



MINUTES
Annual Business Meeting
August, 25th 2011

- 1. Called to order at 11:45 by President David Barnes.**
- 2. Executive Board Member answering roll call were; David Barnes, Paula Cain, Glynadee Edwards, Taunia Bozarth, David Grizzle, Kirk Mittelstet, Steve Loftis, Trent Myers, Norman Nieves and Mike Galloway.**
- 3. Melvin Potter made a motion to approve the September 2nd, 2010 business meeting minutes, seconded by Mike Honigsberg. Motion carried.**
- 4. Treasurer's Report; Glynadee Edwards handed out finance report that showed beginning balance from Aug. 2010 was \$18, 809.28, with ending balance for Aug 2011 at \$14, 536.02. Harry Trotter made a motion to accept the finance report, seconded by Mike Honigsberg. Motion carried**
- 5. Old Business**
- 6. New Business**
 - a. By-Law Revisions: David open the floor for discussion on the By-laws Revisions. A copy of the By-Laws had been sent to members twice by email. No discussion. Don Lynch made a motion to approve the By-law changes, seconded by Melvin Potter. Motion carried.**
 - b. Election of OEMA Officers:**
 - President:**
Nominations for President were Trent Myers and Don Lynch. Joel Scalf made a motion that nomination cease, seconded by Kevin Rhoads. Area VP's counted ballots. Election results, Trent Myers was elected President for a two-year term.
 - Vice President:**
Nominations for Vice President were George Jacobs, Keith Shadden, John Roberts, Jeff Rector and Don Lynch. Don Lynch declined his nomination. Kevin Rhoads made a motion that nomination cease, second by Mike Honigsberg. Motion carried. Area Vice Pres. counted ballots. Election results George Jacobs, Vice President for a two-year term.

Secretary: Motion on the floor by Melvin Potter to retain Taunia Bozarth as secretary by acclimation, two-year term: seconded by Kevin Rhoads. Motion carried.

Treasurer: Motion to retain Glynadee Edwards as Treasurer by acclimation for a two-year term from Mike Potter, seconded by Kevin Rhoads. Motion carried

Parliamentarian: Nominations for Parliamentarian Mike Honigsberg, David Grizzle and Keith Shadden. Keith Shadden declined the nomination. Kevin Rhoads made a motion that nomination cease, second by Mike Potter. Motion carried. Area VP's counted ballots and David Grizzle was elected for a two-year term as Parliamentarian

7. Election of Alternate Area Vice Presidents:

NE Area, Mike Underwood

NW Area, Anita Cowan

SW Area, Dale Thompson

SE Area, James Dalton

Central Area, Wendi Marcy

8. Standing Committee Reports:

- **Certification:** Gayland Kitch reported several applications this year, with 11 new and 6 renewals. The committee is working on new guidelines
- **Communication:** Gayland talked about narrow banding and the booklet developed by 17 member committee
- **Legislative:** Frosty Peak reported that the committee now has representation from all regions.
- **Training and Education:** Kirk Mittelstet talked about advance training classes.
- **Membership:** Taunia reported membership count at 370
- **Conference:** David Barnes reported 350 signed in for the conference, with over 400 attending including vendors.

9. Miscellaneous Discussion: Numbers for the off site awards banquet were 214. Firefighter Burn camp fundraiser raised \$3800.00

10. Mike Potter made a motion to adjourn business meeting, seconded by Mike Honigsberg. Motion carried.