

OEMTA BOARD MEETING MINUTES NOVEMBER 10, 2009

Meeting called to order at 1815 by President Susan Harper.

Treasurers Report-

Total-\$54,000

BOK-\$24,338.70

Arvest-\$28,333.74

Foundation-\$26,847.83

Kristi asked about if we needed to pay the foundation back the \$10,000.00. John asked if we really needed to pay the foundation back. John made the motion that the money borrowed was used for the description of the foundation funds and doesn't need to be paid back. David Seng seconded. All were in favor.

Communications-

Get info out on classes happening

IRSEF grant

Education-

Web Cam

Susan sending more names

John mentioned that we need to have an active membership drive. Have the Region reps gone out?? Region Reps should be pitching to these upcoming new classes at schools. Region Reps should be pitching OEMTA and seeing if there's anything we can do to help the services.

Communications Committee-

Jake Bramlett

Cleo Mongold

David Seng- David sent Lifeline to Directors and asked them to post it, Ray suggested that they hit the education person.

Communications among board is crucial, we need to communicate better. Also if there are services that have needs we need to try to meet those needs.

#### Polocies and Procedure Manual-

- Region Reps Duties

- Expectations of Board members

- Travel and Mileage

- Mileage vs medic update expenses receipts

- I/C

#### Pre-Conference-

- EVOC-Thursday

- Hazmat-Wednesday

- I/C-Wednesday

- Thursday-will consist of 2 hour blocks

- Friday-Blood Drive/Banquet in Evening

- Saturday-Robert Irby

#### Key Note Speakers-

- Scotty Boelleter

- Steve Murphy

- Steve Berry

Vendor-At Large Member-John and Tom said this person is very important to the association. John thinks this position is a financial responsible position. Next agenda will have this topic on it.

Website registrations open by the 15<sup>th</sup> of April.

February 6<sup>th</sup> next meeting, Website will be able to post Pre-Conference Agenda.  
Reimbursements will be done at Medic Update only from now on to ease Kristi.  
Budget for Medic Update is the same as last year.

Theme-Possibly MASH

Meeting Adjourned at 2010

In attendance:

Susan Harper

John Bridges

David Seng

Kristi VanNess

Ray Simpson

JenaLu Simpson

Tom McMahan