

Minutes
OROS Board Meeting
January 20, 2010
10:00 A.M.
OSSAA
Oklahoma City, OK

1. Due to the absence of President Don Ford the meeting was called to order by President-Elect Phillip Ratcliff.
2. Board Roll Call and Greeter=s Report:
Officers, Directors and Staff Present: Phillip Ratcliff, Bob Bush, Steve Shiever, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Kevin McKinley, Jay McAdams, Max Tanner, Scott Kinsey, Donny Darrow, Terry Grissom, Jerry Needham, Eddie Coleman, & Perry Willis.
Officers, Directors and Staff not Present Billy Green, Don Ford, Robert Trammell, David Lassiter
OROS Attorney; Terri Thomas was present.
OROS Legislative Consultant Don Williams was present
Member District Representative(s) Present; Aaron Newcomb, Calera; Bruce Lawless, Rattan; Gary Wade, Grandview; Woody Pryor, Maud
Guests Present: Lee Roy Pettyjohn, LSW; Jack Jerman, Parson=s Roofing; Ray Henson, Retired; Dennis Klugh, Retired, Mark Fenton, Porter
3. A motion was made by Jay McAdams to approve the December 16, 2009 board minutes. The motion was seconded by Max Tanner. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the December 2009 financial report. The motion was seconded by Terry Grissom. Motion carried unanimously.
5. Jerry Needham gave a report on the budget cut proposals. After much discussion and on the recommendation of Don Williams, OROS Legislative Consultant, a motion was made by Jerry Needham to table action on the proposals at this time. The motion was seconded by Bob Bush. 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 then gave a legislative report. No action required by the board.
9. Terri Thomas reported to the board that they should check their RIF policy and make sure

everything was in order.

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 Jay McAdams to adjourn. The motion was seconded by Bob Bush. The next meeting will be February 11, 2010 and will be held at the OSSAA Building in OKC. Motion carried unanimously.