**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