

77th ANNUAL OKLAHOMA STATE CONVENTION

"BLACK TIE AFFAIR"
FIRST GENERAL ASSEMBLY MINUTES
July 31, 2020

Robbin Brown, convention Chairman gave the call to seating at 8:30 a.m.

Dr. Billye Peterson Putnam conducted the Opening Flag Ceremony.

President Linda Leveridge gave the call to order. She then led those in attendance in the Opening Ritual.

Darla Barton, State Chaplain gave the thought for the day.

Robbin Brown, Convention Chair, welcomed all and thanked her committee for their hard work. She then gave instructions for the Awards Luncheon. She demonstrated how we were to wrap our arms around ourselves...thus giving out Hugs.

President Linda introduced Midwest City Mayor Matt Dukes who gave us a warm welcome and stated how appreciative everyone is for our attending the convention in his city.

President Linda introduced her Board members and the Sooner Senioresses. She also announced an International Representative and MARC Representative were not coming due to the Corona Virus.

Sharon Storms, corresponding secretary announced many regrets from members who did not come because of the virus.

Sylvia Ochs, Recording Secretary received attendance sheets. There were 44 members, 1 Guest, 1 DESA present.

Linda appointed the committee to read convention minutes as follows; Cathy Hoisted - Chair, Gwen Beasley, Gwynn Nell Swanson.

Billye Putnam, Chairman called for vote of March meeting minutes. They were approved unanimously and will be placed on file as printed.

Cathy Hoisted, standing in for State Parliamentarian Peggy Hughes, reported that Peggy sent a written report stating there were no By-Law changes. Cathy called for adoption of convention rules. She moved the rules be accepted; Darla Barton seconded. Motion carried.

Robbin Brown, Convention Chair, moved for adoption of convention program.

The motion was seconded by Robyn Ryan. Motion carried.

Gwen Beasley, convention registration chair gave the following report;

Oklahoma members — 57 Guests — 11 MESA — 4

Total Registered -- 72

Marilyn Hight, Treasurer gave the following report;

Balance forward from 2019-2020.....	\$ 1726.84
Receipts.....	\$ 1653.00
Disbursements.....	\$ 1117.45
Balance as of June 20, 2020.....	\$ 2262.39
General Fund.....	\$ 2262.39
Money Market Fund.....	\$ 5195.14
Speakers Fund.....	\$ 760.64 IC
Campaign Fund.....	\$ 219.36
2012 IC Convention Fund.....	\$ 4215.14
Certificate of Deposit.....	\$ 4000.00

State Project Director gave the report as follows:

Receipts.....	\$ 4358.00
Oklahoma School for the130 students.....	\$ 2684.50 Oklahoma
School for the Blind---81 students.....	\$ 1672.55

This came to \$20.65 per student. OSD will use their funds for furniture and distance learning. OSB will use their funds for new equipment in their gym.

Peggy Hughes, state Parliamentarian stated there were no By-Law changes.

State Membership Chair, Liz King, was unavailable at this time.

Mona Johnston 1st VP and Nominating Chair gave the slate of officers for 20202021:

Western District Coordinator.....	Ramona Bench
Eastern District Coordinator.....	Judi York
Sr. Past President.....	Margaret Kramer
Jr. Past President/Disaster Fund.....	Linda Leveridge
Petticoat Journal Editor.....	Leslie Farabee
State Project Director.....	Amanda Lovell
Parliamentarian	Brenda Yates
Treasurer.....	Marilyn Hight
Corresponding Secretary.....	June Miller
Recording Secretary.....	Linda Jones
2 nd Vice President.....	Robyn Ryan
1st Vice President.....	Sandy Lackey
President	Mona Johnston

Linda Leveridge moved the slate of officers by approved by acclamation.
The motion was seconded by Maxine Wheelan. Motion carried.

Mona Johnston, current 1st VP, presented information for 2021 State Convention.

Date: April 30, May 1, 2021

Theme: "ESA Music for the Soul"

Hotel: Crown Plaza, Tulsa, Ok

Room rate is \$99.00 and Convention Chair is Tina McKamie.

President Linda opened nominations for the 2021-2022 Nominating committee.

The following were nominated:

Eastern District.....Margaret Kramer

Eastern District.....Rita Hains

Western District.....Jacque Cantrel

Western District.....Gloria Torres

Chairman.....Sandy Lackey

Linda Leveridge moved nominations cease and they be elected by acclamation. The motion was seconded by Kay Brader. Motion carried.

Sandy Lackey, 1st VP, presented the convention bid for 2021-2022:

Date: April 29, April 30, May 1, 2022.

Theme: "April Showers Bring May Flowers".

Hotel: Embassy Suites, Tulsa, Ok

Room rate is \$120.00. Hostesses are Alpha Theta and Beta Iota. Elise Jimison is Convention Chair.

State Auditor Rita Hains stated the following had been reviewed and found in good order at May 12 meeting: State project, Directory, Gen Fund, and PJ. Convention will be audited by Janice Shockley and Robyn Ryan when convention is over and all receipts are in.

Linda Jones gave the results of the Friday night auction. There were 46 items.

\$1401.00 received from the silent auction and \$40.00 donated by Delta Epsilon Chapter which gave us a total of \$1441.00. These funds will be divided between St Jude, Easter Seals and Foundation.

MARC REP was unable to attend due to Virus.

Dr. Billye Putnam, President of Senior Senioettes, gave their election report:

President.....Nancy Baucom

Secretary/Treasurer Peggy Sprinkle

Historian..... Linda Leveridge

Billye also gave a report of St. Jude Dream Home. She thought all tickets would be gone within a week. Giveaway will be August 27, 2020 for OKC/Edmond. Tulsa sold all of their tickets and giveaway will be August 2, 2020.

Announcements:

*Robyn Ryan, Oklahoma 2nd Vice President, said her State Educational Theme for 2020-2021 will be "Women Who Made A Difference".

*Linda asked if anyone had a special story to tell.. After a fun time with story telling the meeting adjourned to prepare for the noon luncheon.

Sylvia Ochs, Recording Secretary