

BOMA Southwest Region Board of Directors

April 2015 Annual Meeting

Friday · April 10, 2015 · 7:45 am

Hyatt Regency, Tulsa, OK

Meeting Agenda

Discuss/Info/Vote

I. Call to Order	Jennifer Lester, President	I
II. Roll Call	Dan Yates, Secretary/Treasurer	I
III. Approval of Minutes	Dan Yates, Secretary/Treasurer	V
IV. Financial Report	Dan Yates, Secretary/Treasurer	V
V. 2016 BOMA Southwest Regional Conference	Jennifer Lester, Anne Laidlaw BOMA Greater Little Rock	I
VI. BOMA International Report	Shane Baggett, BOMA International	I
VII. BOMA Intl Nominating Committee	Greg Grainger, BOMA Dallas	I
VIII. Old Business		
• Recognize Scholarship Sponsor	Melissa Graham, Vice President	I
• 2015 Scholarship Recipients	Melissa Graham, Vice President	I
IX. New Business		
• Request Volunteers for Audit Committee	Dan Yates, Secretary/Treasurer	I
• Vote 2015/16 Slate of Officers	Tomi Sue Beecham, Immediate Past President	V
X. Call from Floor to Adjourn	Jennifer Lester, President	V
XI. Adjourn	Jennifer Lester, President	V

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