**OROS Regular Board Meeting**

**February 17, 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 from Kate Baxter, Odysseyware about the updates to the software.
4. Discussion and action on the minutes of the January 19, 2016 meeting.
5. Discussion and action on the January Financial Report.
6. Discussion and action on the 2015 Accountant’s Compilation Report.
7. Legislative Report from Megan Benn.
8. Comments from Attorney Hayley Jones.
9. Executive Director Don Ford report.
10. President Robert Trammell remarks.
11. 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.

13.New Business.

14.Adjourn. Next meeting will be March 3, 2016 at 10:00 a.m. at the OSSAA in OKC.