

BUILDING OWNERS AND MANAGERS ASSOCIATION INTERNATIONAL
2010 Winter Business Meeting and National Issues Conference
Hyatt Regency Capitol Hill • Washington, D.C

INDUSTRY DEFENSE FUND OVERSIGHT COMMITTEE

Monday, February 1, 2010

Noon – 1:00 p.m.

Congressional A

Chair: Gordon Hester, *BOMA/Spokane*
Vice Chair: Patrick Freeman, *BOMA/Atlanta*
Staff Liaisons: Karen Penafiel & James Cox

Annual Goals:

- Preserve the support of the Industry Defense Fund by the BOMA membership.
- Insure adequate funds are available for unanticipated/unbudgeted advocacy challenges at the Federal, State, and Local level for issues of wide-ranging interest to BOMA International members.

Meeting Goals:

- Review budget status of the Industry Defense Fund.
- Receive updates on projects currently being funded.
- Act on all Industry Defense Fund requests.

Industry Defense Fund Oversight Committee Voting Members

Gordon Hester, Chair
Patrick Freeman, Vice Chair
James Peck
Ray Mackey
Kent Gibson
Boyd Zoccola
Judy Purviance-Anderson
James Tostado
Susan Engstrom

AGENDA

Time	Agenda Item	Action/Info	Discussion
12:00 p.m.	I. Welcome/Introductions	<i>Chair</i>	I
12:05 p.m.	II. Approval of Minutes from the 2009 North American Real Estate Congress	<i>All</i>	A
12:07 p.m.	III. Review and Approval of IDF Fund Financial Report	<i>Brian Green</i>	A
12:10 p.m.	IV. Status of Current & Recently Completed Projects		I
	<ul style="list-style-type: none"> • BOMA Int. Economic Impact Study • BOMA Int. – RAND Building Energy Performance Research • BOMA California <ul style="list-style-type: none"> ○ Electrical Rate Cases ○ Climate Change Study 	<i>James Cox</i> <i>Karen Penafiel</i> <i>Matthew Hargrove</i>	
12:50 p.m.	V. New Business	<i>Chair</i>	I/D
	<ul style="list-style-type: none"> • New/Pending IDF Applications 		
1:00 p.m.	VI. Adjourn	<i>Chair</i>	A