

**2011-2012 Committee Directory**  
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**ADVOCACY**

**Government Affairs Committee**

Chair: Susan Engstrom, FMA, RPA, BOMA/Greater Phoenix  
Vice Chair:  
ExCom Liaison: Gordon W. Hester, BOMA/Spokane  
Staff Liaison: Karen Penafiel, CAE; Jason Todd

The Government Affairs Committee develops policy positions on federal advocacy issues for consideration by BOMA International's Executive Committee and Board of Governors. The committee also sets priorities, identifies emerging issues and provides guidance to BOMA International's advocacy staff in working with policymakers to ensure that public policy treats commercial real estate fairly.

**Energy and Environment Committee**

Chair: Bill Moebius, RPA, CPM, CCIM, BOMA/Dallas  
Vice Chair: Carlos Santamaria, BOMA/San Francisco  
Staff Liaison: Karen Penafiel, CAE; Emily Naden

The Energy and Environment Committee works with BOMA International's advocacy staff to recommend policy positions on energy and environmental issues, such as national energy policy and sustainability. It also serves as an education and discussion forum for members to exchange information on developments in energy and environmental issues at the national, state and local level.

**State Government Affairs Committee**

Chair: Scott O. Jones, BOMA/Fort Worth  
Vice Chair: Lynn Vilmar, BOMA/Greater Tampa Bay  
Staff Liaison: James Cox

The State Government Affairs Committee works to enhance advocacy efforts through the exchange of information on developments affecting the industry at the state and local level and via BOMA's advocacy staff. This allows BOMA state and local associations to effectively advocate on their respective issues.

**Preparedness Committee**

Chair: Joseph B. Donovan, BOMA/Washington, DC  
Vice Chair: Latisha Dewitz, Seimens  
Staff Liaison: Jason Todd

The BOMA International Preparedness Committee identifies and disseminates information that will benefit commercial real estate on emergency preparedness, building security and related issues. In addition, the group provides guidance and/or standards for responding to building

operation issues and communicates a constructive, positive image of commercial real estate as a place to do business. In the event of emergencies, the Preparedness Committee is designed to act as a quick response group if events dictate.

### **Sustainability and Marketplace Initiatives Task Force**

Chair: John K. Scott, BOMA/Miami  
Staff Liaison: James Cox

The Sustainability and Market Initiatives Task Force will direct BOMA's activities on the implementation of BOMA's Market Transformation Plan (the 7-Point Challenge). The Task Force is presently working to develop recognition strategies and metrics to quantify the achievements of the companies that have endorsed the 7-Point Challenge.

### **Industry Defense Fund Oversight Committee**

Chair: Cary M. Fronstin, RPA, LEED GA, BOMA/Ft. Lauderdale and the Palm Beaches  
Vice Chair: Brian Harnetiaux, BOMA/Orange County  
Staff Liaison: James Cox; Karen Penafiel, CAE

The IDF Oversight Committee acts on all funding requests and ensures that recipients of IDF disbursements continue to meet the criteria for funding and follow through on providing a usable work product to the BOMA membership.

### **BOMAPAC Council**

Chair: Steven Hrbek, RPA, BOMA/Suburban Chicago  
Vice Chair: Lisa Hensley, BOMA/Austin  
BAE Liaison: Rodney S. Kauffman, BOMA/Seattle-King County  
Staff Liaison: Karen Penafiel, CAE

The BOMAPAC Council oversees BOMA International's political action committee, which supports BOMA's ability to represent the needs of its members before officials elected to federal office. Council members advise staff on fundraising activities and disbursement of funds to members of Congress and promote the PAC to the BOMA local leadership and members.

## **CODES, STANDARDS and REGULATORY AFFAIRS**

### **Building Codes & Voluntary Standards Committee**

Chair: Kent C. Gibson, CPM  
Vice Chair: Don L. Erb, RPA, CPM, BOMA/Buffalo/  
James R. Kleeman, RPA, BOMA/New York  
ExCom Liaison: Scott O. Jones, BOMA/Ft. Worth  
Staff Liaison: David P. Tyree, P.E., C.B.O

The Building Codes and Voluntary Standards Committee maintains BOMA's position as the leading commercial real estate organization on codes and standards issues. The committee provides guidance to BOMA's advocacy staff and educates the membership on codes and standards developments. The committee also directs BOMA's advocacy efforts in the adoption of the International Codes at the state and local level, provides guidance to local associations working with local building code officials and plays an active role on standards writing committees.

### **Standard Method of Floor Measurement Committee**

Chair: Kathleen DiValentin, BOMA/Baltimore  
Vice Chair: William B. Tracy, NCARB, MBA, BOMA/Denver Metro  
Staff Liaison: David P. Tyree, P.E., C.B.O.

The Standard Method of Floor Measurement Committee is working to expand the number of ANSI-accredited floor measurement standards to address the specific measurement needs of the varying types of occupancy including office, industrial, multi-residential, retail, and mixed-use buildings. The committee also encourages adoption of the standards by owners and tenants, and it provides continuing guidance on the interpretation and application of the ANSI-accredited floor measurement standards.

### **Floor Measurement Task Forces**

#### Office Floor Measurement Task Group

Chair: James M. Tostado, RPA, BOMA/San Diego  
Vice Chair: William B. Tracy, NCARB, MBA, BOMA/Denver

#### Multi-Unit Residential Floor Measurement Task Force

Chair: Rebecca B. Hanner, BOMA/Raleigh-Durham

#### Retail Floor Measurement Task Force

Co-Chair: Richard King, BOMA/Southwest Florida  
Co-Chair: Roger Vanderklok, BOMA/Philadelphia

#### Industrial Floor Measurement Task Force

Co-Chair: David Corpening, BOMA/Carolinas/West Virginia  
Co-Chair: John Filli, BOMA/Phoenix

#### Mixed Use Standard Update Task Force

Chair: Kathleen DiValentin, BOMA/Baltimore

Staff Liaison: David P. Tyree, P.E., C.B.O.

## **EDUCATION AND RESEARCH**

### **Medical Office Buildings & Healthcare Facilities Committee**

Co-Chair: Drew Cressman, CPM, HCP, Inc., BOMA Nashville

Vice Chair: Gordon Soderlund, LendLease DASCO, BOMA Suburban Chicago  
Vice Chair: Neil Carolan, Carondolet Health Network, BOMA Tucson  
Vice Chair: Laca Wong Hammond, Morgan Keegan, BOMA/New York  
Staff Liaisons: Lorie Damon, Ph.D.; Kristin Bowling

BOMA's Medical Office Buildings and Healthcare Facilities Committee focuses on healthcare real estate development, leasing and management. The committee spearheads the planning of BOMA's highly regarded Medical Office Buildings and Healthcare Facilities Conference, held annually, and works to provide better MOB performance benchmarks.

### **Local Education Services Forum**

Chair: Gabriel Eckert, CAE, BOMA/Atlanta through January  
Vice Chair: Darcie Carney, BOMA/St. Louis Chair beginning after January 2012  
Vice Chair: beginning after January 2012 – Janice Parham, BOMA/Cleveland  
Staff Liaisons: Lorie Damon, Ph.D.; Kristin Bowling

The Local Education Services Forum promotes the exchange of ideas and best practices in industry education and training among local associations. It also provides a forum for communicating market information, member needs and program suggestions to BOMA International.

### **Careers in Real Estate Task Force**

Chair: Laura Ragans, RPA, BOMA/Orlando  
Vice Chair: Kristin Apple-Dunn, BOMA/Orange County  
Staff Liaison: Robert McClure, IOM

BOMA International has identified careers in real estate as an important initiative for the organization and the commercial real estate industry. The Careers in Real Estate Task Force will promote and develop careers in the commercial real estate industry through collaboration, education, outreach, and networking. The task force will promote the addition and advancement of new industry professionals into membership and the life of the association.

### **Education Advisory Council**

Chair: Virginia Carita, RPA, BOMA/New Jersey  
Vice Chair: Melissa Jones, BOMA/Kansas City  
ExCom Liaison: Wade W. Lange, FMA, RPA, BOMA/Portland  
Staff Liaisons: Lorie A. Damon, PhD; Kristin Bowling

BOMA's Education Advisory Council is an appointed group charged with advancing and advocating for BOMA International's education program. As the principal advisory body for the program, the EAC provides member input and guidance on existing and new products/programs, content experts, program models, research and evaluation/review.

## **ASSOCIATION SERVICES**

### **Awards Committee**

Chair: Bruce J. Koehler, RPA, BOMA/Minneapolis  
Vice Chair: Angel Miller, BOMA/Raleigh-Durham  
Staff Liaison: Anita L. Smith

The Awards Committee recognizes excellence in building management and operations through the presentation of The Office Building of the Year (TOBY). The committee strives to promote these awards programs to the entire BOMA membership, the commercial real estate industry and the general public.

### **National Associate Member Committee**

Chair: Jonathan Peck, UGL Services – Unicco Operations  
Vice Chair: Maureen Versen Moloney, Siemens  
Staff Liaisons: Lisa M. Prats, CAE; Amy Chisholm, CAE, CMP

The National Associate Member (NAM) Committee provides guidance and assistance to BOMA International from the associate member perspective. The NAM Committee provides leadership and direction on such things as marketing The Every Building Show; promoting NAM participation on all BOMA committees, task forces and SIGs; providing opportunities for NAMs to be recognized and rewarded for their participation and support; developing and conducting education programs for NAMs; and providing forums for NAMs to express their ideas and concerns to BOMA staff, leadership and other audiences.

### **International Region Committee**

Chair: Peter Merrett, Member-At-Large  
Vice Chair: Neil Gopal, SAPOA  
Vice Chair: Diana Osler-Zortea, BOMA/Canada  
ExCom Liaison: Katya Naman, BOMA/Metropolitan Washington, DC  
Staff Liaison: Robert C. McClure, IOM

The International Committee consists of members and affiliated organizations located outside of the United States that meet to facilitate a more robust interaction between the International affiliates for sharing of products, information and best practices.

### **BOMA Association Executives Council Officers**

Chair: Melanie Schrul, BOMA/Ft. Lauderdale & the Palm Beaches  
Vice Chair: Michael F. Cornicelli, BOMA/Chicago  
Secretary/Treasurer: Jeanie Merideth, BOMA/Tucson  
Finance Rep: Gabriel Eckert, BOMA/Atlanta  
ExCom Rep: Rod Kauffman, BOMA/Seattle-King County  
Staff Liaison: Robert C. McClure, IOM and Anita L. Smith

The BOMA Association Executives (BAE) Council provides a forum for the free exchange of experience and opinions among members through discussion, study and publications. Council

members work together to promote the arts and science of association management and to educate the members, local affiliated associations, BOMA International, BOMI and other organizations on the unique characteristics of being a local BAE. Through its meetings and conferences for the mutual improvement and education of members, the council develops and encourages the practice of high standards of personal and professional conduct among individuals serving as a BAE. The BAE Council acts as spokesman for its members and as an advocate for the BAEs.

## **NETWORKING**

### **Government Buildings SIG**

Chair: Lawrence A. Melton, GSA  
Staff Liaison: Henry Chamberlain, APR, FASAE, CAE; David P. Tyree, P.E., C.B.O.

The Government Buildings SIG focuses on issues impacting public properties across North America, while also promoting educational events and networking opportunities related to government structures. Its members include government building representatives from federal, provincial, state, county and local levels, as well as private sector colleagues with an interest in the field.

### **Retail/Mixed Use Network**

Thought Leader: Richard King, BOMA/Southwest Florida  
ExCom Liaison: Brian Cappelli, BOMA/Cleveland  
Staff Liaison: Amy Chisholm, CAE; Lisa M. Prats, CAE

The Retail/Mixed Use Virtual Network provides an online forum for sharing information and best practices on issues affecting retail and mixed use development. This group also helps identify issues, trends, training gaps and product needs that will help shape BOMA products, programs and services. Additionally, it promotes BOMA International and BOMA local associations as the source for retail and mixed use development networking and education opportunities.

### **National Advisory Council**

Chair: Patrick Tyrell, Vornado, BOMA/Washington, DC  
Staff Liaison: Karen W. Penafiel, CAE

BOMA's National Advisory Council is made up of senior executives from the nation's largest companies that own and manage commercial office space. The Council meets twice a year to discuss key industry, legislative and regulatory concerns, as well as to consider significant industry trends. The top-notch speakers and unparalleled networking opportunities provide for an unbeatable experience.

### **Regional Owners Council**

Chair: Larry F. Soehren, BOMA/Spokane  
Staff Liaison: Patricia M. Areno, CAE

BOMA's Regional Owners Council (ROC) provides a networking and education forum for owners and equity partners of single or regional market real estate. Programs and events for this membership group are custom-developed to foster networking, information exchange and high-level education from foremost experts.

## **STANDING COMMITTEES**

### **360 Performance Program Council**

Chair: Daniel "Dan" W. Chancey, RPA, BOMA/Memphis  
Vice Chair: Rob Brierley, BOMA/Boston  
Staff Liaison: Patricia M. Areno, CAE

The principal functions of the Council are to: 1) review application information and confer the BOMA 360 Performance designations, and 2) provide administrative oversight for the program with the assistance of the BOMA International staff and in compliance with the BOMA 360 Performance Program Operation and Building Designation Procedures. All final decisions regarding the operation of the BOMA 360 Performance Program shall be the sole responsibility of the Council.

### **Audit Committee**

Chair: Mick Wrigley, BOMA/Nashville  
Staff Liaison: Brian Green, CPA

The Audit Committee reviews the annual audit report submitted by the independent auditors and submits comments and recommendations to the Finance Committee. It also reviews the implementation of approved Finance Committee recommendations related to the audit and management letter and reviews the ongoing performance of internal controls and financial reporting.

### **BOMA Foundation Board of Trustees**

Chair: Marilyn Wilbarger  
Staff Liaison: Robert C. McClure, IOM

The mission of the BOMA International Foundation is to advance real estate performance and public understanding of the commercial real estate industry through research, education and the dissemination of information. The Foundation initiates programs that seek to enhance the public appreciation of real estate and its significance in society. Foundation programs are supported through tax-deductible gifts, grants and bequests from BOMA members and other building owners and managers, real estate related companies, foundations and trusts, government agencies and interested individuals.

### **Finance Committee**

Chair: Rebecca B. Hanner, CPM, RPA  
Staff Liaison: Brian Green, CPA

The Finance Committee makes a continuous study of the association's fiscal affairs, reports recommendations to the Executive Committee and Board of Governors, seeks to improve the financial stability and growth of the organization and its reserve position, and prepares an annual budget to be presented to the Board of Governors.

### **Nominating Committee**

Chair: TBD  
Vice Chair: TBD  
Staff Liaison: Ann Coslett

The Nominating Committee identifies and selects a qualified slate of officer and Executive Committee candidates for recommendation to the Board of Governors at its Annual Meeting.

## **OTHER**

### **Office Building Show LLC Board**

Chair: Ray H. Mackey, Jr., BOMA/Dallas

### **Reinventing Major Meetings Task Force**

Chair: Wade W. Lange, FMA, RPA, BOMA/Portland  
Staff Liaisons: Lisa M. Prats, CAE; Amy Chisholm, CAE

### **Asset Management Council**

Chair: Don Henry, Wells Real Estate Funds  
Staff Liaisons: Patricia M. Arenó, CAE; Lorie A. Damon, Ph.D.