

Epsilon Sigma Alpha International

Oklahoma State Council Executive Board Meeting

June 11, 2021, Minutes

Cattle Country Lodge – Stroud, OK

President Sandy Lackey called the meeting to order at 9:45 a.m.

Sandy reported the Chair to read the Minutes from the 2021 Oklahoma 78th Convention was Chair, Jacque Cantrel, along with Sharon Storms and June Miller. Jacque reported the Minutes were corrected and placed on file. The committee to read the Minutes for the June State Council meeting is Chair, Jeanne Meyer, along with Robbin Brown and Charlene Law.

Treasurer, Tammy Ramirez presented the 2021-2022 proposed budget. She explained, the budget committee was removing the office of 2nd Vice President and adding Educational Chair. They were taking \$100.00 from the Contingency Fund and creating a line for Educational Chair with a budget of \$100. Upon recommendation of the Executive Board, Tammy moved the budget be approved as presented. Coming from a committee, no second is required. A vote was taken. Motion carried.

Treasurer, Tammy moved again to accept the budget as presented. If approved, she would not have read it again, during the State Council meeting. Coming from a committee, no second is required. A vote was taken. Motion carried.

Convention Chair 2022, Elise Jimison recommended that the 2022 Convention registration for members be raised from \$120.00 to \$125. Men's registration for the mixer and banquet be raised from \$75.00 to \$80. And guest banquet registration be raised from \$50.00 to \$55.00. The rising cost of food makes this increase necessary. Coming from a committee, no second is required. A vote was taken. Motion carried.

Petticoat Journal Editor, Brenda Yates, explained that the motion to keep the mailed, paper copy of the PJ at \$30.00 was made and approved at the 2021 Convention. Brenda suggested members email the articles to her.

State Project Director, Liz King made a motion to distribute funds of \$1,765.50 to the Oklahoma School for the Deaf and \$1,419.00 to the Oklahoma School for the Blind.

Peggy Hughes, Beta Gamma Tulsa seconded the motion. A vote was taken. Motion carried.

Liz said that she needed chapters to still list monies sent to the State Projects on the Service Reports. Liz also explained that she received a letter from Social Services Specialist, Caitlin Potter saying in July, she would send gift cards and groceries through the food pantry, to the OSD. She stated they are requesting a lump sum donation, without having to specify how the monies would be spent. Liz suggested we give them the funds, but then ask for a detailed spending list, once they decide how the money will be spent. Caitlin Potter is stepping down as Social Services Specialist, in August.

There was no report, currently, from the Oklahoma School for the Blind. Both schools have suspended adoptions.

Announcements: Jeanne Meyer has the 2021-2022 Directories for pick up. See Brenda Yates for Petticoat Journal subscriptions.

There being no further business to come before the Board, the Executive Board meeting was adjourned at 10:25 a.m.

Submitted by

Darla Barton, Recording Secretary