

Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
November 9, 2013

The Executive and General meeting of the Board of Oklahoma State Council of ESA was called to order by President Tina Davenport McKamie at 9:06 a.m., Saturday, November 9, 2013, at Freddie's Restaurant, Sapulpa, Oklahoma.

President Tina asked the members to turn their cell phones to silent and if everyone enjoyed the Christmas party last night. She then asked if there was anyone in attendance that was not a member of the executive board and thanked them for being there.

She reminded everyone that only executive board members could vote during the executive session. She also reminded everyone if they hadn't registered and paid for lunch to please see our State Treasurer, Margaret Kramer at the end of the executive board meeting since attendance would be taken from the registration.

Tina appointed the committee to read the minutes this meeting Chairman, Mary Adams with members Dawn Haley and Maggie Sellers.

The committee to read the minutes of the August 24th State Council Leadership was Chairman Nancy Buck with members, Louise Maloy and Billie Fritch. Nancy Buck reported that the minutes will be placed on file as printed.

Tina extended a very special thank you to Aletha Bolt for standing in as Recording Secretary at the August State Council Leadership meeting and for always being there to help.

Margaret Kramer was still busy with registration and lunch tickets, so Tina moved on to New Business.

New Business:

This year during IC Convention, Tina along with the presidents from Texas and Kansas discussed forming a council between the three states. Kansas has made the comment that if we don't form a council, they choose to join MARC. Texas has adamantly stated they don't feel the need for a council. Tina has spoken with several Sooner Senioresses and because we have strong state and district leaderships, some feel that it wouldn't benefit us any greater than what we are already doing. With that being said, Sue Ann Tarleton (Texas State President) and Tina discussed maybe sometime during the first part of 2014 to just have a meeting, kinda like a retreat, to discuss issues that affect both our membership and our states; not be a council just two states getting together as a camaraderie and socialize.

After much discussion, Rosalie Griffith, Sigma Chi, Inola moved that we plan a weekend retreat with Texas to discuss our issues and challenges for the states as well as socialize. It was seconded by Deb Hughes, Beta Gamma, Tulsa. Motion carried and will be presented at the regular state council meeting.

Treasurer: Margaret Kramer presented the Treasurer's report. General Fund beginning balance as of August 24, 2013 was \$5,221.78. Total income of \$3,892.00 and total disbursements of \$2,190.89. General Fund ending balance as of November 9, 2013 is \$7,172.89.

Speaker's Fund beginning balance was \$1,171.96. Total disbursements (Cindy Morrison) of \$250.00. Ending balance is \$921.96.

IC Campaign Fund balance is \$219.36.

Doer's Fund balance is \$172.25.

2012 IC Convention Deposit Balance is \$5,515.14

Certificate of Deposit balance is \$4,002.07

Linda Southerland, Beta Psi, Clinton made a motion to accept the Treasurer's report as presented. It was seconded. Motion carried.

Margaret also reported that we recently received notice that the Registration Fee for IC Leadership has increased to \$610. When the Budget for this year was approved in June, we based the budgeted amount on last year's registration fee. She moved that the Budget amount for IC Leadership Registration Fee for the First Vice President to increased from \$600 to \$610. It was seconded by Judy York, Beta Gamma, Tulsa. Motion carried.

Margaret said the Council is selling 50/50 raffle tickets and she will be mailing some out to each chapter president.

Unfinished Business: None.

Announcements: President Tina Davenport-McKamie made the following announcements:

- Billye Peterson has copies of the second book written by the author that wrote Missing Emma, Evelyn Wilson. The title is Human Gold. Cost is \$15.00. All profits go to ESA.
- Judi York has only 12 copies of the directory left to sell.
- Hope for Heroes Raffle – see Peggie Sprinkle.
- Easter Seals sales and raffle – see Judy Cravens.
- Petticoat Journal subscriptions - see Lori Few.
- President/Convention charms sales – see June Miller.
- Jeanette Murray is selling chances for a free State Convention registration as well as chances for a free night stay at the Doubletree Warren Place plus a \$50.00 gift card. Tickets are \$1.00 each or 6 for \$5.00.

Nominating committee will have a brief meeting in the hallway.

Meeting adjourned at 9:36am.

Submitted by:

Nancy Baucom

State Recording Secretary

2013-14