EPSILSON SIGMA ALPHA 72nd ANNUAL OKLAHOMA STATE CONVENTION Biltmore Hotel, Oklahoma City, Ok April 25, 2015 Awards Luncheon

During the Awards assembly President Linda Southerland reconvened the business portion of the meeting to discuss and correct the following bylaw change:

ARTICLE VIII – DUTIES OF ELECTED OFFICERS

(As it reads now)

Section 2. The First Vice President by virtue of her office shall be known as President Elect. The First Vice President shall assume the duties of the President in the event the President is unable to do so. She shall serve as Chairperson of the

Nominating Committee, prepare copies of the ballot and deliver to the Credentials Chairperson prior to convention. She shall be advisor to the District Coordinators and Vice Coordinators. The first Vice President shall be an authorized Signer of all Oklahoma State Council bank accounts and shall be bonded. She shall be installed President at the convention following her term as First Vice President.

(Change to read)

Section 2. The First Vice President by virtue of her office shall be known as President Elect. The First Vice President shall assume the duties of the President in the event the President is unable to do so. **She shall be the Membership**

Chairman. She shall serve as Chairperson of the Nominating Committee, prepare copies of the ballot and deliver to the Credentials Chairperson prior to convention. The first Vice President shall be an authorized Signer of all Oklahoma State Council bank accounts and shall be bonded. She shall be installed President at the convention following her term as First Vice President.

After much discussion the motion was made again by Parliamentarian Lori Few. No second required coming from a committee. Motion failed.

The meeting was recessed till 2nd General Assembly.

Submitted by

Robyn Ryan Recording Secretary 2014-2015