



OEMA MINUTES
EXECUTIVE BOARD MEETING
December 13, 2011
OKC Regional EOC

1. Called to order at 9:37 a.m. by President Trent Myers. Roll call was answered Trent Myers, Steve Loftis, Norman Nieves, Anita Cowan, Kirk Mittelstet, David Barnes, Dale Thompson, Sandra Jackson, Keli Cain, James Dalton and Glynadee Edwards.
2. David Barnes made the motion to approve the October 25, 2011 minutes with the amended clarification of item 7. Steve Loftis seconded the motion. Motion passed. Clarification of Item 7 in October 25, 2011 minutes: Higher education wants to be recognized by OEM as emergency management directors of higher education just as the city, county and tribe directors are recognized. This clarification was provided by Norman Nieves.
3. President's minute: Trent Myers reported the OEM sent Trent and Alden Garybill to Las Vegas to attend the IAEM. Trent reported that he attended several interesting workshops while there.
4. Subcommittee Reports
 - a. Financial report: Glynadee Edwards reported that there was presently \$24,738.87 in the checking account. Kirk Mittelstet made the motion to approve the report, David Barnes seconded the motion. Motion passed.
 - b. Committee Reports:
 - i. Training: Will contact members and try to recruit new members. Training calendar is available. Mike Galloway is working on a road map for new emergency management directors. Keli Cain will let Steve Pallidino and Linda Pryor know that the NE Oklahoma project needs an update.
 - ii. Legislative: Frosty Peak needs input for legislative issues. March 13 is Legislative Day at the Capital.
 - c. Area Reports
 - i. Southwest District: Grady and Stephens counties are updating Hazard Mitigation plans and Safe room projects. Working on Southwest District Workshop.
 - ii. Northwest: Working on Northwest District Workshop scheduled for February in Woodward. Will be having speakers instead of training. Workshop will be February 22-24. The district is still trying to get APS and

- PDS certification. Lt. Governor will speak on Thursday night and the group will look at safe room at Ft. Supply that was constructed using cargo trailers.
- iii. Southeast: District met last week. They are trying to determine which jurisdictions are active. Will meet the 3rd Tuesday of every month except June and August at various locations. Durant will have a mutual aid agreement with Sherman, TX. Training in Southeast will be March 7-9 PIO; March 12-16 NIMS 300 and 400; June 20-22 Southeast District Workshop in Durant.
 - iv. Central: Had area workshop in November. Community Preparedness program will be provide by OCCC person. Norman will send out information. 2012 workshop in the plan.
 - v. Northeast: Have had earthquakes. Many counties working on Hazard Mitigation Plans. Payne County has a shelter registration. Northeast workshop will be either the 2nd or 3rd week in July.
5. Old Business
 - a. SE Alternate Area VP is John Roberts, Hughes County.
 6. New Business
 - a. 2012 Conference Bid: Training will be 1 day using 6 rooms. Coffee only on training day. Need ideas for speakers. Send suggestions for speakers and topics to Trent Myers. Need a theme for the conference.
 - b. 2012 OEMA Board Meeting Dates:

January 24	OKC
February 21	Woodward
March 27	Southwest District
April 24	OKC
May 22	Chickasha
June 19	Durant
July 24	Tuesday before NE Workshop
August 19	OEM/OEMA Conference
September 25	McAlester
October 23	OKC
November 27	Central Workshop
December	TBA (tentative Dec 18) maybe no meeting
 7. Misc. Discussion: David Barnes reported that he attended the Hazard Mitigation Subcommittee meeting. Hazard Mitigation money is rapidly being used. There will be a revision in formula for generators, only funding fixed generators.
 8. Next meeting will be January 24 at OKC Regional EOC at 9:30 am
 9. David Barnes made a motion to adjourn the meeting, Dale Thompson seconded the motion. Meeting was adjourned.