**OROS Regular Board Meeting**

**January 19, 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. Discussion and action on the minutes of the December 17, 2015 meeting.
4. Discussion and action on the December Financial Report.
5. Discussion and action on closing the Checking, Savings and Certificate of Deposit Accounts at the AmeriState Bank in Atoka.
6. Legislative Report from Megan Benn.
7. Comments from Attorney Hayley Jones
8. 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.
3. Executive Director Don Ford remarks.

13.President Robert Trammell remarks.

14.New Business.

15.Adjourn. Next meeting will be February 17, 2016 at 10:00 a.m. at the OSSAA in OKC.