In Attendance

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| --- | --- | --- | --- |
| **Member** | **Present** | **Member** | **Present** |
| President: **Paul Priegel** | X | PR Director: **Deny Oesterling** |  |
| Vice President: **Todd Strader** | X | Region 1: **Dan Mathews** | X |
| 2nd Vice President: **David Dickinson** | X | Region 2: **Rhianna Russell** | X |
| Secretary: **Glenn Coffey** |  | Region 3: **Chris Tynes** | X |
| Treasurer: **Marcus Smallwood** |  | Region 4: **Beckie Miller** | X |
| Parliamentarian: **Matt Morrow** | X | Region 5: **Amandia Callen** | X |
| Past President/Advisor: **Michael Heath** | X |  |  |

**Meeting Business**

Conference Review

* Reviewed Survey submitted by conference attendees
* Discussed 2017 conference:
  + Rhianna Russell volunteered to head up a conference committee. An email will be sent out in the coming days soliciting membership assistance in planning the conference.
  + Discussed conference costs and fees-at this point, want to keep conference fees and membership dues the same instead of charging more for the conference attendance. May have to eliminate business lunch to keep costs down.

Regional Updates/Reports

* All regional directors were present and are currently working on training ideas and recruitment efforts in their areas.
* A request for a regional list of members and departments be created and put out to regional directors to assist in contacts
* We are going to work towards creating ACOG-based training for dispatchers
* DOC just hosted a large basic CNT Week of courses and opened it up to CNOK members-at least 5 other agencies attended this training in addition to the DOC Group.

Treasurer Report

* Treasurer Smallwood was unable to attend but Michael Heath was present and provided us with an update. After all bills, we are at approximately $2,000 in the CNOK General Fund.
* After the regular meeting, Michael and Paul Priegel will go to Bank of Oklahoma and re-do the signature accounts for the CNOK Account to include Michael, Marcus and Paul.

Misc. Business

* Fall Call Out: Wednesday, October 26-2016
  + VP Todd Strader said this is still a “Go” and we just need to help spread the word.
  + There will be someone set up with a large grill/smoker offering a lunch for those in attendance.
  + Will be 9am to 4pm and everyone is welcomed from teams to individuals. We also encourage teams to bring their current command posts/NOCs/CNT Set ups so they can use their equipment and also other teams can see other set ups.
* Apparel
  + We are almost out of CNOK Coins so another batch of 100 were ordered this date.
  + We will hopefully be able to come up with a yearly coin in addition to our standard coin.
* Website
  + PR Director Deny Oesterling was unable to attend but we will work with him to update website.
  + It was suggested to add a scrolling training section to show all of our training opportunities and also set up our CNOK Board page for contact information and to let everyone know who their Regional Director contact is.
* Membership
  + We currently have a little over 80 members. We will be consolidating our records to make sure we have all of our member files in one place and in electronic form for easy mailings and contacts.
* Bylaws: Need revision committee?
  + We will review Bylaws between now and next meeting to see if we need to revise them.

***Next meeting 09-22-2016 at 0900 hours at Moore PD***

Adjourn