EPSILON SIGMA ALPHA INTERNATIONAL OKLAHOMA STATE COUNCIL MEETING March 10, 2018 Highland Park Church Tulsa, OK

The Oklahoma State Council meeting was called to order at 11:02 a.m. by President Peggie Sprinkle.

Peggie Sprinkle asked members to stand for the opening ritual and remain standing for The Pledge of Allegiance and salute for the Oklahoma State Flag.

Chaplain Robbin Brown read us a thought for the day.

Corresponding Secretary Leslie Farabee reported there were 13 regrets. Listed are members who sent regrets: Nancy Baucom, Jacque Cantrel, Tawanna Cathey, Charlene Law, Nadine Moyer, Janette Murray, Ramona Paine, Marla Tyndall, Carolyn Womack, Cheryl Young, Dawn Haley, Hope Kindley and Robbie Thomas.

President Peggie Sprinkle asked everyone to confirm their lunch reservations, and if not, please see Mona Quaid Johnston. She also asked everyone giving a report or making a motion to speak so they can be heard and give a copy of their report to Recording Secretary Elise Jimison.

Committee members for reading the September minutes were June Miller, Chair; Darlene Cushenberry and Sylvia Ochs. They reported the minutes were correct as printed and will be placed on file.

Committee appointed by President Peggie Sprinkle to read the March minutes are Margaret Kramer, Chair; Judy Cravens and Barbara Childers.

President Peggie Sprinkle introduced 20 sparkling Sooner Seniorettes in attendance, 2 new chapter members Crystal Winkler and Liddie Farabee, 2 members attending this State Council meeting for the first time were Judy Antonioni from Alpha Theta and Cheryl Bernard from Delta Kappa, 1 guest in attendance Amanda Massey. A gift was given to them in appreciation for their attendance.

1st Vice President/Nominating Chair Margaret Kramer introduced the following 2018-2019 slate of officers: President, Margaret Kramer; 1st Vice President, Linda Leveridge; 2nd Vice President, Mona Quaid Johnston; Corresponding Secretary, June Miller; Recording Secretary, Rita Haines; Treasurer, Robyn Ryan; Parliamentarian, Judy Cravens; Petticoat Journal Editor, Peggy Hughes;

State Project Director, Susan Patterson; Coordinators: District 2, Darla Barton; District 3, Marilyn Hight; District 4, Patty Heer; District 5, Tawanna Cathey; Jr Past President, Peggie Sprinkle; Sr. Past President, Nancy Baucom.

Petticoat Journal Editor Lori Few moved upon recommendation of the Executive/General Board that the price of the PJ for first class mail remain at \$20 per subscription. Coming from a committee no second was required; motion carried.

Petticoat Journal Editor Linda Jones moved upon recommendation of the Executive/General Board that the price of the PJ for first class mailing be increased to \$25/year. Coming from a committee no second is required, motion carried

1st Vice President Margaret Kramer and 2nd Vice President Linda Leveridge gave a report on the IC Leadership Conference they attended on March 1-3, 2018 in Colorado.

2nd Vice President/Educational Director Linda Leveridge gave an Educational on H. H. Holmes known as "America's First Serial Killer".

Before breaking for lunch, Peggie Sprinkle planned a fun and interactive "Scavenger Hunt". Prizes were awarded to the first 5 members who had completed and handed in their forms with all the correct signatures

President Sprinkle recessed the meeting for lunch at 11:55 a.m.

Chaplain Robyn Brown gave the lunch blessing.

President Peggie Sprinkle reconvened the meeting at 12:31 p.m.

Sandy Lackey, standing in for Marla Tyndall, Hope for Hero's Chairperson introduced speaker Saundra Bixler, President of Blue Star Mothers – Tulsa Division. Ms. Bixler shared with the group the wonderful work the Blue Star Mothers are doing for our troops overseas and their families locally. Oklahoma ESA members made pillow cases for the troops and were presented to Saundra to put into the boxes they make up and send to the troops.

Easter Seals Chair Judy Cravens reported that Easter Seals are one of our national projects. Oklahoma no longer has an Easter seals facility. Donation can still be made to Easter Seals projects through the cooperate office in Chicago. It is her recommendation that our Oklahoma chapters watch and see what Easter Seals is doing in the future for our state. A motion was made and seconded that money donated this year to Woven Life would be counted on this years' Service Report Easter Seals category. Motion carried. ESA Foundation Counselor Rosalie Griffith reported receiving 8 new Foundation members and 1 new Life Active member. She encourages all ESA members to become a Foundation or Life Active member. She has forms for anyone interested. Rosalie also will be facilitating the Flag Ceremony at State Convention in April. She asked those members carrying their Chapter flag to submit their names to her prior to convention and to wear red, white and blue. Rosalie also asked for chapters to bring items for the silent auction on Friday night of convention.

2018 Convention Chair Judy York reminded everyone about the 75th State Convention in Tulsa on April 27th through 29th at the Crown Plaza Hotel. She has convention forms if anyone needs them. The early registration fundraiser winner was George Kramer. Margaret Kramer kindly donated the winnings back to help fund the convention.

Billye Peterson gave a report for Disaster Fund Chair Nancy Baucom. She reported 17 chapters donated a total of 2,095.87.

District Coordinators: District IV announced their meeting will be April 7, 2018 a flyer was handed out.

Senior Past President Billye Peterson announced the workshops for 2018 convention.

Treasurer Mona Quaid Johnston moved upon recommendation of the Executive/General Board to secure bids from other bonding companies as soon as possible. Coming from a committee no second is required. Motion carried.

Several announcements were made by members of events their chapters are hosting.

Peggie Sprinkle gave the "Shining Star" Award to Beta Gamma Chapter, Tulsa and presented them with a gift.

Eggs for OSB and OSD were filled by all members attending the meeting. Candy was donated by chapters to fill the eggs.

Door Prizes were donated by District 2 and were awarded.

Secret Sister Gifts were passed out.

Winner of Convention "free registration" eligible to all who registered prior to January 1, 2018 was won by George Kramer. Margaret Kramer donated the money back to the Convention Fund.

Winner of the Convention "half card" fundraiser was Linda Leveridge.

President Peggie Sprinkle read a thought before telling everyone to have a safe trip home and to continue to "Sparkle & Shine".

Everyone made a circle and recited the closing ritual.

Submitted by Elise Jimison Recording Secretary