



OEMA MINUTES
EXECUTIVE BOARD MEETING
July 18, 2017
Okmulgee, Oklahoma
10:00 am

1. President Rob Hill called the meeting to order at 10:11 am. Members present: Rob Hill, Debra Wagner, Glynadee Edwards, Wendi Marcy, Ernie Willis, Jimi Layman, Keli Cain, Zach Stanford, Skip Wilkson, Steve Loftis, Don Lynch, David Ball, Tim Craighton, Roger Joliff, Jeff Smith, Heath Underwood & Paula Cain. A quorum was met.
2. A motion to approve the June 13, 2017 meeting minutes was made by Don Lynch and seconded by Tim Craighton with corrections as noted. Motion passed.
3. Committee Reports
 - a. **Financial Report:** Treasurer Glynadee Edwards reported \$112,550.73 as the current bank balance. The only transaction since the last meeting was paying \$2,000 to the NW area for their annual workshop. Invoices for \$58 to Elk Valley trophy for a plaque and \$64.02 for Debi Wagoner for reimbursement on flowers sent to Polly's father's funeral were presented. Tim Craighton made a motion to pay, motion was seconded by Ernie Willis. Motion passed.
 - b. **Legislative:** Zach reported that the session is over. He mentioned that there are currently 24 interim studies on the books. Those of interest to the board may be: municipilization of electric distribution services, drone regulations, tall structures & military air space and the appointing of a board that would control appointed officials. Paula mentioned that she would like to see a change in direction of the legislative committee that it be more member and less board driven, more about information sharing and less lobbying. She suggested that maybe we create a feature board to present at legislative day. The board discussed possible dates for legislative day at the capitol and decided on March 21 as a tentative date. Keli will check the schedule and see if this date will work.
 - c. **Training:** Keith provided the training day schedule for the August conference. The last committee meeting was done by phone due to everyone's busy schedules. Aside from Courses for the conference, the committee has been talking with the state on how to implement plans internally and externally to best bring about training to the different areas, new material and other interested training. A list of classroom monitors that have been confirmed was provided to the board a long with a list of vacancies that still need to be filled. Debi will add those to her list of spots to fill and plug people in accordingly.
 - d. **Communications:** The committee has a meeting scheduled for July 19th. They are presenting at the Ham Holiday workshop. The committee is working on providing a COMU at the conference and attempting to find staff for a COMU during events at the State EOC. A state comms plan update will be provided at the conference and we may be adding a 1-2 hour overview on comms and warnings to the NEMO course.
 - e. **Certification:** The committee has set a July 31 cutoff date for OCEM applications & renewals prior to conference. They have received and approved several renewals and applications and all have been approved to this point.
 - f. **Membership:** Renewals continue to come in. There are approximately 150 paid members as of this meeting date.
 - g. **Social Media:** Jeff continues to post update to the FB page and will increase those posts going into the conference. He also showed the board the new and improved website and the changes that have been made. He will be meeting with Rob Hill and some of his staff who have agreed to help keep some of the content on the website up to date.

- h. **Conference Committee:** Committee chair Debi Wagner reported that the Armory has been confirmed for the banquet. We still need some room monitors to fill some gaps but otherwise everything is coming along nicely.
- i. **Nominations Committee:** Kary Cox asked that the area VP's forward nominations to the committee via e-mail so that they have a written record of the nomination. Nominations will not be made public until they have been vetted and approved. The positions up for election this year are: Vice President, Treasurer, and Parliamentarian.
- j. **Constitution & By-Laws Committee:** Steve reported that they are planning on meeting within the next two weeks.
- k. **Business, Industry and Labor Committee:** Not active
- l. **Historical Committee:** Not active
- m. **IAEM Representative Report:** Don reported that the State Caucus is still in the formation stage and there is no set schedule of meetings at this time. The State Caucus, once formed, will provide a forum to exchange information and develop solutions to issues affecting the states. Don would be happy to be the middle man between the board and the Caucus for information sharing purposes. The Annual Conference is November 10-15 in Long Beach, California. Don will attend the conference and provide a report when he returns.

4. Area Vice President Reports:

- Southwest:** Will meet again on July 20th in Purcell for an area meeting. A communications drill was held July 13th for the SW area. Beckham County hosted the event. There are several new EMs in the SW area.
- Southeast:** Had a meeting at the Hard Rock in conjunction with the ITEMCM Summit. There were 23 in attendance.
- Northeast:** Several trainings being held in the NE area in upcoming months including Ham and COML classes. They will be taking nominations for alternate area vp at the conference to take Jamie's place.
- Central:** Last meeting was held June 15th. 34 were in attendance. Several from the group were in Tulsa attending the ITEMCM summit. The group adopted a CIEMA logo and voted on a polo style shirt. Rick Smith gave a short update on news & events. Jerry Bower announced this was his last meeting as he is retiring from the city/county health department. The Central area EM of the year will be announced at the meeting this Thursday at 9am. The area workshop is still on the schedule for Nov. 15-17 at the Red Cross building in Oklahoma City. There will be no August meeting due to state conference. Next meeting will be Sept. 21.
- Northwest:** The workshop was held in Clinton June 20-22. There were about 30 in attendance each day. Rusty Cook from the Health Department did a presentation on the Planning P. The next meeting will be in Cherokee July 25th. Diane Phillips in Alfalfa County has announced she is retiring
- OEM:** The Emergency Management Summit will be held at Rose State College Sept. 18-20. OEM will attempt to help with scholarships on a limited basis. The Tornado summit will be Feb. 27-28. Applications for the new EMPG grant period should go out Monday.

5. Old Business: none

6. **New Business:** Jack Shields of Sooner Emergency Services passed away recently. Jack was a huge supporter of OEMA and the conference. The group discussed getting a plaque to present during the banquet to honor him for his contribution to OEMA.

7. The next OEMA meeting will be August 13, 2017 at 2:00 P.M. in Norman.

8. No further business was brought before the board so a motion to adjourn the regular business meeting of the OEMA board was made by Debi Wagner and seconded by David Ball at 12:04 P.M. The motion passed.