

OROS Regular Board Meeting

October 26, 2022

5:00 p.m.

Grand Casino Conference Room

Shawnee, OK

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Discussion and action on the minutes of the September 15, 2022 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 2023 Fall Conference.
7. Legislative Report from Megan Benn.
8. Comments from Consultant Jeanene Barnett.
9. Executive Director Don Ford remarks
10. President Jason James remarks
11. Committee Reports:

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