



**OKLAHOMA PRESCRIBED BURN ASSOCIATION
BOARD MEETING
22 October 2013
12:00-3:00 PM
H&H Gun Range OKC**

- Call to Order
- Roll call
- Minutes
- Treasurers Report
- Reports and Old Business
 - Quarterly Report
 - Noble Foundation Report
 - Grant Reports-NFWF, NWTF
 - Other Funding, ODWC
 - Radios, protocol for distribution
- New Business
 - Website
 - Burning Requirements
 - Dues structure
 - Affiliation letter
 - By-Laws
 - Credit card for use, i.e. website
 - Getting a person in NW OK
 - Activities throughout the state
 - Other items
 - Next meeting
- Adjourn