

OROS Regular Board Meeting
October 25, 2022
5:00 p.m.
Grand Casino Conference Room
Shawnee, OK

1. Call to order by President Patricia Deville.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Discussion and action on the minutes of the September 14, 2023 meeting.
4. Discussion and action on the September Financial Report.
5. Discussion on the Fall Conference and assignment of host for conference sessions.
6. Discussion and action on a contract for the 2024 Fall Conference.
7. Discussion and action on adding the Executive Director to the Weatherford bank account.
8. Discussion and action on dissolving the agreement with Midwest Bus sales.
9. Executive Director Don Ford remarks.
10. Executive Director Robert Trammell remarks
11. President Patricia Deville remarks
12. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friesen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be Thursday, November 16, 2022 at 10:00 am at OSSAA.