

Agenda items to be considered for discussion:

1. Duties for Director
2. Compensation to director
3. Benefits offered to director
4. Funding for OPBA, who to contact, what amount, for how long?
5. Structure-who do we operate under, HPRCD or other?
6. Proposed budget for year one
7. By-laws
8. Time-lines for attempting to complete organizational structure?
9. Questions for Doug Rigdon about insurance and how it operates (possibly have a conference with Doug at the meeting)
10. Priorities in starting offering insurance, i.e. which burn associations should we work with first
11. Training-who, when and where?
12. Membership fee-what amount and how is it paid to the association
13. Partners-who do we want to ask and in what capacity?
14. Goals for the next year?
15. Web-site-who will develop it, who will host it and what should be the content