

Minutes
OROS Board Meeting
May 6, 2009
10:00 A.M.
OSSAA
Oklahoma City, OK

1. The meeting was called to order by President Steve Shiever.
2. Board Roll Call and Greeter's Report:
Officers, Directors and Staff Present: Steve Shiever, Don Ford, Bob Bush, Mike Kellogg, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Doyle Greteman, Jay McAdams, Jim Knox, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley, & Perry Willis.
Officers, Directors and Staff not Present Phil Waul, Dennis Klugh, & Phillip Ratcliff
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams was present
Member District Representative(s) Present: Jerry Needham, Oktaha;
Guests Present: Lee Roy Pettyjohn, LSW; James White, SDE; Ray Henson, OASIS/NCIS
3. A motion was made by Bob Bush to approve the April 22, 2009 board minutes. The motion was seconded by Don Ford. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the April 2009 financial report. The motion was seconded by Doyle Greteman. Motion carried unanimously.
5. A motion was made by Jim Knox to approve the minutes of the Annual Meeting. The motion was seconded by Mike Kellogg. Motion carried unanimously.
6. Motion was made by Terry Grissom to approve the meeting dates for the OROS board of directors as presented. The motion was seconded by Tony Potts. Motion carried unanimously. The meeting dates are as follows: August 19, 2009; September 23, 2009; October 21, 2009; November 11, 2009; December 16, 2009; January 20, 2010; February 10, 2010; March 4, 2010; April 21, 2010; May 12, 2010; June 23, 2010. The September, November, December, & April meetings will be conducted in the various quadrants of the state & will begin at 10:00 AM. All other 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..
7. A motion was made by Mike Kellogg to approve the Compilation Report as prepared by the auditor. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
8. Don Williams gave the legislative report. No action required by the board.
9. The NREA Coalition report was given by Jay McAdams.
10. Attorney comments: No action required by the board.
11. Committee reports: 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. No action required by the board.
16. New Business: None
17. A motion was made by Jim Knox to adjourn. The motion was seconded by Jim Lamer. The next meeting will be June 24, 2009 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.