

Oklahoma State Council Meeting

March 16, 2013

Minutes

The meeting of the Oklahoma State Council was called to order by State President Joyce Gibson.

President Joyce Gibson led all members in reciting the Opening Ritual.

Chaplain Robbin Brown led in the Pledge of Allegiance and gave a devotion on the "Rules of Chocolate".

President Joyce Gibson recognized the following:

Deb Hughes, IC Senior State President's Chairman, Social Media Chairman and Sooner Seniorettette.; Ramona Paine, IC Bylaws Committee, ESA Foundation Counselor and Sooner Seniorettette; Cathy Holsted, Past IC President, Past ESA Foundation Chairman, ESA Foundation Advisor, 2012 IC Local Convention Chairman, 2013 State Convention Chairman and Sooner Seniorettette; Judi York, Past IC Parliamentarian, ESA for St. Jude Chairman and Sooner Seniorettette; Lola Jaegers, Past ESA Foundation Chairman and Sooner Seniorettette; Vivian Gibson, Past ESA Foundation Director, Corresponding Secretary, and Sooner Seniorettette; Dixie Palmer Founders: Billie Fritch and Joyce Whitewing-Slate; Dixie Palmer Recipients: Cathy Holsted, Janice Shockley, Marcie Ellington, Vivian Gibson, Wanda Lucas, and Joyce Whitewing.

There were no first time State Council meeting attendees. There was 1 ELAN in attendance.

The members of the committee to read the minutes of this meeting are Nancy Baucom, Chairman, Gwynn Nell Swanson and Daria Barton.

The members of the committee to read the minutes of the November meeting were: Ramona Paine, Chairman, Synovia Lemmings and Bunnie Sullins. The minutes were found correct as printed and will be placed on file.

President Joyce Gibson reminded everyone to sign in and pick up a copy of the "Information for You" handout. Attendance will be taken from the registration.

Corresponding Secretary Vivian Gibson reported that we had 49 Members, 1 ELAN, 1 MAL, for a total of 51. Correspondence included a letter from Zane, a student at OSB, a letter from Zane's Mom and Teacher.

Officer Reports:

1st Vice President Tina McKamie reported on the 2013 – 2014 slate of Officers:

President – Tina Davenport McKamie – Beta Iota McAlester

First Vice – Linda Southerland – Beta Psi Clinton

Second Vice - Billye Peterson – Gamma Zeta Edmond

Treasurer – Margaret Kramer – Beta Iota McAlester

Recording Secretary – Nancy Baucom – Beta Mu Lawton

Corresponding Secretary – Jennifer Stewart – Beta Iota McAlester

Parliamentarian – Robyn Ryan – Epsilon Kappa Hominy

State Project Director – Darlene Cushenberry – Kappa Alpha Tulsa

Petticoat Journal Editor – Lori Few – Beta Iota McAlester

Additional Candidates are as follows:

Jr. Past President – Joyce Gibson – Delta Kappa Norman

Sr. Past President – Gwynn Nell Swanson – Delta Kappa Norman

District II Coordinator – JoAnn Rott – Gamma Zeta Edmond

District III Coordinator – Mary Johnson – Epsilon Kappa Hominy

District IV Coordinator – Robbin Brown – Zeta Gamma Shawnee

District V Coordinator – Brenda Beed – Beta Iota McAlester

Second Vice President / Educational Director – Linda Southerland

Linda reported on her trip to the ESA Leadership in February. A copy of her report is on file with these minutes. She also gave an educational on where the term “Boomer Sooner” came from. A copy of her report is attached to these minutes.

Treasurer Billye Peterson reported that we had 38 chapters that have paid dues, 37 of which were paid in full. 506 members have been paid for with a few chapters overpaying. Her full report is attached to these minutes. She also gave everyone a current mileage rate sheet for their reference.

Billye moved that upon recommendation of the Executive and General Board 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. Coming from a committee this needed no second. Motion carried.

Billye moved that upon recommendation of the Executive and General Board 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. Coming from a committee this needed no second. Motion carried.

Billye moved that upon recommendation of the Executive and General Board that we increase the amount of money allotted for the Webmaster's expenses from the budgeted \$225 to the actual cost of \$232.15. Coming from a committee this needed no second. Motion carried.

Corresponding Secretary Vivian Gibson reported on tips on how we communicate, cautioning us to watch our words and to stop and think.

P J Editor Donna Shook's report was given by Vivian Gibson. Vivian moved upon recommendation of the Executive and General Board that we keep the cost of the PJ at the current price of \$15.00. Coming from a committee this needed no second. Motion carried.

The meeting broke for lunch after the blessing given by Chaplain Robbin Brown. The meeting reconvened at 1pm.

2013 State Convention Chairman Cathy Holsted reported on the fund raising projects of Theta Tau Kingfisher. She reported on the hours and resources that were needed and the results of their work.

State Project Director JoAnn Rott with Margaret Kramer standing in for her. Margaret welcomed JoAnn back after her illness. Margaret reported that there were 220 students in total with \$1535 in donations received as of March 15, 2013. Dead line for this is April 1, 2013. A copy of her full report is attached to these minutes.

Disaster Fund Chairman Gwynn Nell Swanson reported that we have had 20 chapters donating with a total of \$1784.00. We have had 1 application submitted and paid this year. Her complete report is attached to these minutes.

Gwynn Nell Swanson, Jr. Past President has revised and updated the Blue Book. Gwynn moved that upon recommendation of the Executive and General Board that the Revised Blue Book be printed and the cost be taken from the profits of the IC Convention. Motion was seconded and carried. These will be printed and ready for State Convention in April.

Directory Chairman Charlene Law was ill and Vivian Gibson for her. Vivian moved that upon recommendation of the Executive and General Board that we keep the price of the directory at the current price of \$8.00. Motion carried.

Distinguished Achievement Award Chairman Lora Thompson moved that upon recommendation of the Executive and General Board that we increase the amount of money allotted for the DAA meals to accommodate two more people, if necessary. This would be an additional \$50.00. Motion carried.

Easter Seals Chairman Linda Leveridge reported that we have had a total of \$2,653.25 in donations. Her complete report is attached to these minutes.

ESA for St. Jude Chairman Judi York reported that the OKC radiothon raised \$103,105 and Tulsa raised \$163,265. The St. Jude tour is next weekend. It is time for the St. Jude Dream Homes so please sign up to help. Her complete report is attached to these minutes.

Philanthropic Chairman Darla Barton reminded us to include all of your Philanthropic hours, money and donated goods on your reports. Her complete report is attached to these minutes.

Workshop Coordinator Rosalie Griffith could not be at the meeting so her report was given by Judi York. Workshops for convention will begin on Friday at 2:30 There will be an early morning workshop featuring our IC rep on Literacy. Saturday afternoon will have workshops on self-defense and domestic abuse.

Tina McKamie reported on IC Convention coming up in July and the deadline to register is May 1st. Also there will be opportunity for bra decorating on Saturday for the Susan B. Komen foundation. She is close to getting her appointed board positions filled and to please let her know if you are interested in serving. Please do not forget to register your items for the Association of the Arts.

President Joyce gave her Jewel Award to Zeta Gamma chapter Shawnee. They were nominated by Lola Jaegers for taking care of the Memorial Service for her daughter Jennifer.

On the "Make Me Pay" that Joyce has been doing each meeting, there were 41 people wearing purple so we will have \$205.00 donated to the disaster fund. Nancy Buck also donated \$45 to make a total of \$250

Unfinished Business: There was no unfinished business to address.

New Business: There was no new business to address.

Announcements:

Scrapbook Chairman Nellrita Barrick asked that anyone who had not sent her items for the scrapbook to please do so soon. She said that only half of the chapters have participated so far.

Joyce McKinney reported that the District II meeting will be held Saturday, March 23rd in Clinton at the First Methodist Church. Registration will be at 9:30 and meeting starts at 10.

Reminders:

Nancy Baucom and Doris Kemp of Beta Mu have the convention and Presidents Charms for \$5.00.

Don't forget the 2013 Convention Committee money jar.

There being no further business, the meeting was adjourned and the closing ritual was recited by all.

Respectfully submitted

Linda Voss for Mary Adams