

Minutes
OROS Board Meeting
September 22, 2010
10:00 A.M.
OSSAA
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, Tony Potts, Lawrence Barnes, Dale Ross, Eddie Thomas, Kevin McKinley, Jay McAdams, Max Tanner, Scott Kinsey, Donny Darrow, Terry Grissom, Steve Shiever, & Perry Willis.
Officers, Directors and Staff not Present Jerry Needham, Eddie Coleman, David Lassiter, Robert Trammell
OROS Attorney: Terri Thomas was present.
OROS Legislative Consultant Megan Benn was present
Member District Representative(s) Present: J.E. (Woody) Pryor, Maud; Jerry Brown, Chattanooga; David Gill, Kingston
Guests Present:; Lee Roy Pettyjohn, LSW; Frank and Kathryn Shurden; Ray Henson, OASIS
3. A motion was made by Don Ford to approve the August 18, 2010 board minutes. The motion was seconded by Bob Bush. Motion carried unanimously.
4. A motion was made by Kevin McKinley to approve the August 2010 financial report. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
5. Kathryn Shurden made a presentation on "Building Civic Pride with Local History".
6. A motion was made by Bob Bush to give 3 \$100.00 bills as door prizes for the fall conference. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
7. State Question 744 report by Steve Shiever.
8. 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.
9. 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.
10. Megan Benn gave the legislative report..
11. Comments from Terri Thomas. No action required by the board.
12. Committee reports were given. No action required by the board.
13. No action required by the board.
14. No action required by the board.
15. No action required by the board.
16. No action required by the board.

17. New Business:

A motion was made by Jay McAdams to approve the OROS awards as recommended by Kevin McKinley, committee chair. The motion was seconded by Lawrence Barnes. Motion carried unanimously.

Presidents award - Don Ford
Special Services - Billy Green
Pioneer award - Lee Roy Pettyjohn

A motion was made by Max Tanner to contribute \$2500.00 to the YES ON 744 cause. The motion was seconded by Bob Bush. Motion carried unanimously.

18. A motion was made by Tony Potts to adjourn. The motion was seconded by Don Ford. The next meeting will be October 13, 2010 and will be held at the Clarion in Oklahoma City. Motion carried unanimously.