**OPBA**

**BOD Meeting**

**5 May 2015**

**H&H Gun Range, OKC**

**Agenda**

* Call to order
* Approval of minutes
* Treasurers Report
* Grant Updates
  + PLJV Capacity
  + PLJV ConocoPhillips
  + NRCS
  + TNC
  + QF
  + OCC/OSU
* Western Region Coordinator Report
* Southern Region Coordinator Report
* Old business
  + Website
    - Burn reporting form
    - Items on website
    - needs
  + Insurance
  + Affiliation agreements
  + Prescribed Fire Day/Conservation Day and awards
  + Accountant
* New Business
  + OPBA past goals and objectives
  + Accomplishments and where we are and have we been successful?
  + Membership-who belongs
  + Governance-how do we continue
  + Strategies/Goals-describe the outcomes OPBA will achieve for its members (never use improve or enhance you cannot measure it)
  + Priorities-impact or importance, consequence if we achieve or fail
  + Where do we need to go from here?
* Adjourn