

Epsilon Sigma Alpha International

Oklahoma State Council

Executive Board Meeting

March 16, 2013

President Joyce Gibson called the meeting to order at 9:59am with greetings to all and instructions to those giving reports to please give a copy of their report to Linda Voss, standing in for Recording Secretary Mary Adams.

Reports:

Treasurer:

Treasurer Billye Peterson moved that we increase the amount of money allotted for the Incoming President's International Convention registration from the budgeted \$220 to the actual cost of \$225. Motion was seconded by Jo Ann Rott, State Project Director. Motion carried.

Treasurer Billye Peterson moved that we increase the amount of money allotted for the incoming President's PICPA Luncheon registration from the budgeted \$35 to the actual cost of \$40. Wanda Lucas, Sooner Seniorett President seconded the motion. Motion carried.

Treasurer Billye Peterson moved that we increase the amount of money allotted for the Webmaster's expenses from the budgeted \$225 to the actual cost of \$232.15. Motion was seconded by Gwynn Nell Swanson, Jr. Past President. Motion carried.

Distinguished Achievement Award:

DAA Chairman Lora Thompson moved that we increase the amount of money allotted for the DAA meals to accommodate two more people, if necessary. Motion was seconded by Linda Leverage, Easter Seals Chairman. Motion carried.

Directory:

Vivian Gibson, Corresponding Secretary, standing in for Charlene Law, Directory Chairman, moved that we keep the cost of the directory at the current price of \$8.00. Motion was seconded by Linda Southerland, 2nd Vice President. Motion carried.

PJ Editor:

Vivian Gibson, Corresponding Secretary, standing in for Donna Shook, PJ Editor, moved that we keep the cost of the PJ at the current price of \$15.00. Motion was seconded by Joyce Lacey-Kenney, District II Coordinator. Motion carried.

Unfinished Business:

Jr. Past President, Gwynn Nell Swanson reported that she as finished the revisions of the Blue Book. Judi York, ESA for St. Jude's Chairman moved that we provide complete hard copies of the revised Blue Book for all Elected and General Board members to be distributed at the Oklahoma State Council Convention. Motion was seconded by Nellrita Barrick, Scrapbook Chairman. Motion carried.

New Business:

There being no new business to come before the Board at this time, President Joyce Gibson announced that if anyone had not confirmed their lunch reservations, to see Vivian Gibson and that the Oklahoma State Council meeting will begin promptly after a 10 minute break. Those wishing to make announcements may come to the front to do so.

Meeting adjourned.

Respectfully submitted by:

Linda Voss

Acting Recording Secretary