



**BOMA Southwest Region Board of Directors
Southwest Region Conference
Friday, March 22, 2013
7:45 am to 9:15 am
Westin Riverwalk Hotel
San Antonio, TX**

- | | |
|--|--|
| I. Call to Order | Greg Grainger, President |
| II. Roll Call/Credentials | Tomi Sue Beecham, VP |
| III. Recognition of Breakfast Sponsor
Professional Janitorial Service | Tomi Sue Beecham, VP |
| IV. Approval of Minutes | Tomi Sue Beecham, VP |
| V. Financial Report | Jennifer Lester, Sec/Treasurer |
| VI. BOMA International Report | Joe Markling, BOMA International |
| VII. BOMA International Nominating Committee | Lisa Hensley, BOMA Austin |
| VIII. Southwest Region Nominating Committee | Leslie Yardman, Chair and Past President |
| a. <i>Recommendations for President, VP and Sec/Treasurer</i> | |
| b. <i>Call for Nominations (floor and recommendations)</i> | |
| c. <i>Vote on Nominations</i> | |
| IX. Old Business | |
| a. <i>BOMA SW Region Future Task Force</i> | Tomi Sue Beecham, VP |
| b. <i>Bylaws Review</i> | Jennifer Lester, Sec/Treasurer |
| c. <i>Ferrell Hays Scholarship</i> | Tammy Betancourt |
| X. New Business | |
| a. <i>2014 conference – Fort Worth</i> | Melissa Graham |
| b. <i>2015 conference</i> | Tomi Sue Beecham, VP |
| XI. Call from the Floor to Adjourn | Greg Grainger, President |
| XII. Adjourn | Greg Grainger, President |

3:18 PM

03/14/13

Accrual Basis

**BOMA Southwest Region
Balance Sheet
As of March 14, 2013**

	<u>Mar 14, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America	33,190.29
Total Checking/Savings	<u>33,190.29</u>
Accounts Receivable	
Accounts Receivable	295.34
Total Accounts Receiva...	<u>295.34</u>
Total Current Assets	<u>33,485.63</u>
TOTAL ASSETS	<u>33,485.63</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	33,735.63
Net Income	<u>-250.00</u>
Total Equity	<u>33,485.63</u>
TOTAL LIABILITIES & EQUI...	<u>33,485.63</u>

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03/14/13

**BOMA Southwest Region
A/R Aging Summary
As of March 14, 2013**

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
BOMA/Greater Little Rock	0.00	0.00	0.00	0.00	0.00	0.00
BOMA/New Orleans	0.00	0.00	0.00	0.00	288.68	288.68
BOMA/Northwest Arkan...	0.00	0.00	0.00	0.00	6.66	6.66
BOMA/San Antonio	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>295.34</u>	<u>295.34</u>

2:02 PM

03/14/13

Accrual Basis

BOMA Southwest Region
Profit & Loss
January 1 through March 14, 2013

	<u>Jan 1 - Mar 14,...</u>
Ordinary Income/Expe...	
Expense	
BAE Fees	250.00
Total Expense	<u>250.00</u>
Net Ordinary Income	<u>-250.00</u>
Net Income	<u><u>-250.00</u></u>