

OROS Regular Board Meeting
September 14, 2023
10:00 a.m.
OSSAA Conference Room

1. Call to order by President Patricia Deville.
2. Presentation by Jamie Ronck with Apptegy.
3. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
4. Discussion and action on the minutes of the August 24, 2023 meeting.
5. Discussion and action on the August Financial Report.
6. Discussion and action on the Legislative Goals for 2023-24.
7. Discussion and action on the Officer Nominations for 2024-25.
8. Discussion and action on appointment of a Northeast Director.
9. Discussion on the Fall Conference and assignment of host for conference sessions.
10. Legislative Report from Megan Benn.
11. Comments from Consultant Jeanene Barnett.
12. Executive Director Robert Trammell report.
13. Executive Director Don Ford report.
14. President Patricia Deville remarks.
15. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friesen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
16. Board Member remarks.
17. Visitor remarks.
18. New Business.
19. Adjourn. Next meeting will be October 25 at 5:00 pm at the Grand Casino Resort in Shawnee.