

**Oklahoma Prescribed Burn Association
Board of Directors meeting
20 August 2013
Roman Nose State Park**

12:00pm-4:00pm

Call to order and Lunch

Minutes of last meeting

Treasurers Report

Reports and Old Business

 Quarterly Report

 Noble Foundation Report

 Insurance-BOD and PBA liability

 PLJV Grant

 NFWF Grant

 NRCS update

 NWTF Grant

 Alliance of Prescribed Burn Associations report

 APBA/NRCS letter

New Business

 PBAs working under OPBAs 501(c)3

 ODWC money

 Radio grant/statewide frequency

 Burn Trailers

 Nebraska Prescribed Fire Conference and PBA organization

 Online Training

 New PBA's

 QF Grant

 Area Directors/NW OK

 Who do we need to go visit?

 Where do we go from here?

 Next meeting

Adjourn