

Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
March 17, 2012

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 9:46 a.m. on Saturday, March 17, 2012, at the Goodrich Methodist Church, Norman, Oklahoma. Dr. Billye Peterson, recording secretary, was present.

Nancy Buck, Chair to read the minutes of the November Oklahoma State Council Meeting, reported the minutes will be placed on file as printed.

Gwynn Nell announced the following appointments: Committee to read the minutes of this meeting: Vivian Gibson, Chair; Glenda Petty, Judy Montgomery

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

Second Vice President/Educational Director Tina McKamie had no report.

Linda Southerland gave the treasurer's report. Balance forward from November 11, 2011, was \$6,053.37. Income was \$1,712.70; expenses \$936.26, leaving a balance as of March 15, 2012, of \$6,829.81. Also in the Speaker's Fund is \$1,107.33; the IC Campaign Fund has \$219.36; and the Doer's Fund has \$172.25. The CD as of 3-15-12 is \$4,040.26. Linda also reminded everyone if they have expenses to fill out a voucher and have it to her by April 1.

Project Director Margaret Kramer reported all children at OSB and OSD each had a Christmas gift thanks to ESA's generosity. The OSB tour on February 25, 2012, was well attended with the school's jazz band entertaining everyone. As of March 16, 13 chapters have donated \$1,950. Last year \$3,450 was distributed, so all chapters were encouraged to send money. She reminded everyone the State Project Service Reports are due April 1; only 6 chapters have reported so far.

Petticoat Journal Editor Rita Hains was not present.

Sr. Past President/Workshop Coordinator/IC Jr. State President Chair Deb Hughes had no report.

Auditor Donna Shook had no report.

Directory Chair Mary Adams reported to date 101 directories had been sold, 98 at full \$8 price and 3 at ½ price with total sales of \$806. Mary moved the price of the State Directory remain at \$8 each. Margaret Kramer seconded. Motion carried.

Leslie Farabee, Publicity Chair, no report.

Judi York, St. Jude Chair, no report.

Mary Johnson, Membership Chair, no report.

Jo Rott, Easter Seals Chair, encouraged everyone to buy a raffle ticket.

Peggie Sprinkle, Care Connection Coordinator, encouraged everyone to buy a raffle ticket with proceeds going to The Hugs Project for soldier care packages.

Joyce Lacey-Kenney, Credentials Chair, no report.

New Business: Connie Johnson, Parliamentarian, recommended a by-law amendment to **Article III MEMBERSHIP AND CLASSIFICATION**—**currently reads:**

Section 2. The membership of this Council shall be composed of active chapters. Annual dues per chapter shall be due and payable to the Oklahoma State Council on or before May 1. Dues must be paid by January 1 to qualify for contests, awards and voting privileges. A chapter shall become inactive upon non-payment of dues for three (3) consecutive years. An inactive chapter shall become an active chapter by payment of the current year's dues.

Section 3. FISCAL YEAR

The fiscal year of this Council shall be from close of convention, to the close of the following convention. State Council books shall be closed no later than May 1 in the event a convention is not held.

CHANGE TO READ:

Article III MEMBERSHIP AND CLASSIFICATION

Section 2. The membership of this Council shall be composed of active chapters. Annual dues per chapter shall be due and payable to the Oklahoma State Council on or before May 1. A chapter shall become inactive upon non-payment of dues for three (3) consecutive years. An inactive chapter shall become an active chapter by payment of the current year's dues.

Section 3. CONTESTS AND AWARDS

State chapter and member dues must be paid by January 1 to qualify for contests and awards. Per chapter member count for the member dues portion of state dues shall be determined as of the April 1 membership report form Headquarters immediately preceding the start of the fiscal year.

Section 4. FISCAL YEAR

The fiscal year of this Council shall be from close of convention, to the close of the following convention. State Council books shall be closed no later than May 1 in the event a convention is not held.

Reason for Amending:

The amendment clarifies the deadline for dues that must be paid in order to qualify for contests. A new Section 3 has been added and the old Section 3 changed to Section 4.

Connie Johnson moved that Article III, Membership and Classification Section 2 be accepted as proposed. Linda Southerland seconded. Motion carried.

ARTICLE XII - VOTING **currently reads:**

Section 3. State chapter and individual state member dues shall be paid by January 1 and International chapter and individual member dues shall reflect paid as of April 1 printout from Headquarters in order for chapter delegates to vote at State Convention.

CHANGE TO READ:

ARTICLE XII – VOTING

Section 3. State chapter and individual state member dues shall be paid by January 1 and International chapter dues shall reflect paid as of the April 1 printout from the International Council Treasurer in order for chapter delegates to vote at State Convention. Per chapter member count for the member dues portion of state dues shall be determined as of the April 1 membership report from Headquarters immediately preceding the start of the fiscal year.

Reason for Change:

Clarification: The International Council dues must be paid current for voting privileges at both the state and international levels. Voting should not have anything to do with qualifying for contests, awards, etc.

Connie Johnson moved that Article XII – Voting, Section 3 be accepted as proposed. Nellrita Barrick seconded. After discussion and clarification by Aletha Bolt, motion carried.

Gwynn Nell announced there are several items for sale at various tables. Billye Peterson announced the dates of the St Jude Dream Home open house in Edmond and invited everyone to Gamma Zeta’s Bunco Bash for St. Jude on March 25. Gwynn Nell announced The Oklahoma State Council meeting would begin about 10:30 a.m. Meeting adjourned at 10:16 a.m.

s/ Dr. Billye Peterson
Recording Secretary

Date approved: _____