**OPBA**

**BoD Meeting**

**25 May 2018**

**H&H Shooting Sports, OKC**

**Agenda**

* Lunch on Site 11:30pm
* Call to order 12:00pm
* Introduction of Guests
* Approval of minutes
* Treasurers Report
* Grant/Funding Updates
	+ NRCS
	+ TNC
	+ QF
	+ OCC
	+ NWTF
	+ ODWC
* Regional Coordinator Reports- Coffey, Fritzler, Gee, Hajny
* Old business
	+ Accountant/IRS tax return
	+ PBA video
	+ Fire Summit 2018 updates-Stevens, Hayes, Goodwin, Weir
	+ Burn Trailers/Equipment needs
		- Harper County PBA
		- ARRA items
		- NCRIA pumper to Coal County PBA
	+ Other items
* OPBA calendar
* New Business
	+ PBA activity- Alfalfa County, KO PBA, others
	+ Affiliation Agreement vote- Harper County PBA, Twin Rivers PBA
	+ Communication between PBAs and other groups, What needs to be done?
	+ Other items-Gun Bash KO PBA
	+ Training/Workshops-upcoming and needs
		- OSU Growing Season Burn Workshop Stillwater, OK June 12th
		- Range Management for Quail and Turkey Field Day, Beaver WMA, Beaver, OK June 13th.
		- Noble Foundation Growing Season Burn Workshop Coffey/Oswalt Ranch Marietta, OK August 2nd
		- 2nd Biennial Great Plains Fire Summit, Ardmore, OK 1-3 October
* Adjourn 4:00pm