## OROS Regular Board Meeting May 2, 2024 10:00 a.m. CCOSA 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 by Exterior Solutions. Gary Lundy & Kyle Crawford.
- 4. Discussion and action on the minutes of the April 4, 2024 meeting.
- 5. Discussion and action on the April Financial Report.
- 6. Discussion on the Quadrant/Employee Scholarship Presentations.
- 7. Discussion and action on the Steven Crawford Memorial Employee Scholarship.
- 8. Legislative Report from Megan Benn.
- 9. Comments from Consultant Jeanene Barnett.
- 10. Executive Director Don Ford report.
- 11. Executive Director Robert Trammell report. Website Conf Vendors June/July Mtg??
- 12. President Patricia DeVille remarks.
- 13. Committee Reports:

Membership
Conference
Scholarship Rules
Awards
CCOSA
Tech Schools
S\$Scholarship Golf /Conference
Coby Nelson
Rob Friesen
Matt Simpson
Jason James
Chad Hance
Mike Eubank
Robert Trammell

- 14. Board Member remarks.
- 15. Visitor remarks. Request by Corey Holland-Marlow Supt.
- 16.New Business.
- 17. Adjourn. Next meeting will be June 12, 2024 at 1:30 PM at the Fairfield Inn, OKC.