

**OROS Regular Board Meeting**

**December 9, 2021**

**10:00 a.m.**

**OSSAA Building**

**OKC**

1. Call to order by President Landon Berry.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by Coryell Roofing on roofing solutions.
4. Discussion and action on the minutes of the November 11, 2021 meeting.
5. Discussion and action on the November Financial Report.
6. Discussion and action on the 2021 Fall Conference Financial Report.
7. Discussion and action on Christmas bonus for employees.
8. Legislative Report from Megan Benn.
9. Comments from Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Landon Berry remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lassiter
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be January 25, 2022 at 10:00 a.m. at the OSSAA Building.