

# **OROS Regular Board Meeting**

**December 7, 2023**

**10:00 a.m.**

**OSSAA Building**

**OKC**

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 November 16, 2023 meeting.
4. Discussion and action on the November Financial Report.
5. Discussion and action on the 2023 Fall Conference Financial Report.
6. Discussion and action on the 2023 Golf Tournament Financial Report.
7. Discussion and action on the 2024 OROS Legislative Goals.
8. Discussion and action on Christmas bonus for employees.
9. Legislative Report from Megan Benn.
10. Comments from Jeanene Barnett.
11. Executive Director Don Ford remarks.
12. Executive Director Robert Trammell remarks.
13. President Patricia Deville remarks.
14. Committee Reports:

Membership	Coby Nelson
Conference	Rob Freisen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
15. Board Member remarks.
16. Visitor remarks.
17. New Business.
18. Adjourn. Next meeting will be January 23, 2024 at 9:00 a.m. at the OSSAA Building.