**OPBA**

**Board of Directors Meeting**

**19 December 2019**

**H&H Shooting Sports, OKC**

**Agenda**

* Lunch on Site 11:30pm
* Call to order 12:00pm
* Welcome new BoD member Dr. Katie Blunk
* Introduction of Guests
* Update on BoD members
* Approval of minutes
* Treasurers Report
* Grant/Funding Updates
  + NRCS
  + OCC/USFWS Partners Program
  + TNC
  + QF
  + NWTF
  + ODWC
* Regional Coordinator Reports- Coffey, Fritzler, Gee, Putman, Mustain, Bunch, Scheihing, Sherrill
* Old business
  + NRCS grant information, January-May 2019
    - Coordinators 1,088.75 hours, 16,137 miles,
    - Fire Plan Prep- 96 plans on 15,365 acres
    - Burn Assistance- 80 Burns on 20,788 acres
    - NRCS programs- 34
    - Training activities (burns, workshops, contacts)- 87
  + Training/Workshops reports
    - Science Teacher Workshop June 4 and 5th, Jenks HS
    - Upland Game Bird Field Day June 6th Pushmataha WMA, Clayton
    - ODWC Partners Appreciate Day June 10th 9:30am-Lunch ODWC Building, OKC
    - Growing Season Burn Field Day June 13th OSU Research Range, Stillwater
  + Other items
* New Business
  + 2018 Taxes completed and mailed in
  + ODWC, OSU, OPBA
  + State School Land
  + OCC/PBA burn with OG&E
  + ARRA/LAWA work and assistance
  + OPBA/OSU/QF/???? Fire trainings
  + New PBAs
  + Equipment needs
  + Upcoming Events
    - OSU Training Jan/Feb
    - NCRIA Annual Meeting 30 January Morrison, OK
    - NWTF Wildlife Conservation Field Day 1 February Cherokee WMA Tahlequah, OK
    - OK Natural Resource Conference 10-12 February Embassy Suites Norman, OK
    - Fire, Food, and Fun Legislative Media Day 6 April ODWC Education Center Edmond, OK
  + Other items
* Adjourn 4:00pm