



2024 ANNUAL CONFERENCE & EXPO
PHILADELPHIA, PA

BOARD OF GOVERNORS MEETING

JULY 14, 2024 • 9:30 A.M. - 10:45 A.M. ET

AGENDA

Robert Six, Chair and Chief Elected Officer, Presiding
Sherwood Johnston, III, Parliamentarian

9:30 a.m.	I.	Call to Order/Roll Call	Robert Six Henry Chamberlain	A
9:35	II.	General Consent <ul style="list-style-type: none">• Antitrust Policy• Adoption of Rules of Procedure• Approval of Minutes of January 29, 2024• Approval of Membership Applications<ul style="list-style-type: none">▪ Life Members<ul style="list-style-type: none">• Susan Engstrom, BOMA Phoenix• Stephen P. Hokanson, BOMA Indiana• David Pogue, BOMA Silicon Valley• Catherine Pullen, BOMA Philadelphia▪ Distinguished Service<ul style="list-style-type: none">▪ Reginald L. Ollie, BOMA Chicago▪ Ronnie Blakney, BOMA Alabama▪ National Associate Members<ul style="list-style-type: none">• Encore• Enervex Inc.• Filterbuy Business• Mesa by Sidewalk Labs• Roofing Corp of America• View, Inc• Visitt	Robert Six	A
9:45	III.	Chair’s Report	Robert Six	I
9:55	IV.	Financial Report <ul style="list-style-type: none">• Audit Report	Murray Greene/ Faides Zilemba Glenn Good	I A
10:05	V.	Strategic Plan Update	Mary Lue Peck	I

10:15	VI.	BOMI Update	TBD	I
10:20	VII.	Advocacy Update New Policies	Don Davis	I
10:25	VIII.	BAE Council Report	Julie Taylor	I
10:30	X.	New Appointments <ul style="list-style-type: none"> • Nominating Committee Report <ul style="list-style-type: none"> ○ Slate of Candidates • Regional Representation on Nominating Committee • New Finance & Audit Committee Members 	Deb Pyznarski Robert Six Faides Zilemba	A
10:40	XI.	New Chair Remarks	Manny Moreno	I
	XII.	Others		
10:45 a.m.	XIII.	Adjournment	Manny Moreno	A

A=Action
D=Discussion
I=Informational