**OROS Regular Board Meeting**

**April 5, 2016**

**10:00 a.m.**

**OSSAA Conference Room**

**Oklahoma City, OK**

1. Call to order by President Robert Trammell.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation from Haddock Technology Solutions.
4. Discussion and action on the minutes of the March 3, 2016 meeting.
5. Discussion and action on the March Financial Report.
6. Discussion and action on the Quadrant Scholarship Selections by the Committees.
7. Discussion and action on the Perry Willis Scholarship recipient.
8. Discussion and action on the Officers and Directors by the Nomination Committee.
9. Discussion and action on a contract for the OROS Legal Counsel for 2017.
10. Discussion and action on a contract for the OROS Executive Director for 2017.
11. Legislative Report from Megan Benn.
12. Comments from Attorney Hayley Jones.
13. Executive Director Don Ford report.
14. President Robert Trammell remarks.
15. Committee Reports:

Membership Dart Drummond and Bret Rider

Conference Jeff Thompson

Scholarship Rules Chad Hance

Constitution Kevin Duncan

Awards Mike Broyles

CCOSA Jerry Needham

Tech Schools David Lasiter

1. Board Member remarks.
2. Visitor remarks.

18.New Business.

19.Adjourn. Next meeting will be May 4, 2016 with the Annual Meeting at 9:30 a.m. and the Regular

Board Meeting at 10:00 a.m. in the OSSAA Conference Room in OKC.