

Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
June 18, 2011

The Executive and General meeting of the Board of Oklahoma State Council of ESA was called to order by the president, Gwynn Nell Swanson, at 9:34 a.m. on Saturday, June 28, 2011, at the Goodrich Methodist Church, Norman, Oklahoma. Dr. Billye Peterson, recording secretary, was present.

Linda Voss, Chair to read the minutes of the 68th annual Oklahoma State Convention, reported the minutes will be placed on file as printed.

Gwynn Nell announced the following appointments: Committee to approve minutes of this meeting: Bunnie Sullins, Chair; Maxine Wheelan, Billie Fritch

First Vice President/Nominating Chair, Joyce Gibson, had no report.

Second Vice President/Educational Director, Tina McKamie, announced the educational theme for this year will be "Get Fit, Get Healthy." A mini-history of ballroom dancing was handed out by Dance Director, Carrie Willingham. Tina then gave a short educational on cardio workouts.

Linda Southerland gave the treasurer's report. Balance transferred from 2010-2011 was \$3,374.50. Income was \$2,158.35; expenses \$18.56, leaving a balance as of June 15, 2011, of \$5,414.29. Also in the Speaker's Fund is \$1,207.33; the IC Campaign Fund has \$219.36; and the Doer's Fund has \$172.25. The CD as of 6-1-11 is \$4,013.24. The treasurer's report was placed on file.

Linda then explained that the Council won't have any ways & means project this year. She moved member's dues be raised from \$3 to \$4 as outlined in Standing Rule #2 of the Oklahoma State Council Standing Rules. Motion passed.

Linda presented the proposed budget. She moved upon recommendation of the budget committee the proposed budget for 2011-2012 be presented for approval by the membership attending the State Council meeting later today. Motion passed.

Project Director, Margaret Kramer, reported total monies donated to the State Project Fund were \$3,453.97. This included \$525 donated to OSD and \$525 to OSB by an anonymous ESA member. OSB had 91 students while OSD had 142 students totaling 233 students divided into \$3,453.97 allowing \$14.82 per student. OSB's allocation is \$1,873.97; OSD's is \$2,629.99.

J. Thomas from OSB requested the \$1,873.97 be matched with a \$1200 gift she received from a generous ESA member. Wish lists were read from each school. OSB would like to purchase either a Topaz Desktop Video Magnifier or a Freedom Scientifics' Focus 40 Blue-Refreshable Braille. OSD would like to purchase the following: 84 storage bins, \$415.64; 10" mealtime chair with tray, \$168; training ropes with wall anchor, \$319.85; rug for reading lab, \$431; replacement of worn & stained items in the honor dorm bedrooms and common are and kitchen/dining area, \$1,000.00. Margaret moved we donate \$1,873.97 to OSB and \$2,629.99 to OSD for the purchase at their discretion from their wish lists. Motion carried.

Margaret announced that on October 8, 2011, the OSD tour will take place in Sulphur and on February 25, 2012, the OSB tour in Muskogee is being planned.

Sue Patterson, Contest Chair, and Dr. Billye Peterson, past Contest Chair, explained that housekeeping was needed on the Gold Seal Entry to clarify what is printed in the IC rules. "1-2" will be added on 2 (a) of the Official Judging Sheet to now read: 2 (a) "Compiled in a 1-2" binder/folder with all individual programs. . ." . Because of a typographical mistake, the earned points on 2 (c) now reads: "5"; it needs to be corrected to "15".

Housekeeping also needs to be done on the Service Report. Last year it was voted to make reports yearly rather than monthly. The wording should now read: "Report for the Year _____".

Sue read the recommendations on the Publicity Contest Entry Form from last year's Publicity Chair, Joyce Lacey-Kenney, as follows: to change the numbering under the heading "Publications" and to eliminate #10 and #13. Other recommendations were to change #14 from 20 points to 50 and change #15 from 50 points to 35. Sue suggested that members donate their old Jonquils to doctor's office, local libraries, and other high traffic places. Sue moved the recommendations from the Publicity Chair be adopted. Motion was adopted.

Billye explained that the State Project Award Judging Sheets needed additional wording in the mathematical equations so that answers would not be skewed. She suggested in all the mathematical formulas that no rounding be done, and that answers be carried to at least 2 decimal places. After discussion, Sue moved that no rounding be done in any equation, but all answers be carried to 4 decimal places. Motion passed.

Sue will correct all aforementioned forms and get them to Aletha Bolt for the website and all changes will be published in the PJ.

In the absence of 2012 State Convention Chair, Janice Shockley, Robbin Brown moved the 2012 convention registration remain at \$85 for members and \$40 for guests. Motion carried.

Gwynn Nell made the following announcements: Mary Adams had the new Directories for sale for \$8; if you want your PJ mailed, see Rita Hains; 2012 convention charms are \$7; if you have not received a secret sister, see Amber Alexander; Jo Ann Rott has cookies for sale for Easter Seals.

Gwynn Nell announced the Oklahoma State Council meeting would begin soon, and declared the meeting adjourned at 10:30 a.m.

s/ Dr. Billye Peterson
Recording Secretary

Date approved: _____