

**OROS Regular Board Meeting  
DALE SMART MEMORIAL MEETING**

**March 2, 2023**

**10:00 a.m.**

**OSSAA Conference Room  
Oklahoma City, OK**

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by Scott Selby for Metro Signs-Watchfire Video Boards.
4. Discussion and action on the minutes of the February 9, 2023 meeting.
5. Discussion and action on the February Financial Report.
6. Discussion on Scholarship Committees deadline.
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	Mike Eubank
12. Board Member remarks.
13. Visitor remarks.
14. New Business.
15. Adjourn. Next meeting will be April 5, 2023 at 10:00 a.m. at the OSSAA.