

OROS Regular Board Meeting
August 24, 2023
2:30 p.m.
FAIRFIELD INN CONFERENCE ROOM

1. Call to order by President Patricia Deville.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by the Scott Selby and Troy Schweinberg for Metro Signs-Watchfire Video Boards.
4. Discussion and action on the minutes of the June 14, 2023 meeting.
5. Discussion and action on the June and July Financial Report.
6. President Deville committee chair appointments and any additional committees.
7. Discussion and action on the Legislative Committee for 2023-24.
8. Discussion and action on the Officer Nomination Committee for 2024-25.
9. Discussion and action on At-Large Directors and other quadrant vacancies for 2023-24.
10. Discussion and action on creating a bank account for the organization in Weatherford.
11. Legislative Report from Megan Benn.
12. Comments from Jeanene Barnett.
13. Executive Director Robert Trammell remarks.
14. Executive Director Don Ford report.
15. President Patricia Deville remarks.
16. Committee Reports:

Membership	
Conference	
Scholarship Rules	
Golf Tournament	Jerime Parker
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubanks
17. Board Member remarks.
18. Visitor remarks.
18. New Business.
19. Adjourn. Next meeting will be September 14 at 10:00a.m. in the OSSAA Building in OKC.