



Oklahoma Emergency Management Association  
**Executive Board Meeting**  
January 9, 2024 @ 10:00am  
Virtual, TEAMS  
[Click here to join the meeting](#)

1. **Call Meeting to Order**, K. Enloe
2. **Roll Call**
3. **Guests**
4. **Approval of December Meeting Minutes**, B. Pintens
5. **Financial Report**, D. Wagner
6. **Committee Reports**
  - Training: F. Barnes
  - Membership: B. Pintens
  - Social Media: All
  - Web Page: E. Feidler
  - Constitution & By-Laws: S. Loftis
  - Awards: D. Ball
  - Merchandise: S. Loftis
  - Communications: G. Kitch
  - Certifications: G. Kitch
7. **Area Reports**
  - Northwest: S. Loftis
  - Southwest: R. Huey
  - Northeast: M. Dunham
  - Southeast: R. Ezell
  - Central: PT Solinski
  - Tribal: Ca-te
8. **Conference 2024**, All
9. **Speaker Per Diem Policy**, D. Wagner

January 9, 2024

Standards for OEMA Executive Board Meetings:  
**Respect** – we will respect our guests, constituents, partners and each other  
**Professionalism** – we are professionals and we will conduct ourselves as such  
**Stewardship** – we represent the membership, our partners and each other  
**Team** – we are a team, we will work as a team

**10. Merchandise Order, S. Loftis**

**11. Old Business**

**12. New Business:**

**13. Adjourn**

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