

Oklahoma City Association of Building Owners and Managers

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MINUTES: Sept 9 2025 Board of Directors' Meeting 11:30 - 1:00 pm 5801 Broadway Extension Hwy Suite 302, OKC, OK 73118

I. Call to Order

President Angela Brooks called the meeting to order.

Board Members in Attendance:

- JC Bowie, Ashley Cook, Mat Hirsch, Fabio Domingos, Lacey Curry, Briana Akers
- Virtual Angela Brooks
- Not in attendance : Jason Barry, Tawn Neidy

Also in Attendance:

Brooke Jones (BAE)

II. Committee Reports

A. Finance & Planning – Mat Hirsch

- Reviewed August financials.
- Aug: Motion to approve Aug financials Mat 1st, JC 2nd All approved.
- Mat reminded all Board Members to review their outstanding invoices.
- Brooke has also been sending out reminders for AR to members.

B. Programs - JC Bowie

- Report on the upcoming Oktoberfest and the Holiday Party Brooke will continue to send emails to promote, as well as 15-12 drive. Discussed Holiday Party will be Glam, cocktail attire.
- Reminder of changes for November pivoted to a breakfast to include more engineers. Brooke will get more details from Tawn on the speakers.
 Reminder that Brooke will not be present.

C. Education – Lacey Curry

Recap Events:

- Upcoming event Lacey discussed this week's event with Chris Griswold and the Commissioner to speak on homelessness. Lacey will provide light refreshments and report back after the event.
- Oct 8: Next Lunch & Learn with Harrison Energy Lacey will continue to work with Jason and coordinate final details with Brooke

D. Managers Meeting – Ashley Cook

• **Future Planning:**Potentially a Convergence tour. Ashley will keep the group posted.

E. Government Affairs – Fabio Domingos

 Fabio is working with Susan Walker and Bob Tomoleo from BOMA Tulsa to explore initiatives at the Capitol aimed at adding policies that protect business owners in the event of an on-premise incident. Tulsa has initiated contact with lobbyist Steve Edwards; however, Fabio would like for us to explore an additional option for representation. Next Steps:
Brooke, who works closely with The Lepard Group, will connect Fabio with their firm to schedule a consultation meeting and discuss potential alignment for BOMA's legislative priorities.

H. Communications - Briana Akers

• Briana will continue to work on Social Media posts for events .

IV. New Business - Angela Brooks

- Bylaws: In process, hoping for final review by next board meeting.
- Nominating Committees- Identified the Committees for the upcoming elections -

Assoc - Jason & Briana, Brooke will send out an email asking for 3 Associate members to volunteer for the committee. Angela will identify and appoint 3 Reg members for the Regular Member committee - Committees should be set and the candidates for nomination should be vetted by next board meeting.

V. BAE Report - Brooke Jones

- Brooke provided ongoing updates during committee reports.
- Requested newsletter content from all board members by mid-Sept following the Golf Tourney
- Reminded everyone about the transitional board meeting on Dec 9.
- Luncheons Brooke suggested we do a 1 invoice option for 2026 luncheons. 1 price, not discounted. Board agreed that this is a good option for those who want to pay 1 time.
- Fees Brooke suggested that we start a processing fee for large credit card payments. Board Agrees. Motion made to access a 4% fee to all payments over \$1000.00 Motion made by Mat - 2nd by Fabio, Approved - ALL

VI. Adjournment

The meeting adjourned at 1:00