



**BOMA Southwest Region Board of Directors  
BOMA International Convention  
Sunday, June 23, 2013  
8:00 am to 9:15 pm  
San Diego Convention Center  
San Diego, CA**

- |  |                                  |
|--|----------------------------------|
| I. Call to Order   | Tomi Sue Beecham, President      |
| II. Roll Call  | Jennifer Lester, VP              |
| III. Approval of Minutes   | Jennifer Lester, VP              |
| IV. Financial Report   | Melissa Graham, Sec/Treasurer    |
| V. BOMA International Report   | Lisa Hensley, BOMA International |
| VI. 2013 Committee Leadership  | Tomi Sue Beecham, President      |
| a. Nominating Committee<br>(3 person committee elected by the BOD, handles both international and regional positions)                                  |                                  |
| b. Finance Committee<br>(3 person committee appointed by the President)  |                                  |
| c. Awards Committee<br>(at the discretion of President)  |                                  |
| d. TOBY Committee<br>(at the discretion of President)  |                                  |
| VII. Old Business  |                                  |
| a. Future Conference Host City Rotation  | Tomi Sue Beecham, President      |
| b. Bylaws Review   | Jennifer Lester, VP              |
| c. Reminder of annual deadlines:<br>Ferrell Hayes Scholarship - January 15<br>BOD nominations – January 31<br>Committee chairs & volunteers – April 30 | Tomi Sue Beecham, President      |
| VIII. New Business   |                                  |
| IX. Call from the Floor to Adjourn   | Tomi Sue Beecham, President      |
| X. Adjourn   | Tomi Sue Beecham, President      |