



**BOMA Southwest Region Board of Directors
Winter Business Meeting
Sunday, January 20, 2013, Noon – 2:00 pm
Sheraton Waikiki, Honolulu HI**

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| I. Call to Order – greeting and opening remarks | Greg Grainger, President |
| II. Roll Call and Quorum | Tomi Sue Beecham, VP |
| III. Approval of Minutes | Tomi Sue Beecham, VP |
| IV. Report of Strategic Planning Task Force | Tomi Sue Beecham, VP |
| a. Improved Communication with Locals | |
| b. Conference Planning – best practices, seed money | |
| c. TOBY – task this committee to develop written policies | |
| d. Proposed Financial Policies | |
| e. Brainstorming on Excess Funds – IDF, dues holiday, add'l scholarships | |
| f. Bylaws Review | |
| V. Financial Report and 2013 Budget | Jennifer Lester, Sec/Treasurer |
| a. 2012 Financials | |
| b. 2013 Proposed Budget | |
| c. 2013 Proposed Dues | |
| VI. BOMA International Report | Scott Jones, BOMA Ft. Worth |
| VII. BOMA Intl Nominating Committee | Lisa Hensley, BOMA Austin |
| VIII. Report on 2013 SW Conference in San Antonio | Billy Padgett, President, BOMA San Antonio |
| IX. TOBY Update | Greg Grainger on behalf of Karisa Johnson |
| X. New Business | |
| a. Bylaws Review | Greg Grainger, President |
| b. Nominating Committee | Leslie Yardman, Chair and Past President |
| c. Future Conference Host Rotation | Greg Grainger, President |
| d. Suspension of Membership | Greg Grainger, President |
| XI. Call from the Floor to Adjourn | Greg Grainger, President |
| XII. Adjourn | Greg Grainger, President |