**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