

**OROS Regular Board Meeting**  
**June 14, 2023 – 2:00 pm**  
**Conference Room-Fairfield Inn, OKC**

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford& Phillip Ratcliff.
3. Discussion and action on the minutes of the May 3, 2023 meeting.
4. Discussion and action on the May Financial Report.
5. Discussion and action to authorize the executive director to revise the 2022-2023 budget on June 30 and pay all claims and salaries for June and July.
6. Discussion and action on a contract with R.E. Palmer CPA, Inc. for CPA services for 2023-2024.
7. Discussion and action hiring an Administrative Assistant for OROS Executive Director for 2023-2024.
8. Discussion and action on a contract with Matt Holder to do a series of Financial Workshops in 2023-2024.
9. Discussion and action hiring an Assistant Executive Director for 2023-2024.
10. Legislative Report from Megan Benn.
11. Comments from Consultant Jeanene Barnett.
12. Executive Director Don Ford report.
13. President Jason James remarks.
14. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
Golf	Jerime Parker
CCOSA	Chad Hance
Tech Schools	David Lasiter
15. Board Member remarks.
16. Visitor remarks.
17. Passing of the gavel to incoming President Patricia Deville.
17. Remarks and any committee assignments President Deville elects to announce at this time.
18. New Business.
19. Adjourn. Next meeting will be August 24 at 10:00a.m. in the OSSAA Building in OKC, OK.