



Oklahoma Emergency Management Association
Executive Board Meeting

Norman, Oklahoma
August 13, 2017
5:30 pm

Standards for OEMA Executive Board Meetings:

Respect – we will respect our guests, constituents, partners and each other
Professionalism – we are professionals and we will conduct ourselves as such
Stewardship – we represent the membership, our partners and each other
Team – we are a team, we will work as a team

- 1. Call Meeting to Order**
 - a. Roll Call
- 2. Approval of July 18, 2017 Minutes**
- 3. Committee Reports**
 - a. Financial Report
 1. Submission of invoices
 - b. Legislative
 - c. Training
 - d. Communications
 - e. Certification
 - f. Membership
 - g. Social Media
 - h. Conference Committee
 1. Debra/Michelann/Keli
- 4. Area Vice-Presidents Reports**
 - a. Northwest Area – Steve Loftis, Cy Howenstine
 - b. Southwest Area – Skip Wilkerson, Polly Edwards
 - c. Central Area – David Ball, Don Lynch
 - d. Southeast Area – Ernie Willis, Kevin Enloe
 - e. Northeast Area – Tim Craighton, Jamie Ott
- 5. OEM Updates**
 - a. Michelann/Keli
- 6. Old Business**
- 7. New Business**

8. Executive Session

9. Return from Executive Session if Applicable

- a. Actions to be taken as a result of items discussed in executive session

10. Date/Location of Next Meeting: Sept. 12, 2017, Moore, OK.

11. Adjourn