

Minutes
OROS Board Meeting
March 4, 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, Robert Trammell, Tony Potts, Lawrence Barnes, Dale Ross, Kevin McKinley, Jay McAdams, Scott Kinsey, Donny Darrow, Jerry Needham, Eddie Coleman, David Lassiter & Perry Willis.
Officers, Directors and Staff not Present Billy Green, Max Tanner, Steve Shiever, Jim Lamer, Terry Grissom
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams and Megan Benn were present
Member District Representative(s) Present: Fred Sander, Seiling; Gary Wade, Grandview
Guests Present: Lee Roy Pettyjohn, LSW;
3. A motion was made by Tony Potts to approve the February 11, 2010 board minutes. The motion was seconded by Robert Trammell. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the February 2010 financial report. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
5. The scholarship selection committees and chairs was appointed by President Don Ford as follows:

Southeast quadrant board members will select the Northeast quadrant recipient.
Northeast quadrant board members will select the Southeast quadrant recipient.
Southwest quadrant board members will select the Northwest quadrant recipient.
Northwest quadrant board members will select the Southwest quadrant recipient.

The chair for the Southeast will be Tony Potts.
The chair for the Northwest will be Dale Ross.
The chair for the Southwest will be Robert Trammell.
The chair for the Northeast will be Max Tanner.

A motion was made by Phillip Ratcliff to approve the appointments and set the deadline for selection as April 21, 10. The motion was seconded by Bob Bush. Motion carried unanimously.
6. President Don Ford appointed the following committee to nominate a slate of officers and board members for the 2010-2011 year and also the evaluate and make a recommendation on the renewing the contract of the executive director and secretary for 2010-2011: Jay McAdams, SE quadrant; Max Tanner, NE quadrant; Bob Bush, NW quadrant; Kevin McKinley, SW quadrant. Phillip Ratcliff, President-Elect will serve as chair of the committee.
7. President Ford appointed the following committee to evaluate and make a recommendation on a contract for Legal counsel for 2010-2011. Tony Potts, SE quadrant; Lawrence Barnes, NE

quadrant; Jim Lamer, NW quadrant; Donny Darrow, SW quadrant. Don Ford will serve as chair of the committee.

8. 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.
9. The NREA Coalition report was given by Jay McAdams. No action required by the board.
10. Don Williams and Megan Benn gave a legislative report. No action required by the board.
11. Comments from Terri Thomas. No action required by the board.
12. Committee reports were given. No action required by the board.
13. No action required by the board.
14. No action required by the board.
15. No action required by the board.
16. No action required by the board.
17. New Business: None
18. A motion was made by Eddie Coleman to adjourn. The motion was seconded by Robert Trammell. The next meeting will be April 21, 2010 and will be held at the Red River Tech Center in Duncan. Motion carried unanimously.