

**OPBA
BOD Meeting
26 May 2016
H&H Gun Range, OKC
Agenda**

- Lunch on Site 11:30am
- Call to order
- Approval of minutes
- Treasurers Report
- Grant/Funding Updates
 - PLJV Capacity
 - PLJV ConocoPhillips
 - NRCS
 - TNC
 - QF
 - OCC/OSU
 - NWTF
 - ODWC
- Western Region Coordinator Report-Bryan Hajny
- Southern Region Coordinator Report-Ken Gee
- Central Region Coordinator Report-Harry Fritzler
- Old business
 - Website
 - Burn reporting form
 - Needs
 - Insurance report-Stevens
 - Affiliation agreement status-Stevens
 - Accountant/IRS tax return
 - VFD report-VFAO
 - HB2646 report
- New Business
 - Darrel Dominick resignation
 - Election of new BoD member
 - Secretary and/or Treasurer
 - Coordinator renewal-Hajny and Fritzler
 - Vote for Afflation of ARRA
 - PBA Excess Funds Grants/Form
 - Burn Trailers/Equipment needs
 - Prescribed Fire Day/Conservation Day and awards/outstanding PBA award
 - Training/Workshops-upcoming and needs
 - OPBA calendar
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- Adjourn