

Minutes
OROS Board Meeting
April 22, 2009
10:00 A.M.
OSSAA
Oklahoma City, OK

1. The meeting was called to order by President Steve Shiever.
2. Board Roll Call and Greeter's Report:
Officers, Directors and Staff Present: Steve Shiever, Don Ford, Bob Bush, Mike Kellogg, Phillip Ratcliff, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Doyle Greteman, Jay McAdams, Jim Knox, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley, & Perry Willis.
Officers, Directors and Staff not Present Phil Waul, Dennis Klugh, Tony Potts, Jim Lamer, Billy Green
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams was present
Member District Representative(s) Present: Jerry Needham, Oktaha; Randy Davenport, Bridge Creek; Jerry Brown, Chattanooga; and David Lassiter, Allen
Guests Present: Lee Roy Pettyjohn, LSW; James White, SDE; Randy McLerran, SDE
3. A motion was made by Jim Knox to approve the March 5, 2009 board minutes. The motion was seconded by Mike Kellogg. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the March 2009 financial report. The motion was seconded by Scott Kinsey. Motion carried unanimously.
5. A motion was made by Donny Darrow to change the May board meeting and Annual Meeting to May 6, 2009 due to a conflict with the meeting room on May 13. The motion was seconded by Kevin McKinley. Motion carried unanimously.
6. The scholarship committees recommended the following applicants to receive the OROS quadrant scholarships: Southeast quadrant - Kelsey Proctor, Hanna; Southwest quadrant - Rynne Hilbert, Walters; Northeast quadrant - Rachel Vinson, Webbers Falls; Northwest quadrant - Karli Hostetler, Garber. A motion was made by Don Ford to approve the recommendations made by the committees. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
7. Don Ford, Chair of the evaluating committee of the executive director and secretary recommended the renewal of contracts for executive director Perry Willis and secretary Kim Willis. Mike Kellogg made a motion to accept the recommendation of the committee and renew the contracts for 2009-2010. The motion was seconded by Terry Grissom. Motion carried unanimously.
8. The nominating committee chaired by Don Ford gave their report that recommended the following officers and directors for 2009-2010: President-Elect - Phillip Ratcliff; Treasurer - Bob Bush; Northwest Director - Jim Lamer, Southwest Director - Doyle

Greteman, Northeast Director - Jim Knox, Southeast Director - Jay McAdams. A motion was made by Don Ford to accept the recommendation of the committee and nominate the above slate of officers at the annual meeting. The motion was seconded by Scott Kinsey. Motion carried unanimously.

9. The attorney evaluation committee chaired by Steve Shiever gave their report that recommended that the retainer contract with Thomas Educational Services be renewed for the 2009-2010 year. A motion was made by Steve Shiever to accept the committee recommendation and enter into another contract with Thomas Educational Services for 2009-2010. The motion was seconded by Phillip Ratcliff. Motion carried unanimously.
10. The officers met during the noon recess of the meeting to review the quadrant scholarship recipients and make a recommendation to the board as to who would receive the Perry Willis scholarship. Steve Shiever gave the committee report that recommended that Ryanne Hilbert of Walters receive the Perry Willis scholarship and that Cash Cooper of Lindsay replace her as the Southwest quadrant scholarship recipient. A motion was made by Terry Grissom to approve the committee recommendation. The motion was seconded by Donny Darrow. Motion carried unanimously.
11. Don Williams gave the legislative report. No action required by the board.
12. The NREA Coalition report was given by Jay McAdams.
13. Attorney comments: No action required by the board.
14. Committee reports: No action required by the board.
15. No action required by the board.
16. No action required by the board.
17. No action required by the board.
18. No action required by the board.
19. New Business: None
20. A motion was made by Donny Darrow to adjourn. The motion was seconded by Phillip Ratcliff. The next meeting will be May 6, 2009 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.