



Oklahoma City Association of Building Owners and Managers

Mailing Address: P.O. Box 13171, Oklahoma City, OK 73113
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AGENDA: Board of Directors' Meeting – Sept 9 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** – Minutes to review from August
- ☐ **Board of Directors – Officers and Standing Committee Reports**
 - **Finance & Planning – (Mat Hirsch)** - Review of Aug Financials
 - **Programs – (JC Bowie)**
Discuss upcoming events - Andy Bs recap & Oktoberfest - Holiday Party
 - **Education – (Lacey Curry)**
Update on Lunch and Learn programs - SBS upcoming
 - **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 Sept 20
 - ☐ Discuss Minor attendee policy - Discuss new travel policy
 - ☐ Discuss bundle membership
 - ☐ 15/12 - Oktoberfest
- **New Business - (Angela)**
- **Adjournment**