



OEMA AGENDA
EXECUTIVE BOARD MEETING
January 24th
OKC Regional EOC
09:30am

- 1. Call to Order at 0930 by President Trent Myers. Trent, George Jacobs, Glynadee Edwards, Taunia Bozarth, Kirk Mittelstet, David Grizzle, Steve Loftis, James Dalton, Norman Nieves, Dale Thompson and David Barnes answered roll call. Guest present, Alternate Central VP Wendi Marcy, Sandra Jackson, Keli Cain, Steve Palladino and Michelann Ooten.**
- 2. Steve Loftis made a motion to approve the December 13th, 2011 minutes. Seconded by Dale Thompson. Motion carried.**
- 3. Presidents “Minute”:** Trent passed out a handout on Employee Performance Evaluation, which talked about trust, how they meet your expectations, if they are an asset or liability. Passion is the fuel that inspires effort. Add vision, responsibility and self disciplined leadership to a group of people and a trust based team results. Trust is the glue that binds people together, transforms the difficult into the doable.
- 4. Subcommittee Reports**
 - a. Financial Report & Submission of Invoices: \$24,539.78 in checking. No invoices. George would like to see a report from Peggy Trottier on how much we spend and how much we make on merchandise inventory. David Barnes made a motion to accept Finance report, seconded by Dale Thompson. Motion carried.**
 - b. Committee Reports:**
 - 1. Certification: Couple of application has come in. Revised procedures for Certified EM. \$10.00 fee is non-refundable. New guidelines and application were sent out to Board. Each area VP should promote the certified program to EM’s in their area.**
 - 2. Training; OEM promoted putting any training classes on their website.**
 - 3. Communication; Need info going out on narrow banding from committee, ask to spread the word on guidance on what we need on narrow banding and P25 compliance. State Fire is getting ready to be narrow banded.**
 - c. Area VP Reports**

1. NW Area; Steve reported on upcoming NW workshop tour of wind farm and storm shelter in Ft Supply.
 2. NE Area; Kirk reported. NW area meeting on the 23rd in Sand Springs. Working on an Exercise with Civil Air Support.
 3. SW Area; Dale reported SW workshop on the 28-30 in Duncan. WebEOC class on Chickasha on the 2nd. CART Team, a county animal response team
 4. SE Area; James reported June 20-22 will be the SE workshop in Durant. The area EM's are having regional meetings once a month in difference area of the region. James is updating contact info for EM's in his region. Upcoming Nims and Severe Weather training in Durant.
 5. Central Area; Norman reported the area is finishing up safe room rebate program. Working on CART program. Area workshop will be in November.
5. Old Business:
- a. Conference; Sandra said the bid should be final by next board meeting. She was not sure on which hotel. Concern about Wi-Fi capacity. Noted that the Wi-Fi capability listed was sufficient in the bid. Next month meeting will be a limited agenda to allow the board and OEM to work on speaker and topics for the conference.
6. New Business:
- a. EM Day at Capitol; March 13th. Michelann passed out legislative day handout that pertained to EM's, with some of them being Shell Bills. Michelann will get with Frosty, OEMA's legislative committee chair.
 - b. Hazard Mitigation Committee Team; Kirk Mittelstet made a motion to replace Mike Galloway position on the Hazard Mitigation Team with George Jacobs. Second by James Dalton. Motion Carried. The Secretary will inform Bill Penka of this change.
 - c. Training; George talked about one day training issue and those who had a hard time making those training sessions. Asked if the one-day classes be moved around the state. Trent talked about the McAlester Classic and said that if OEM or OEMA has any training it could be included in this training venue. He would need to know ahead of time to make sure rooms were set aside.
 - d. NWS Workshop; Kirk made a motion to give the National Weather Workshop \$2500.00. Second by George Jacobs. Motion Carried. The monies allow OEMA a booth and out logo on the agenda, website.
7. Misc. Discussion; Great Central Area Shakeout on Feb. 7th, be sure to register. Secretary will send out email to members and post on OEMA Face book site.

Dale made a motion to give \$1000.00 to the NW area for their upcoming workshop. Second by David Barnes. Motion carried

Feb. 11th is the Incident resource Hotline at the Shawnee Expo from 10-3

Feb. 28th Functional Exercise with OEM /EOC

OEM reported that Albert is asking for funding for two more full time employees, PIO and SE Area Coordinator.

- 8. Next board meeting will be in February 21st, Woodward, OK.**
- 9. Adjournment; Motion by Kirk to Adjourn, second by James. Motion carried. Adjourned at 12:00pm**