

70th ANNUAL OKLAHOMA STATE CONVENTION
FIRST GENERAL ASSEMBLY
Saturday, April 27, 2013
Holiday Inn, Norman, OK

Opening ceremony, including the Chapter Banner and Flag Presentation was conducted by Sooner Seniorettette and Corresponding Secretary, Vivian Gibson.

President, Joyce Gibson declared the 70th Annual Oklahoma State Convention of Epsilon Sigma Alpha in session at 8:30 a.m. The Opening Ritual was recited. Chaplain Robbin Brown, gave the devotional from the book, His Grace is Sufficient.

Cathy Holsted, Convention Chairman, welcomed the membership and guests to the convention and announced the hostess chapters as follows: Beta Zeta, Oklahoma City; Delta Kappa, Norman; Gamma Zeta, Edmond; Theta Tau, Kingfisher; Zeta Gamma, Shawnee; and our charm ladies, Nancy Baucom and Doris Kemp.

Cathy Holsted read a letter from Mayor Cindy Rosenthal welcoming the membership to Norman for our convention.

President Joyce introduced the head table Sandy Alexander, IC Representative; Tina McKamie, 1st Vice President; Linda Southerland, 2nd Vice President; Ramona Paine, Secretary Pro Tem; Billye Peterson, Treasurer; Nancy Baucom, Parliamentarian; Robbin Brown; Chaplain and Vivian Gibson, Corresponding Secretary. Other guests recognized were: Rosalie Griffith, Deb Hughes, Ramona Paine, Cathy Holsted, Judi York, Lola Jaegers, Vivian Gibson, Jeanne Meyer and Dixie Palmer Founders- Billie Fritch and Joyce Whitewing. Dixie Palmer recipients are Cathy Holsted, Janice Shockley, Vivian Gibson, Wanda Lucas, Lola Jaegers and Joyce Whitewing.

A true vision of jeweled excellence the often imitated but never duplicated the Sooner Seniorettettes.

Vivian Gibson, Corresponding Secretary, read regrets from Ardyce Briggs, past State President, Suzy Winters, IC President and BJ Clark, ESA Executive Director.

Ramona Paine, Recording Secretary, reminded chapters to submit roll call registration forms today before the session is closed.

Nancy Baucom, Parliamentarian, moved and was seconded that convention rules on page 22 of the convention program be adopted as printed. MOTION CARRIED.

Cathy Holsted, Convention Chairman, moved and was seconded that the Convention Program be adopted as printed and distributed to the paid registrants of this convention. MOTION CARRIED.

The committee to read the minutes of the 70th Oklahoma State Convention is: Kay Brader, Chairman, Sharon McGuire and Peggy Pate.

The committee to read the minutes of the March State Council meeting was Nancy Baucom, Chairman, Gwynn Nell Swanson and Darla Barton. Nancy Baucom reported that the minutes were correct as printed and will be placed on file.

Donna McCandless, Credentials Chairman, no report. The report is unofficial as this was not reported or voted on:

Credentials Report

- **32** Total Chapters eligible to vote
- **29** Chapters in Attendance that are eligible to vote
- **54** Total Eligible votes in attendance

Ramona Paine, Registration Chairman, gave the convention report:

Women – 129 Men - 12
Guests - 24 ELAN;s – 2

TOTA – 167

Sandy Alexander, IC Recording Secretary, brought greetings from IC. In her address she thanked the membership for a great 2012 IC Convention. She was also impressed with the chapter banner and flag ceremony and honored to carry the ESA flag. She then asked some trivia questions about our two past IC Presidents, invited members to attend IC and at the present time there will be 11 attending from Oklahoma. She then presented a workshop on “Membership” with a handout and discussion about membership in Oklahoma. “Be a Leader and Set an Example” was her challenge to us

Tina Davenport McKamie, 1st vice president/nominating committee, reported the slate of officers for 2013-2014. They are as follows:

PJ Editor	Lori Few, Beta Iota, McAlester
State Project Director	Darlene Cusenberry, Kappa Alpha, Tulsa
Parliamentarian	Robin Ryan, Epsilon Kappa, Hominy
Treasurer	Margaret Kramer, Beta Iota, McAlester
Corresponding Secretary	Jennifer Stewart, Beta Iota, McAlester
Recording Secretary	Nancy Baucom, Beta Mu
2 nd Vice President	Dr. Billye Peterson, Gamma Zeta
1 st Vice President	Linda Southerland, Beta Psi
President	Tina McKamie, Beta Iota
Junior Past President	Joyce Gibson, Delta Kappa

Senior Past President Gwynn Nell Swanson, Delta Kappa

Vivian Gibson move that the candidates presented be elected acclamation.
MOTION CARRIED.

The District Coordinators will be JoAnn Rott, District II; Mary Johnson, District III; Robbin Brown, District IV and Brenda Beed, District V.

First Vice President/President Elect gave the information for the 2014 State Convention. The Convention will be April 25, 26 & 27, 2014, and the theme will be "Ruby Slipper Ball", June Miller will be Convention Chairman. It will be held at the Doubletree in Tulsa. Hostess chapters will be Beta Iota, McAlester; Epsilon Kappa, Hominy and Alpha Zeta, Pawhuska.

Lora Thompson, Distinguished Achievement Award Chairman, presented the recipient, Beth Perry from Shawnee who was nominated by Zeta Gamma chapter.

The chapter winners are: 3rd Place: Delta Kappa, Norman,
2nd Place: Beta Iota, McAlester
1st Place: Zeta Gamma, Shawnee

Sylvia Ochs, Outstanding Youth Chairman, presented the Outstanding Junior High Youth, Mackey Lynn Ford, Clinton and nominated by Beta Psi.

The chapter winners are: 2nd Place: Theta Tau, Kingfisher, Olivia Simmons
1st Place: Beta Psi, Clinton

The Outstanding Senior High Youth, Caleb House, nominated by Beta Iota, was unable to attend. The chapter winners are: 3rd Place: Delta Kappa, Norman

2nd Place: Beta Psi, Clinton
1st Place: Beta Iota, McAlester

Mona Quaid Martin, Byrdie Emanuel, Karen Barker and Lola Jaegers were nominated to serve on the 2013-2014 Nominating Committee. Billie Fritch moved nominations cease and seconded. MOTION CARRIED.

TREASURERS REPORT

Dr. Billye Peterson, Treasurer, presented the final Treasurer's Report.

• Balance transferred from 2011-2012	\$ 4,209.84
• Receipts	9,756.94
• Total	13,966.78
• Disbursements	9,106.79
• General fund balance as of April 30, 2013	4,859.99
• Speaker's Fund	1,171.96
• IC Campaign Fund	219.36
• Doer's Fund	172.25
• 2012 IC Convention Fund	5,583.32

Less Blue Book Printing	-	68.18
• Total		5,515.14
• Total in Reserve Funds		7,078.71
• Certificate of Deposit		4,003.48
• Total to transfers to 2013-14 Treasurer		\$11,938.70

Margaret Kramer, State Project Director, Pro Tem, present the State Project Report.

• Balance Forward May 1, 2012	\$	4629.99
• Disbursements		4,629.99
• Receipts		3,050.00
• Balance as of April 25, 2013		\$ 3,050.00

Oklahoma School for the Deaf -130 students and Oklahoma School for the Blind 91 students for a total of 221. \$13.80 per student

OSD \$1794.00

OSB \$1255.88

President Joyce Gibson presented the Jewel Award to Vivian Gibson. President Gibson gave special recognition to the new pledges: Schlunda Leslie, Beta Mu, Lawton; Tammy Bowman, Gamma Zeta, Edmond; Stacey Clement, MAL, Amanda Dunn, Beta Iota and Arin, DESA. The first timers were: Paula Willingham, Beta Psi, Clinton, Maggie Sellars, Alpha Theta, Muskogee, Schlunda Leslie, Beta Mu, Lawton, Tammy Bowman, Gamma Zeta, Edmond, Jenny Lizama, Omega Pi, Tulsa and Lori Few, Beta Iota, McAlester.

Convention announcements were made.

President Joyce Gibson recessed the First General Assembly of the 70th Annual Oklahoma State Convention at 10:25 a.m. to reconvene on Sunday morning at 9:45 a.m.

Minutes submitted by
 Ramona Paine
 Recording Secretary, Pro Tem

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