

Epsilon Sigma Alpha International
67th Annual Oklahoma State Convention
Second General Assembly Minutes
Sunday, May 2, 2010

President, Deb Hughes, declared the Second General Assembly of the 67th Annual Convention of the Oklahoma State Council reconvened at 9:55 a.m.

Chaplain, Mary Toole gave the invocation and brunch was served.

President, Deb Hughes, presented the head table and made special introductions. She then presented the 2009-2010 Executive and General Boards.

Recording Secretary, Charlene Law, read a summary of the minutes from the First General Assembly and recorded changes in the roll call.

Awards Chairman, Janet Gray, presented the Service and Pallas Athene Awards.

President, Deb Hughes, presented the Nominating Committee results. The Nominating members are Lisa Zachau Gamma Pi, Inola, June Miller Beta Iota, McAlester, Dr. Billye Peterson Gamma Zeta, Edmond, Gwynn Nell Swanson 1st VP/Nominating Chair and Deb Hughes, Jr. Past President

Sooner Seniorette President, Patsy Timmons, led the Sooner Seniorette induction ceremony for President, Deb Hughes.

Auditor, Lola Jaegers, advised that she completed the final audit on the books of State Treasurer, State Project Director, Petticoat Journal Editor (Angels), and the Acting Directory Chairman. These books were all in order. She will do the final audit on the books of the State Convention chairman when she is ready to close her books for the year.

Treasurer, Joyce Gibson moved to change authority over CD at the Bank of Commerce in Yukon.

“I move that Tina Davenport-McKamie residing at Route 5, Box 321C in McAlester, Oklahoma as Oklahoma State Council Treasurer of Epsilon Sigma Alpha International, be authorized to open or close the certificate of deposit and/or the checking or savings account at the Bank of Commerce formerly known as Canadian State Bank in Yukon”. Margaret Kramer, Gamma Kappa, Checotah seconded the motion, motion carried.

First Vice President Jacque Edwards gave the information for the 2011 Convention The Convention will be April 29 through May 1, 2011, and the theme will be “Rock n’ Roll with ESA”. Ramona Paine-Means, will be Convention Chairman and Cathy Holsted will be Co-Convention Chairman. It will be held at the Clarion Hotel & Meridian Convention Center in Oklahoma City, room rate is

\$99.00 per night with free parking. Hostess chapters will be Zeta Gamma, Shawnee, Sigma Chi, Inola, Omega Pi, Tulsa, Gamma Zeta, Edmond, Beta Zeta, Oklahoma City, Beta Psi, Clinton, Theta Tau, Kingfisher and Kappa Theta Guthrie.

Second Vice President, Gwynn Nell Swanson presented the 2012 convention bid. The Convention will be held at the Holiday Inn Hotel in Norman located off I-35 and Robinson Street April 27, 28 and 29, 2012. The room rate will be \$79 plus tax (\$88.78), single, double, triple or quad. Convention Chairman will be Janice Shockley of Delta Kappa, Norman and your hostesses are Delta Kappa, Norman, Beta Mu, Lawton, Sigma Chi, Inola and Zeta Gamma, Shawnee. Gwynn Nell Swanson moved we accept the bid for the 2012 Convention, since this is coming from a committee, no second is required, motion carried.

President, Deb Hughes, recognized the 2009-2010 Convention Committee and Host Chapters. The committee consisted of Convention Chairman, Judi York and Co-Chair Cheryl Young, Secretary, Charlene Law, Treasurer, Donna McCandless, Registration, Sandy Saunders, Program Book, Judi York and Decorations LeAnne Brewer, Barbara Childers and Kappa Alpha members. The Convention Host Chapters are Tulsa chapters Beta Gamma, Gamma Delta, Kappa Alpha, Omega Pi, Owasso, Eta Mu, Broken Arrow, Alpha Rho, and Jenks, Theta Sigma.

IC Recording Secretary, Vickie Farris, gave the IC Farewell message. Sooner Seniorette, Joyce Whitewing-Slate, did a special presentation for IC Representative, Vickie Farris making her an "honorary Oklahoman." Deb Hughes presented Vickie "Made in Oklahoma" gifts from the OK State Council.

Sooner Seniorette President, Patsy Timmons, reported the Sooner Seniorette officers for this year. President Sue Knight, Secretary/Treasurer Bunnie Sullins and Historian Deb Hughes.

The following chairmen presented their gifts to the President: State Council Gift by Jacque Edwards, Scrapbook by Leslie Farabee and Faye Rikkola, Publicity by Lisa Zachau and Petticoat Journal by Petticoat Journal "Angels" June Miller and Tina-Davenport-McKamie.

President, Deb Hughes, gave the 2009-2010 State President's Closing Message.

Deb's gavel was lowered by Rosalie Griffith and Jacque's gavel was raised by Dee Carroll.

Deb presented the gavel to Jacque Edwards.

President, Jacque Edwards, gave her acceptance speech. She informed the members that her theme this year is "Cruisin' in the 50's" and her logo is musical notes.

President, Jacque Edwards, presented the 2010-2011 Executive Board: The elected officer's are as follows: First Vice President – Gwynn Nell Swanson, Second-Vice President – Joyce Gibson, Recording Secretary – Linda Southerland, Treasurer – Tina Davenport-McKamie, Parliamentarian – Peggie Sprinkle, State Project Director – Charlene Law, Petticoat Journal Editor – Mary Adams, Junior Past President – Deb Hughes, Senior Past President – Bunnie Sullins and Corresponding Secretary – Shelby Labus,.

Second Vice President/Educational Chairman, Joyce Gibson, announced the 2010-2011 State Educational Theme will be "Approaching the Year with Grace in ESA" The focus will be on several different areas of importance from how to handle bank fraud to information about Social Security.

Announcements:

Cathy Holsted reported the winners from the 50/50 jar. Ruth Thompson was the winner of \$407.00 and Oklahoma State Council received \$407.00.

President, Jacque Edwards, declared the 67th Annual State Convention of the Oklahoma State Council of Epsilon Sigma International adjourned.

Robbin Brown and Linda Voss conducted the retirement of the flags.

The closing ritual was recited by all.

Submitted by:
Charlene Law
Oklahoma State Recording Secretary
2009-2010