

Minutes  
OROS Board Meeting  
September 17, 2008  
10:00 A.M.  
OSSAA Conference Room  
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, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley, Dennis Klugh, & Perry Willis.  
Officers, Directors and Staff not Present Dale Ross  
OROS Attornery: Terri Thomas was present.  
OROS Legislative Consultant Don Williams and Megan Benn were absent  
Member District Representative(s) Present: Randy Holley, Shattuck; & Jerry Needham, Oktaha  
Guests Present: Lee Roy Pettyjohn, LSW; Ray Henson, Retired Supt.; & Woody Pryor, Retired Supt.
3. A motion was made by Don Ford to approve the August 20, 2008 board minutes. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the August 2008 financial report. The motion was seconded by Jim Knox. Motion carried unanimously.
5. A motion was made by Mike Kellogg to appoint Phil Waul, Central Tech Supt. as an At-Large Director for the position vacated by the retirement of Earl Cowan for the 2008-09 year. The motion was seconded by Jim Knox. Motion carried unanimously.
6. A motion was made by Jim Knox to give at least 3 \$100. bill door prizes at the conference but to also allow the executive director to increase this number if needed.. The motion was seconded by Doyle Greteman. Motion carried unanimously.
7. There was no legislative report given at this meeting.
8. NREA Coalition report was given by Jay McAdams. No action required by the board.
9. Attorney comments: No action required by the board.
10. Committee reports: 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 Kevin McKinley to accept the recommendation of the awards committee and award the OROS Pioneer award to Ray Henson. The motion was seconded by Mike Kellogg. Motion carried unanimously.

16. A motion was made by Phillip Ratcliff to adjourn. The motion was seconded by Scott Kinsey. The next meeting will be October 22, 2008 and will be held at the Clarion in Oklahoma City. Motion carried unanimously.