

HIGHLIGHTS OF OEMA BOARD MEETING
DECEMBER 29, 2009
TELECONFERENCE CALL MEETING
0900

Here are the highlights from the OEMA Board Meeting held on December 29, 2009 held as a conference call. Members present were David Barnes, President; Paula Cain, Vice President; Taunia Bozarth, Secretary; Glynadee Edwards, Treasurer; Mike Galloway, Past President; Kirk Mittelstet NE Vice President, Trent Myers SE Vice President, Mike Honigsberg NW Vice President; Buddy Hatchel Alternate Central Vice President; George Jacobs Alternate NE Vice President. Guest present was Diane Terry.

Minutes of the previous meeting were approved as given.

Glynadee Edwards provided the financial statement reflecting that the balance was \$27784.41. The 2009 conference bill had been paid.

Committee reports:

- **Legislative:** Paula Cain reported that the committee will have a list of issues for awareness of what's going on. David Barnes reported that wording had been provided for Title 63 to eliminate "having to have an emergency declaration" before the Mutual Aid Compact could be used. Wording was also provided to add a seat for OEMA on the State Hazard Mitigation Team.
- **Awards:** David Barnes has presented the 2009 President's Award plaques to Deke Arndt and Andrew Reader.
- **Membership:** Taunia Bozarth reported that membership is 356.
- **Website:** Corporate sponsors are back on the website.
- **Business:** CASA is still a question as to having paid a sponsor fee.
- **Communications:** Mike Galloway is still working with ODOT on their system.
- **Constitution/By-laws:** David Grizzle will be working on recommended language in the by-laws.
- **Nomination/Credentials:** No report given
- **Training/education:** Committee met by conference call. Will be providing G classes monthly in OK City, OEM Area Coordinators and OEMA Area VP's to identify courses for delivery in quadrants.

Old Business:

- a. 2010 Conference: Diane Terry is waiting for guidance on the conference. It appears that FEMA Region 6 and Oklahoma Homeland Security are debating to see if OEM can give a grant to OEMA to oversee the conference. The bid packet has not been sent out yet. Conference dates of during the week of August 30-September 3, 2010 were given to OEM after the 11-17-09 OEMA Board Meeting.
- b. Legislative Activities Update: same as Legislative Committee report.
- c. Strategic Planning: David Barnes had sent out an updated copy with assignments. One item added was the "Professional Development Workgroup", which will potentially be chaired by Paula Cain. Suggested that alternate VP's be a part of this group, plus ex-OEMA Presidents. This group will help get the Strategic Plan working.

New Business:

- a. Taunia Bozarth suggested that the OEMA Board review the OKEM before it was sent to the general membership. It was also noted that people need to provide articles for the OKEM.
- b. David Barnes will work on getting the OHS Regional Council positions filled.
- c. 2011 SLA Review: members of the board will work on this project with Garrett Thornton at OEM.

Meeting adjourned @ 11:30