

**Minutes**  
**OROS Board Meeting**  
**February 11, 2010**  
**10:00 A.M.**  
**OSSAA**  
**Oklahoma City, OK**

1. President Don Ford Called the meeting to order.
2. Board Roll Call and Greeter's Report:  
Officers, Directors and Staff Present: Don Ford, Phillip Ratcliff, Bob Bush, Steve Shiever, Robert Trammell, Tony Potts, Jim Lamer, Kevin McKinley, Jay McAdams, Terry Grissom, Jerry Needham, Eddie Coleman, & Perry Willis.  
Officers, Directors and Staff not Present Billy Green, David Lassiter, Lawrence Barnes, Dale Ross, Max Tanner, Scott Kinsey, Donny Darrow,  
OROS Attorney; Terri Thomas was present.  
OROS Legislative Consultant Don Williams and Megan Benn were present  
Member District Representative(s) Present: Woody Pryor, Maud  
Guests Present: Lee Roy Pettyjohn, LSW; (Mike Hunter, Terri Watkins, & Doug Allen from School Land Commission)
3. Secretary Mike Hunter from the School Land Commission gave a presentation on activities within the School Land Commission including some of the changes he was advocating.
4. A motion was made by Tony Potts to approve the January 20, 2010 board minutes. The motion was seconded by Eddie Coleman. Motion carried unanimously.
5. A motion was made by Kevin McKinley to approve the January 2010 financial report. The motion was seconded by Robert Trammell. Motion carried unanimously.
6. Lee Roy Pettyjohn gave a report on the Oklahoma Schools Cooperative status with the property and casualty insurance program and the TIPS program. No action required by the board.
7. The NREA Coalition report was given by Jay McAdams. No action required by the board.
8. Don Williams and Megan Benn gave a legislative report. No action required by the board.
9. Comments from Terri Thomas. No action required by the board.
10. Committee reports were given. 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: None
16. A motion was made by Bob Bush to adjourn. The motion was seconded by Steve Shiever. The next meeting will be March 4, 2010 and will be held at the OSSAA Building in OKC. Motion carried unanimously.