**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