

Minutes
OROS Board Meeting
October 13, 2010
6:00 P.M.
Clarion Meridian Convention Center
Oklahoma City, OK

1. President Phillip Ratcliff called the meeting to order.
2. Board Roll Call and Greeter's Report:
Officers, Directors and Staff Present: Phillip Ratcliff, Jim Lamer, Bob Bush, Don Ford, Robert Trammell, Tony Potts, Lawrence Barnes, Dale Ross, Eddie Thomas, Kevin McKinley, Jay McAdams, Max Tanner, Scott Kinsey, Donny Darrow, Jerry Needham, Steve Shiever, Eddie Coleman, David Lassiter & Perry Willis.
Officers, Directors and Staff not Present Terry Grissom
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Don Williams & Megan Benn were absent
Member District Representative(s) Present: Bruce Lawless, Rattan; Jarvis Dobbs, Colbert; & Gary Parris, Ft Towson
Guests Present:; Lee Roy Pettyjohn & Seantelle Pettyjohn, Pettyjohn Financial & LSW; (Wiley Copeland, Linda Copeland, & Bryan Copeland), MGM; Steve Crawford, CCOSA; Doyle Greteman, Pro Presenters
3. A motion was made by Don Ford to approve the September 22, 2010 board minutes. The motion was seconded by Jay McAdams. Motion carried unanimously.
4. A motion was made by Bob Bush to approve the September 2010 financial report. The motion was seconded by Tony Potts. Motion carried unanimously.
5. No action taken on 2011 Fall Conference
6. State Question 744 report by Steve Shiever.
7. 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.
8. Jay McAdams gave the NREAC report and recommended that OROS join the coalition for another year. A motion was made by Bob Bush to join the coalition again this year. The motion was seconded by Don Ford. Motion carried unanimously.
9. Comments from Terri Thomas. 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: None
16. A motion was made by Don Ford to adjourn. The motion was seconded by Steve Shiever. The next meeting will be November 17, 2010 and will be held at the OSSAA in Oklahoma City. Motion carried unanimously.