

## Oklahoma State Council Executive Board Meeting

March 12, 2022

Bedouin Shrine Temple – Muskogee, OK

The Executive Board Meeting was called to order by President, Sandy Lackey, at approximately 10:00 a.m., with the Opening Ritual. The Flag Salute and Pledge of Allegiance was led by guest Kim Vincent. Kim will be introduced later in the program.

Chaplain, Cheryl Tarter gave us her thoughts for the day. She shared that God is faithful and always with us. Even when we don't feel like it, He is near. His will may be different than ours, but He will never leave us.

President, Sandy explained there were still opportunities to fill up our passports; today's meeting and the Western District meeting next weekend. For today's passport challenge, it was seeing how many words you could make out of a series of letters.

Hostesses for today's meeting were Alpha Theta, Muskogee.

Project Director, Liz King asked for a motion to keep OSD and OSB as special projects for the next three years. Billye Putnam, Gamm Zeta, Edmond made the motion and Margaret Kramer, Beta Iota, McAlester seconded. With no discussion, a vote was taken; motion passed.

Liz reported the 2021-22 Project Director Report had an ending balance of \$949.35. Disbursements included a check to Oklahoma School for the Blind of \$2,175.00 and a check to the Oklahoma School for the Deaf of \$2,725.

Margaret Kramer, Beta Iota, McAlester made a motion to spend the remaining funds of the State Project budget. She stated that she would like to have the remaining funds in the budget disbursed, for the kids that are graduating from both schools. Each graduating senior would receive a gift card of \$50. This would begin next year's State Project budget with a zero balance. Eileen Wiley, Alpha

Rho, Broken Arrow seconded. With no discussion, a vote was taken; motion passed.

Petticoat Journal Editor, Brenda Yates gave her PJ statement balance ending on February 28, 2022, as \$794.47. She recommended that the annual subscription rate for 2022-2023 PJ remain at \$30.00, which includes printing and mailing costs. Coming from a committee, no second was required. There was no discussion. A vote was taken; motion passed.

Directory Chair, Jeanne Meyer reported that 75 Directories were ordered in 2020; all were sold. 80 Directories were ordered in 2021; all but 3 were sold. She recommended that the price per Directory remain at \$8, plus \$5.00 postage, for those that wish to have it mailed. Coming from a committee, no second was required. There was no discussion. A vote was taken; motion passed.

New Business:

Deb Hughes, Beta Gamma, Tulsa, nominated Margaret Kramer, Beta Iota McAlester to the office of Parliamentarian or the office of her choice on the International Council Board. A vote was taken; all were in favor.

Sandy adjourned the Executive Board Meeting at approximately 10:30 a.m.

Submitted by:

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Darla Barton/Recording Secretary