

Minutes
OROS Board Meeting
December 17, 2008
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, Phillip Ratcliff, Lawrence Barnes, Jim Lamer, Doyle Greteman, Jay McAdams, Donny Darrow, Terry Grissom, Kevin McKinley, Dennis Klugh,& Perry Willis.
Officers, Directors and Staff not Present: Jim Knox, Scott Kinsey, Dale Ross, Tony Potts, Mike Kellogg, Phil Waul and Billy Green
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant: Don Williams and Megan Benn were present
Member District Representative(s) Present: Vic Woods, Varnum
Guests Present: James White, SDE
3. A motion was made by Don Ford to approve the November 19, 2008 board minutes. The motion was seconded by Jay McAdams. Motion carried unanimously.
4. A motion was made by Bob Bush to approve the November 2008 financial report. The motion was seconded by Dennis Klugh. Motion carried unanimously.
5. The executive director recommended that he be allowed to proceed with the establishment of a 401(k) plan to be effective 1/1/09 and to seek the assistance from America=s 401(k), Dallas, Texas, an affiliate of The 403(b) Company, utilizing Life of the Southwest contracts as the funding vehicles. Motion was made by Kevin McKinley to accept the recommendation and proceed with the plan. The motion was seconded by Doyle Greteman. Motion carried unanimously.
6. A motion was made by Dennis Klugh to approve the 2009 legislative goals as amended. The motion was seconded by Terry Grisson. (Copy attached to the minutes.) Motion carried unanimously.
7. Legislative report was given by Don Williams and Megan Benn. No action required by the board.
8. NREA Coalition report was given by Jay McAdams. No action required by the board.
9. Attorney comments: No action required by the board.
10. Committee reports: No action required by the board.
11. No action required by the board.
12. No action required by the board.
13. No action required by the board.
14. No action required by the board.
15. New Business:

Motion was made by Donny Darrow to fund the cost of placing the legislative bills on the web site and having them updated daily. Cost will be approximately \$600.00. Motion was seconded by Phillip Ratcliff. Motion carried unanimously.

Motion was made by Doyle Greteman to give a stipend of \$1000.00 to the executive director, a \$500.00 stipend to Kim Willis, Terri Thomas, Don Williams, and Megan Benn. The motion was seconded by Donny Darrow. Motion carried unanimously.

16. A motion was made by Don Ford to adjourn. The motion was seconded by Doyle Greteman. The next meeting will be January 21, 2009 and will be held at the OSSAA Motion carried unanimously.