

**Minutes**  
**OROS Board Meeting**  
**May 12, 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, Lawrence Barnes, Dale Ross, Kevin McKinley, Jay McAdams, Donny Darrow, Terry Grissom, Jerry Needham, Eddie Coleman, David Lassiter & Perry Willis.  
Officers, Directors and Staff not Present Billy Green, Max Tanner, Scott Kinsey, Jim Lamer  
OROS Attorney; Terri Thomas was present.  
OROS Legislative Consultant Don Williams and Megan Benn were absent but gave their report by speaker phone from Oklahoma City  
Member District Representative(s) Present: Woody Pryor, Maud; Landon Berry, Haskell  
Guests Present: Lee Roy Pettyjohn, LSW; Ray Henson, OASIS/NCIS
3. A motion was made by Lawrence Barnes to approve the April 21, 2010 board minutes. The motion was seconded by Kevin McKinley. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the April 2010 financial report. The motion was seconded by Steve Shiever. Motion carried unanimously.
5. A motion was made by Bob Bush to approve the minutes of the Annual Meeting. The motion was seconded by Jay McAdams. Motion carried unanimously.
6. President Don Ford appointed Steve Shiever to represent OROS on the YES ON 744 Advisory Committee subject to approval by the board. A motion was made by Lawrence Barnes to approve the appointment. The motion was seconded by Bob Bush. Motion carried unanimously.
7. Motion was made by Donny Darrow to approve the meeting dates for the OROS board of directors as presented and also change the Fall Conference dates to October 14-15, 2010. The motion was seconded by Steve Shiever. Motion carried unanimously. The meeting dates are as follows: August 18, 2010; September 22, 2010; October 13, 2010; November 17, 2010; December 15, 2010; January 19, 2011; February 16, 2011; March 3, 2011; April 6, 2011; May 11, 2011; June 15, 2011. All meetings except the October meeting will be held at the OSSAA building & will begin at 10:00 AM. The October meeting will be held at the Clarion Meridian Convention Center and will begin at 6:00 P.M.. The Annual Meeting will be held on May 11 and will begin at 9:30 A.M.
8. A motion was made by Terry Grissom to approve the Compilation Report as prepared by the auditor. The motion was seconded by Donny Darrow. Motion carried unanimously.
9. 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.

10. The NREA Coalition report was given by Jay McAdams. No action required by the board.
11. Don Williams and Megan Benn gave a legislative report. No action required by the board.
12. Comments from Terri Thomas. No action required by the board.
13. Committee reports were given. 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. No action required by the board.
18. New Business: None
19. A motion was made by Robert Trammell to adjourn. The motion was seconded by Phillip Ratcliff. The next meeting will be June 23, 2010 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.