



OEMA AGENDA
EXECUTIVE BOARD MEETING
February 25th, 2010
Clinton, OK
0900

- 1. Call to Order at 0900 and roll call**
- 2. Approval of December 29th 2009 minutes.**
- 3. President's "Minute" Approval**
- 4. Subcommittee Reports**
 - a. Financial Report & Submission of Invoices**
 - b. Committee Reports:**
Legislative; Communication; Certification; Training; Membership;
Conference; Constitution/ Bylaws;
Business, Industry & Labor; Awards
Ad Hoc Committees:
SOP; Merchandising; Website
- 5. Old Business**
 - a. Strategic Planning**
- 6. New Business**
 - a. LEPC Grant funding (use of)**
 - b. CASA (survey)**
 - c. OKEM (editor)**
 - d. NW Workshop money (\$1000.00)**
 - e. Conference Gift for membership (ideas)**
 - f. National Severe Weather Workshop Sponsorship**
 - g. Audit and Taxes**
 - h. SLA Changes & Updates**
- 7. Area VP Reports:**
- 8. Misc. Discussion**
- 9. Visitor's Comments**
- 10. Next board meeting date will be March 30th at the Regional EOC in OKC @ 0930.**
- 11. Adjournment**