

**Minutes**  
**OROS Board Meeting**  
**February 18, 2009**  
**10:00 A.M.**  
**OSSAA**  
**Oklahoma City, OK**

1. The meeting was called to order by President-Elect Don Ford.
2. Board Roll Call and Greeter=s Report:  
Officers, Directors and Staff Present: Don Ford, Bob Bush, Phillip Ratcliff, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Doyle Greteman, Jay McAdams, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley,& Perry Willis.  
Officers, Directors and Staff not Present Steve Shiever, Mike Kellogg, Jim Knox, Phil Waul, & Dennis Klugh  
OROS Attorney: Terri Thomas was present.  
OROS Legislative Consultant Don Williams and Megan Benn were present  
Member District Representative(s) Present: David Lassiter, Allen; Jerry Needham, Oktaha; Don Rader, Alva; Randy Davenport, Bridge Creek  
Guests Present: Lee Roy Pettyjohn, LSW; James White, SDE
3. A motion was made by Bob Bush to approve the January, 2009 board minutes. The motion was seconded by Kevin McKinley. Motion carried unanimously.
4. A motion was made by Doyle Greteman to approve the January 2009 financial report. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
5. Legislative report was given by Don Williams and Megan Benn. No action required by the board.
6. NREA Coalition report was given by Jay McAdams. No action required by the board.
7. Attorney comments: No action required by the board.
8. Committee reports: No action required by the board.
9. No action required by the board.
10. No action required by the board.
11. No action required by the board.
12. President-Elect Don Ford appointed the following committee to begin working with the attorney on a new contract with Executive Director Perry Willis and Secretary Kim Willis that would include severance pay when they retire from OROS and to have this contract ready for board approval at the March board meeting: Don Ford - Chair, Phillip Ratcliff - Southwest, Jay McAdams - Southeast, Lawrence Barnes - Northeast, Jim Lamer - Northwest. No action required by the board.
13. New Business:

A motion was made by Kevin McKinley to open a savings account at the AmeriState Bank in Atoka with the same authorizing signatures as the checking account and to authorize Executive Director Perry Willis or Secretary Kim Willis to transfer funds into the account monthly in the amount of no more than \$2250.00 retroactive to January, 2009 and that this account become a part of the monthly financial report as all other accounts. The transfer may be done by on-line banking or other methods allowed by the bank. The motion was seconded by Lawrence Barnes. Motion carried unanimously.

14. A motion was made by Jay McAdams to adjourn. The motion was seconded by Bob Bush. The next meeting will be March 5, 2009 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.