

Minutes
OROS Board Meeting
October 21, 2009
6:00 P.M.
Clarion Meridian Convention Center
Oklahoma City, OK

1. The meeting was called to order by President Don Ford.
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, Jim Lamer, Kevin McKinley, Jay McAdams, Max Tanner, Donny Darrow, Terry Grissom, Jerry Needham, Eddie Coleman, David Lassiter, & Perry Willis.
Officers, Directors and Staff not Present Steve Shiever, Scott Kinsey, Billy Green,
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Both were absent
Member District Representative(s) Present: Don Rader, Alva; Gary Parris, Ft. Towson; Rod Reese, Tonkawa; Jarvis Dobbs, Colbert; Aaron Newcomb, Calera;
Guests Present: Wiley Copeland, Linda Copeland, Bryan Copeland, Mass Group Marketing; Harvey Hohenberger, TIPS; Steve Neece, General Manager Texas Schools Cooperative; Jack Jerman, Parson's Roofing; Steve Crawford, CCOSA;
3. A motion was made by Tony Potts to approve the September 23, 2009 board minutes. The motion was seconded by Bob Bush. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the September 2009 financial report. The motion was seconded by Max Tanner. Motion carried unanimously.
5. Jay McAdams made the motion to set the 2010 fall conference dates for October 21-22. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
6. Steve Neece gave a report on the Oklahoma Schools Cooperative status with the property and casualty insurance program. No action required by the board.
7. Harvey Hohenberger from Texas region VIII gave a report on the TIPS program. No action required by the board.
8. The NREA Coalition report was given by Jay McAdams. No action required by the board.
9. No action required by the board.
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:

A motion was made by Bob Bush to change the NW quadrant board meeting to November 17 if possible and use November 19 as a backup date if the 17th will not work. The motion was seconded by Terry Grissom. Motion carried unanimously.

16. A motion was made by Bob Bush to adjourn. The motion was seconded by Jay McAdams. The next meeting will be November 17 or 19, 2009 and will be held at the High Plains Tech Center in Woodward. Motion carried unanimously.