



**OEMA AGENDA**  
**EXECUTIVE BOARD MEETING**  
June 22<sup>nd</sup> and 23<sup>rd</sup>, 2010  
Durant, OK  
2pm the 22<sup>nd</sup> / 9am the 23<sup>rd</sup> if needed

- 1. Call to Order at 2pm and roll call**
- 2. Approval of May 25th, 2010 minutes.**
- 3. Presidents “Minute” and Innovations**
  
- 4. Subcommittee Reports**
  - a. Financial Report & Submission of Invoices**
  - b. Committee Reports:**  
**Legislative; Communication; Certification; Training;**  
**Membership; Conference; Constitution/ Bylaws;**  
**Business, Industry & Labor; Awards**  
  
**SOP; Merchandising; Website**
  
- 5. Old Business**
  - a. Conference Planning**
  
- 6. New Business**
  - a. Conference Planning**
  
- 7. Area VP Reports:**
- 8. Misc. Discussion:**
- 9. Visitor’s Comments:**
- 10. Next board meeting date will be July 27th, at Muskogee/ NE Area Workshop @ 0900.**
  
- 11. Adjournment**