

Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
June 8, 2013

The Executive and General meeting of the Board of Oklahoma State Council of ESA was called to order by President Tina Davenport McKamie at 9:31 a.m., Saturday, June 8, 2013, at Freddie's Restaurant, Sapulpa, Oklahoma.

President Tina introduced "The Energizer", Rosalie Griffith. Rosalie had everyone switch seats so we could get to know each other better.

Tina asked if there was anyone in attendance that was not a member of the board and reminded everyone that only Board members could vote at the Board meeting. She also asked everyone if they had confirmed their lunch reservations and if not to please see Margaret Kramer as soon as possible. She reminded everyone giving a report or making a motion to please be sure to give a copy of the information to the Recording Secretary, Nancy Baucom.

President Tina appointed the committee to read the minutes this meeting Chairman, Cathy Holsted, Linda Voss and Linda Leveridge.

Tina announced that there are packets available for all chapter presidents and asked that chapter presidents or representatives pick up the packet for their chapter from Jennifer Stewart, Corresponding Secretary.

Treasurer: Margaret Kramer presented the proposed budget for 2013-2014. Upon recommendation of the budget committee, Margaret moved the proposed budget be presented for approval by the membership at the State Council meeting today. Coming from a committee, no second was required. Motion carried.

Project Director: Darlene Cushenberry had a prior commitment and could not attend the meeting so Barbara Childers graciously agreed to present her report. She talked about two students from OSB, Richelle Zampella who competed in the Scripps National Spelling Bee and Zane Edwards that was accepted to the Leading the Way program with Global Explorers.

She read a portion of a letter from Sue Cole from OSD that was included with their wish list which said they would use our donation wisely to the students' best interest and thanked us from the bottom of their hearts. The OSB requested on their wish list for two Dell desktop computers which they plan to use in the Family and Consumer Sciences Learning Labs for their OK Career Information Services Planning Classes. Barbara then introduced Jane Thomas from the OSB. Jane spoke about the two students, Richelle and Zane and explained further how the computers will be used.

Barbara reported that the balance in the account is \$3,050.00. There are 130 students at OSD and 91 students at OSB. The OSD wish list is for small pool tables for their recreation room. Barbara moved that small pool table be purchased for the OSD. After discussion, Margaret Kramer amended the motion to move that we accept the donated pool tables from Donna Shook and Cathy Holsted and donate them to OSD. The motion was seconded by Mary Johnson, Epsilon Kappa, Hominy. Motion carried.

Margaret also moved that we send a check to OSD for the amount allotted to be used for the students' best interest. The motion was seconded by Gwynn Nell Swanson, Delta Kappa, Norman. Motion carried.

The OSB wish is for two Dell desktop computers. After discussion, Barbara moved that we send a check to OSB for the purchase of two Dell computers. The motion was seconded by Nellrita Barrick, Beta Psi, Clinton. Motion carried.

Contest: Jeanne Meyer recommended the following changes regarding contest rules:

Association of the Arts: *Jeanne* moved that the proposed motion to allow members to enter up to two (2) items per category in the Association of the Arts be presented for approval by the membership at the State Council meeting. Coming from a committee no second was required. Motion carried.

Outstanding Chapter Official Judging sheet: *Jeanne* moved to change the point value from 10 to 5 on the Outstanding Chapter Judging Sheet, Category – Publicity, Section B “An Article submitted for any publication” to be presented for approval by the membership at the State Council meeting this afternoon. Coming from a committee no second was required. Motion carried.

Outstanding Chapter Official Judging sheet: *Jeanne* moved to change the point value from 10 to 5 on the Outstanding Chapter Judging Sheet, Category – Participation, Section J “Publicity materials for one (1) page in the State Publicity Book” to be presented for approval by the membership at the State Council meeting this afternoon. Coming from a committee no second was required. Motion carried.

Outstanding Chapter Official Judging sheet: *Jeanne* moved to add Section K “Hope for Heroes” within the Category – Participation with a point value of 10 for participation in a “Hope for Heroes” event to be presented for approval by the membership at the State Council meeting this afternoon. Coming from a committee no second was required. Motion carried.

2014 Convention: Chairman June Miller could not be at the meeting due to traveling in Italy. Margaret Kramer gave her report. Due to rising costs that we cannot avoid or barter away, Margaret moved that registration for 2014 Convention be set at \$100 for members and \$40 for men. Motion seconded by Bunnie Sullins, Epsilon Kappa, Hominy. Motion carried.

ESA for St. Jude: Chairman, Donna Shook moved that members working at the Dream Homes in Tulsa and Oklahoma City during today’s State Council meeting as well as the August State and District Leadership be counted attending these meetings. Motion seconded by Linda Southerland, Beta Psi, Clinton. After an extensive discussion the motion was revoked and changed to read that we make a change to the Standing Rules and present it for approval by the membership at the State Council meeting this afternoon. Motion carried. Aletha Bolt will chair the committee to get the exact wording correct.

Speakers Fund: Tina Davenport McKamie moved that \$250.00 from the Speakers Fund be used for a guest speaker at the August State Council Leadership. The motion was seconded by Rita Hains, Eta Mu, Owasso. Motion carried.

Unfinished Business: None.

New Business: None.

Announcements: President Tina Davenport-McKamie made the following announcements:

- If you are participating in the Secret Sis Program please see Linda Jones.
- President/Convention Charms are on sale for \$8.00 each. See Jeanette Murray.
- Petticoat Journal subscriptions are available for \$15.00 if you wish to have one mailed to you. See Lori Few.
- If you need to order a state directory please see Deb Hughes. Cost is \$8.00 each.
- Jeanette Murray is selling chances for a free State Convention registration as well as chances for a free night stay at the Doubletree Warren Place plus a \$50.00 gift card. Tickets are \$1.00 each or 6 for \$5.00.

Peggy Sprinkle announced that she is selling chances for raffles for Hope for Heroes.

Meeting adjourned at 10:42 am.

Submitted by:
Nancy Baucom
State Recording Secretary
2013-14