



OEMA AGENDA  
EXECUTIVE BOARD MEETING  
April 14, 2015  
Moore EOC  
10:00 am

- 1. Call to Order at 10:00 and roll call**
- 2. Approval March 10, 2015 minutes**
- 3. Presidents “Minute”**
- 4. Lynn Wojcik-update on OSU-OKC program**
- 5. Subcommittee Reports**
  - a. Financial Report:**
    - 1. Submission of Invoices**
  - b. Committee reports:**  
**Legislative/Training/Communication/Certification/Membership/  
Social Media**
  - c. Area Vice Presidents reports:**
- 6. Old Business:**
- 7. --Discuss & establish a multi-level system to handle OEMA expenses.**
- 8. New Business:**
  - Standard operating Guidelines for OEMA**
  - Coins and other OEMA mementos.**
- 9. Miscellaneous Discussion**
- 10. Announce date and location of next board meeting**  
**May 12, Stillwater**
- 11. Adjournment**