

**76<sup>th</sup> Annual Oklahoma State Convention**  
**Second General Assembly**  
**Sunday, April 28, 2019**  
**MINUTES**

The 2<sup>nd</sup> General Assembly was called to order at 9:00 AM.

President Margaret had the 2018-1029 Executive and General Board members stand to be recognized for their positive impact on ESA.

Attendance for the meeting from the attendance forms was 83.

Rita Hains, Recording Secretary, moved to dispense with the reading of the 1<sup>st</sup> General Assembly minutes of this convention. Second by Robyn Ryan. Motion Carried. The minutes will be distributed within 45 days of the convention and posted on the Oklahoma ESA website.

Cathy Holsted, Auditor, reported that she had audited the books of the Petticoat Journal, Directory, project Director, and State Treasurer and found all in good order. An audit will be done on the State Convention books when they have been closed.

Sandy Lackey, 2<sup>nd</sup> Vice President/Educational Director reported that the 2021 OK State Educational Theme will be "ESA's Got Talent."

Mona Johnston, 1<sup>st</sup> Vice President reported that the 2021 OK State Convention will be held on April 30 and May 1, 2021 at the Crowne Plaza at Southern Hills, Tulsa. The theme will be "ESA – Music for your Soul." Room rate will be \$99.00. Motion by Mona Johnston to accept the bid for the 2021 State Convention. 2<sup>nd</sup> by Linda Leveridge. Motion carried.

Jacque Cantrel, Sooner Seniorette reported that the SS President for 2019-2020 will be Billye Peterson, Secretary/Treasurer will be Jacque Cantrell, and the Historian will be Margaret Kramer.

The Sooner Senioresses installed Margaret Kramer into the Sooner Senioresses group.

Linda Leveridge, 2019-2020 Oklahoma State President presented the dates for the 2019-2020 year:  
June 22<sup>nd</sup> – Guthrie  
September 14 – Norman – Leadership  
December 7 – Tentative for a social  
March 21 – Skiatook

LeAnn Wary, IC 2<sup>nd</sup> Vice President gave a farewell.

Kim Poling, MARC Communication Co-Chair gave a farewell and gave the e-mail address as remarcsESA@ gmail.com and the website as [www.ESAMARC.org](http://www.ESAMARC.org).

Gift Presentations to Outgoing State President, Margaret Kramer:

Mona Johnston, 2<sup>nd</sup> Vice President presented a poem .

Linda Leveridge, 2019-2020 State President presented a Foundation Life Active Membership on behalf of the Board.

Peggy Hughes presented the year's PJs.

Melissa Byrum presented the Scrapbook.

Peggy Campbell presented the Publicity book.

Margaret Kramer, 2018-2019 Oklahoma State President gave her farewell.

June Miller & Janette Murray attended to the lowering of Margaret Kramer's gavel and the raising of Linda Leveridge's gavel.

Linda Leveridge, 2019-2020 Oklahoma State President gave the President's message and presented her 2019-2020 board.

Aletha Bolt presided over the retiring of the flags.

The 2019 Oklahoma State Convention 2<sup>nd</sup> General Assembly was adjourned at 10:34 am with the closing ritual.

Respectfully submitted,

Rita Hains

Recording Secretary