

**EPSILON SIGMA ALPHA OKLAHOMA STATE COUNCIL**

**EXECUTIVE AND GENERAL BOARD SPECIAL MEETING VIA CONFERENCE CALL**

**SATURDAY APRIL 2, 2016 8 PM**

The special conference call meeting was called to order by President Dr. Billye Peterson at 8 P. M.

Eleven (11) Board Members participated in the call, see attached list. There were also 6 e-mail voters.

The only agenda item for the meeting was to discuss and vote on setting aside Article III, Section 3 and Article XII, Section 3 for Oklahoma State Council Convention 2016 contests and voting.

**Credentials Chair – Karen Barker:**

Madam President, “I move that **ARTICLE III, Section 3. - Contest and Awards and ARTICLE XII, Section 3 – Voting of the Oklahoma State Council Bylaws** that states chapter and member dues must be paid by January 1 for voting and contest awards for this convention (2016) be set aside due to the many discrepancies found in reporting.

After discussion and comments from the participants including a suggestion to add to the by-laws or standing rules: to give authority to the Executive Board to replace a Board Member who is unable or unwilling to fulfill the obligations of the position. No action was taken on this suggestion at this meeting. With no further discussion, President Peterson called for a vote. All in favor to set aside **Article III, Section 3 – Contest and Awards and Article XII, Section 3 of the Oklahoma State Council Bylaws** that states chapter and member dues must be paid by January 1 for voting and contest awards for this 2016 Convention be set aside due to the many discrepancies found in reporting, please say Yes, opposed No. The vote was unanimous in favor of the motion. The 6 e-mail votes were also in favor of the motion.

Karen Barker, Credentials Chair will present to the General Assembly at Convention.

With no further business, the meeting adjourned at 8:14 P.M. by Dr. Billye Peterson.

Respectfully Submitted

Margaret Kramer

Recording Secretary