

**Minutes**  
**OROS Board Meeting**  
**September 23, 2009**  
**10:00 A.M.**  
**Indian Capital Tech Center**  
**Muskogee, 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, Tony Potts, Lawrence Barnes, Jim Lamer, Kevin McKinley, Jay McAdams, Max Tanner, Terry Grissom, & Perry Willis.  
Officers, Directors and Staff not Present Steve Shiever, Scott Kinsey, Donny Darrow, Bob Bush, Dale Ross, Billy Green, & Eddie Coleman  
OROS Attorney: Terri Thomas was present.  
OROS Legislative Consultant Both were absent  
Member District Representative(s) Present: D.B. Merrill, Hilldale; Dudley Hume, Webbers Falls; Mary Fletcher, Stilwell; Derald Glover, Ft. Gibson; & Matt Riggs, Midway  
Guests Present: Lee Roy Pettyjohn, Pettyjohn Financial Group; Ray Henson, OASIS/NCIS; Jim Knox, Retired; & Sheron Sanford, Smart Technologies
3. A motion was made by Jim Lamer to approve the August 19, 2009 board minutes. The motion was seconded by Tony Potts. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the August 2009 financial report. The motion was seconded by Max Tanner. Motion carried unanimously.
5. The directors committee recommended David Lassiter, Superintendent of the Allen Public School fill the open at-large position on the board. Jay McAdams made the motion to approve the recommendation and make the appointment. The motion was seconded by Terry Gissom. Motion carried unanimously.
6. The Southwest Directors recommended the open directors position in the SW quadrant be filled by Robert Trammell of Snyder Public Schools. Phillip Ratcliff made the motion to approve the recommendation and make the appointment. Jay McAdams seconded the motion. Motion carried unanimously.
7. A motion was made by Jay McAdams to change the February board meeting from October 10 to October 11. The motion was seconded by Kevin McKinley. Motion carried unanimously.
8. A motion was made by Jim Lamer to give 3 \$100.00 bills as door prizes for the fall conference. The motion was seconded by Phillip Ratcliff. Motion carried unanimously.
9. No action required by the board.
10. No action required by the board.
11. There was no legislative report for this meeting.
12. The NREA Coalition report was given by Jay McAdams.

13. Attorney comments: No action required by the board.
14. Committee reports: 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. No action required by the board.
19. New Business:

Executive Director Perry Willis recommended to the board that Mike Kellogg, Doyle Greteman, Dennis Klugh, & Jim Knox be awarded the Special Services award for their years of service as board of director for OROS and that Steve Shiever be awarded the President's award. A motion was made by Phillip Ratcliff to approve the awards. The motion was seconded by Lawrence Barnes. Motion carried unanimously.

20. A motion was made by Tony Potts to adjourn. The motion was seconded by Terry Grissom. The next meeting will be October 21, 2009 and will be held at the Clarion Meridian in OKC. Motion carried unanimously.