

Minutes
OROS Board Meeting
October 22, 2008
6:00 P.M.
Clarion Meridian Convention Center
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, Phillip Ratcliff, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Doyle Greteman, Jay McAdams, Jim Knox, Scott Kinsey, Terry Grissom, Billy Green, Kevin McKinley, Phil Waul, Dennis Klugh, & Perry Willis.
Officers, Directors and Staff not Present: Donny Darrow
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant: Don Williams and Megan Benn were absent
Member District Representative(s) Present: Jerry Needham, Oktaha;
Guests Present: Lee Roy Pettyjohn & Jim Carroll, LSW; Wiley Copeland, Mass Group MKT; Dan Hensley, 403(b) Company; Sandy Decker, State Regents Office; Shirley Willis & Kim Willis, OROS Office; David Mabe & Harvey Horenberger, TIPS;
3. A motion was made by Don Ford to approve the September 17, 2008 board minutes. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
4. A motion was made by Jim Knox to approve the September 2008 financial report. The motion was seconded by Dennis Klugh. Motion carried unanimously.
5. NREA Coalition report was given by Jay McAdams. No action required by the board.
6. Attorney comments: No action required by the board.
7. Committee reports: No action required by the board.
8. No action required by the board.
9. Sandy Decker from the State Regents Office gave a short presentation on the "Transcript Exchange System" between high schools and colleges.

Wiley Copeland from Mass Group came by to say hello and tell the board they were proud to attend and participate in the conference.

David Mabe and Harvey Hornberger gave an update on the TIPS program and presented OROS their first commission check on the program.

Dan Hensley from the 403(b) company gave an update on the 403(b) program and announced they were extending the deadline for schools to sign up and receive the OROS discount.

Jim Carrol from LSW came by to say hello and told the OROS board they were proud to participate in our conference.

John Herzig, Superintendent of Shidler addressed the board on how the inequities in the school annexation formula. If a small school annexes to a large school the dollars are much greater than if the school annexes to a small school. The consensus of the board was that this is something that needs to be addressed by the legislature and that we will try to advance this cause this legislative year.

10. No action required by the board.
11. No action required by the board.
12. New Business: None
13. A motion was made by Jim Knox to adjourn. The motion was seconded by Tony Potts. The next meeting will be November 19, 2008 and will be held at the OSSAA Motion carried unanimously.