## OROS Regular Board Meeting September 16, 2021 10:00 a.m. OSSAA Conference Room

- 1. Call to order by President Landon Berry.
- 2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
- 3. Discussion and action on appointing a Southeast Director.
- 4. Discussion and action on the minutes of the August 26, 2021 meeting.
- 5. Discussion and action on the August Financial Report.
- 6. Discussion and action on the Legislative Goals for 2021-22.
- 7. Discussion and action on the Officer Nomination Committee for 2022-23.
- 8. Discussion on the Fall Conference and assignment of host for conference sessions.
- 9. Legislative Report from Megan Benn.
- 10. Comments from Consultant Jeanene Barnett.
- 11. Executive Director Don Ford report.
- 12. President Landon Berry remarks.
- 13. Committee Reports:

MembershipCoby NelsonConferenceJason JamesScholarship RulesTonyPotts

Awards Jerry Needham CCOSA Chad Hance Tech Schools David Lasiter

- 14. Board Member remarks.
- 15. Visitor remarks.
- 15.New Business.
- 16. Adjourn. Next meeting will be October 27 at 5:00 pm at the Grand Casino Resort in Shawnee.