



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

6440 Avondale Drive, Suite 203, Nichols Hills, OK  
Mailing Address: P.O. Box 20543, Oklahoma City, OK 73156

Office 608-0682 Fax 608-0683 bomaokc@coxinet.net

**AGENDA: Board of Directors' Meeting – January 5, 2017, 11:30 a.m. - 1:00 p.m.**

- **Roll Call**
- **Minutes** – Approve minutes from previous Board meeting
- **BAE Report** – Association business
- **Board of Directors - Committee Reports**
  - Finance & Planning (Sharon Florez) – Review/approve statements, other financial issues
  - Membership (Sarah Blumenthal) – Review applications, identify prospects, Emerging Professionals
  - Programs (Kristi Adams) – Monthly luncheons, Springfest, Trade Show, holiday/annual meeting
  - Public Relations (Mike McDaniel) – Golf tournament, Rebuilding Together, other community service
  - Education (Renee Alton) – BOMI classes, webinars, other educational offerings
  - Managers Meetings (Mary Paltani) – Meetings, tours, other events
  - Government Affairs (John Powell Walker) – Advocacy issues/activities
  - Communications (Kari Chance) – Communication with members/public
- **Unfinished Business**

None
- **New Business**

None
- **Adjournment**