance: Brooke Jones (BAE)

II. Approval of Minutes

Motion: To approve the May meeting minutes.

Made by: Tawn Neidy Seconded by: JC Bowie

Result: Approved unanimously

III. Committee Reports

A. Finance & Planning – Mat Hirsch

- Reviewed March and April financials.
 - March showed a dip in revenue due to a duplicate sponsorship payment that required a refund.
 - April returned to typical patterns with expected revenues and expenses.
- Overall, the organization is tracking a few thousand dollars ahead of last year.
- Motion: To approve the March and April financials.
 - Made by: Neidy
 - Seconded by: Bowie
 - Result: Approved unanimously
- Tax Update: 2024 taxes were reviewed and signed by Hirsch this month.

B. Programs - JC Bowie

- JC and Brooke are scheduling a meeting to finalize October and November program details.
- June Luncheon:
 - 22 attendees registered to date.
 - JC noted minor corrections needed in the previous communication (e.g., name/date).
 - Brooke will review and update accordingly.

C. Education – Lacey Curry

- Upcoming Events:
 - June 12: Lunch & Learn with Rich and Cartmill 19 registered.
 - Lacey will not be attending this event.
 - Brooke will coordinate with Angela on final details and event logistics.
 - August 6: Lunch & Learn with SBS Services LLC Registration is open;
 Lacey will continue to work with Daisy and coordinate final details with Brooke.
- Q3 Event: Harrison Energy tentatively planned for October.
- Potential Topic: Lacey is in discussion with Angel Hoisington about the possibility of inviting the Commissioner to speak on homelessness.

D. Managers Meeting – Ashley Cook

- Recent Managers Meeting update shared.
- Coordinating with Lori on a tour of Citizen House, tentatively planned for late May.
- Next Tour:
 - Scheduled for June 16 at The Citizen.
 - Brooke and Ashley will continue to manage registration (currently 17 registered; cap at 20).
- Future Planning: Working with Sydney at The Harlow for a Q3 tour—details pending.

E. Membership – Tawn Neidy

- 1 new member added per MemberClicks data.
- Discussed guest/member onboarding challenges.
- Proposed creating a "BOMA Buddies" Committee to welcome guests and enhance engagement.
 - Brooke and Tawn will promote an informational Zoom session.

The Board will select committee members from the interested pool.

F. Public Relations – Jason Barry

- Golf Tournament: Nearly sold out; revenue at approximately \$43,000.
- Dress for Success Recap:
 - 20 members participated.
 - \$600 in Kohl's gift cards donated by John Meek.
 - A thank-you card will be circulated for the Board to sign acknowledging Ronnie Roberson's contribution.
- Upcoming Outreach: Potential events with Positive Tomorrows, Regional Food Bank, and Habitat for Humanity—updates to follow.
- G. Government Affairs Fabio Domingos- not present (no update given)
- H. Communications Briana Akers
 - Ongoing weekly and monthly communications continue as scheduled.
 - Brooke will provide Briana with the newsletter URL for IG/FB story posts.
 - Newsletter archives will be added to the website.

IV. New Business – Angela Brooks

- Discretionary Funds: Approved for floral arrangements for the service of Stephani Shockley.
- International Classes Board Review:
 - Angela will circulate a list of International classes for review by the full Board.
 - Board members not attending International are encouraged to suggest classes for attending members (Fabio, Mat, and John Powell) to prioritize.
- TOBY Awards: Flight changes were made to allow Angela and Mat to attend the TOBYs and observe the process as a model for a potential local BOMA Best / BOMA 360 initiative in OKC.

V. BAE Report – Brooke Jones

- Brooke provided ongoing updates during committee reports.
- Newsletter Submissions: Board members are encouraged to send content ideas or blurbs by June 17.

VI. Adjournment

Meeting Adjourned: 12:20 PM

Note: The Board entered Executive Session following adjournment to discuss the BAE

(Brooke Jones) contract.