

**OROS Regular Board Meeting**  
**10 a.m. April 4, 2024**  
**OSSAA Conference Room, OKC, OK**

1. Call to order by President Patricia DeVille.
2. Member roll call and Greeters report: Robert Trammell & Phillip Ratcliff.
3. Presentation from Dr. Keith Weldon OSAG.
4. Discussion and action on the minutes of the March 7, 2024 meeting.
5. Discussion and action on the March Financial Report.
6. Discussion and action on the 2024-25 OROS Executive Director contract.
7. Discussion and action for the Steven Crawford Scholarship fund.
8. Discussion and action on the Quadrant & Employee Scholarship Selections by the Committees.
9. Discussion and action on the Perry Willis Scholarship recipient.
10. Legislative Report from Megan Benn.
11. Comments from Consultant Jeanene Barnett.
12. Executive Director Robert Trammell remarks. Don Ford retirement. Webpage update.
13. President Patricia DeVille remarks.
14. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friessen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubanks
15. Board Member remarks.
16. Visitor remarks.
17. New Business.
18. Adjourn. Next meeting will be May 2, 2024 at 10:00 a.m. at the OSSAA Building in OKC.