



**Oklahoma City Association of Building Owners and Managers**

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**MINUTES: March 11 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 to order the Board of Directors meeting.

**Board Members in Attendance:**

Mat Hirsch, Lacey Curry, Angela Brooks, Fabio Domingos, Briana Akers, Jason Barry ,,  
JC Bowie, Ashley Cook Zoom - Lacey Curry

**Absent** - Tawn Neidy | **Also in Attendance:** Brooke Jones (BAE)

**II. Consideration of Minutes**

**Feb Minutes:** Motion to approve by Domingos, seconded by Barry - All approved.

**III. Committee Reports**

**A) Finance & Planning – Mat Hirsch**

Mat Hirsch provided a comprehensive update on the organization's financial status and recent activities.

- Current Financial Position: Hirsch reviewed the bank account balances, confirming the organization's overall financial health.
- March Financials are delayed due to accountant tax load - However Hirsch has reviewed the bank statement and check details - nothing to report

**B) Programs – JC Bowie**

JC Bowie provided an overview of the 2025 event calendar and upcoming programs.

- Feb Luncheon Recap : Faces of Leadership Luncheon recap 54 registered, -\$275 loss - Actual attended - 17 reg, 22 assoc, 2 emerging, 11 prospects ( 2

joined) Overall successful. Will discuss ideas to increase the interest from attendees to join committees.

- March Happy Hour : 40 registered
- Holiday Party update - LSQ secured, Jones is working on casino tables. Group also discussed caterers. Bowie and Jones will work on options. Flint - Colcord was suggested. Bowie will reach out to his contact ( Megan & Shannon)

### **C) Education - Curry**

Lacey Curry provided an update on educational initiatives and upcoming events for the organization.

- Lunch & Learn Series: Curry is beginning to plan the 2025 Lunch & Learn calendar, with a goal of hosting one session per quarter. Updates will follow as she finalizes Associate sponsors and hosts for each session.
- Current leads include, 1st QTR Harrison Energy - April 9 ,Rich & Cartmill - June 17 possible date. Will work on Q3 &Q4 - Fortney not available now.
- Curry also suggested we be more mindful about mentioning educational opportunities offered by BOMI during the luncheons.

### **D) Managers Meeting- Cook**

Cook provided an update on the recent Managers Meeting at Okana -2/26/2025. Overall very successful . Cook will continue to work with Lori on the tour of Citizen House.

- Leads - The Citizen, The Harlow ( Bowie), Convergence ( Bowie)

### **E) Membership - Jones**

- Jones updated the group on our upcoming cutoff date for removing members that did not renew. After March 31, Jones will be able to give solid numbers for 2025.

### **F) Public Relations- Jason Barry**

- Jason Barry shared an update for community events. Dress for Success - working on a date . Possible May 2 but too close to C&C, will need to move to

June. Barry will continue developing opportunities to support this initiative and other outreach efforts.

- Regarding the 2025 Golf Tournament- September 22, 2025, at River Oaks.

17 teams, 15 sponsors - on target for a successful tournament . April 1st will be the deadline for open registration for anyone.

#### **G) Communications - Briana Akers**

- Akers discussed communications - . Akers will work on newsletter ideas, a few include- upcoming events, highlight vendors, education resources, government affairs. Akers will work on content and send to Jones.

#### **G) Government Affairs - Fabio Domingos**

- Fabio Domingos met with Susan Walker regarding government affairs. Every Friday Domingos receives an update from Cameron on bill tracking - most not relevant with 2 exceptions.
- 304 - Modifying the amount of standard deduction for income tax.
- 299 - Modifying the appointment factor of calculating Oklahoma taxable income.
- Regarding first class engineers - Mandate that in every building you have a boiler, you have to have a first class engineer to operate. Unfortunately, first class engineers are hard to find and very difficult to hire. There is a lack of training courses and it can take 3 years for engineers to qualify. Fabio is working on changing this mandate.
- Capital Day - Domingos will work with Susan Walker and Delores to organize a legislative day. Fabio will keep us updated.
- “Secrecy clause” meeting - Organize an only managers panel to discuss the problems that everyone is having with their buildings. This would be an in person event. Offer solutions and plans. Fabio will create a plan after Susan hosts the Tulsa panel. Possible venue - Wiggin conference room .

#### **IV. New Business**

- Angela Brooke offered feedback on all subjects mentioned during the meeting. Comments have been documented in the respective sections. Brooks updated BOMA International

## **BAE Report – Brooke Jones**

Brooke Jones provided updates and insights during and after the committee discussions. Comments have been documented in the respective sections.

- Jones will continue to work on membership roster for BOMA I.
- Discretionary Fund Policy - Brooks /Jones discussed the new policy that we can spend up to \$150 for flowers , gifts etc for members.Everyone has had a chance to review- Motion to approve the DP - Barry , 2nd Cook - everyone approved.
- Website is still in process but has been slow - hopefully we will have some more updates next meeting.
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**Meeting Adjourned 1:00 PM**