**OPBA**

**BOD Meeting**

**6 October 2015**

**H&H Gun Range, OKC**

**Agenda**

* Lunch on Site 11:00am
* Call to order
* Approval of minutes
* Treasurers Report
* Grant/Funding Updates
	+ PLJV Capacity
	+ PLJV ConocoPhillips
	+ NRCS
	+ TNC
	+ QF
	+ OCC/OSU
	+ NWTF
	+ ODWC
* Western Region Coordinator Report-Bryan Hajny
* Southern Region Coordinator Report-Ken Gee
* Old business
	+ Website
		- Burn reporting form
		- Needs
	+ Insurance report-Stevens
	+ Affiliation agreement status-Stevens
	+ Accountant-Dominick
* New Business
	+ GroupMe-Coffey
	+ Burn Trailers/Equipment needs
	+ Prescribed Fire Day/Conservation Day and awards
	+ Training/Workshops-upcoming and needs
	+ New App-Weir
	+ Plans to communicate with the VFD’s
* Adjourn