

**OROS Regular Board Meeting**  
**DALE SMART MEMORIAL MEETING**  
**10:00 a.m. March 7, 2024**  
**OSSAA Conference Room OKC**

1. Call to order by President Patricia Deville.
2. Member roll call and Greeters report: Robert Trammell & Phillip Ratcliff.
3. Cybersecurity and data privacy presentation by Donna Campo & Jeffery Herbel with OKSTE, & Gaitha Milligan & Jack Green with Adira.
4. Discussion and action on the minutes of the 02/08/2024 meeting.
5. Discussion and action on the February Financial Report.
6. Discussion on Scholarship Committees duties. March 1 deadline. April 4 announcements.
7. Discussion and action on the 2024-25 membership dues.
8. Legislative Report from Megan Benn.
9. Comments from Consultant Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. Executive Director Robert Trammell remarks. OROS 40 yr. Anniversary.
12. President Patricia Deville remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friessen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
14. Board Member remarks.
15. Visitor remarks.
16. New Business.
17. Adjourn. Next meeting will be April 4, 2024, at 10:00 a.m. at the OSSAA.