

**EPSILON SIGMA ALPHA  
72<sup>ND</sup> ANNUAL OKLAHOMA STATE CONVENTION  
BILTMORE HOTEL, OKLAHOMA CITY, OK  
APRIL 25, 2015  
1<sup>ST</sup> GENERAL ASSEMBLY**

**Opening Flag Ceremony** was presented by Deb Hughes.

The convention was called to order by President Linda Southerland.

Linda led us in the Opening Ritual.

**Chaplain- Lora Thompson** gave the devotional.

**Convention Chairs-Nancy Buck and Gwynn Nell Swanson** introduced the Hostess Chapters. (Beta Psi, Clinton; Gamma Zeta, Edmond; Kappa Theta, Guthrie; Theta Tau, Kingfisher; Beta Zeta, Oklahoma City; Delta Kappa, Norman; Zeta Gamma, Shawnee).

Nancy & Gwynn Nell welcomed everyone to the convention.

Linda introduced the Head Table. Deb Hughes, Flag Ceremony; Billye Peterson, 1<sup>st</sup> Vice President/Nominating; Lynn Howley, MARC Representative; B.J. Voll, IC Representative; Robbin Brown, Corresponding Secretary, Linda Southerland, President; Karen Barker, Credentials; Linda Coniglio, Registration; Lora Thompson, Chaplain; Robyn Ryan, Recording Secretary; Nancy Baucom, 2<sup>nd</sup> Vice President; Lori Few, Parliamentarian.

**Introductions**-President, ESA Membership Corp., Past IC President and Sooner Seniorettette- Rosalie Griffith.

IC News Bulletin Chair, Sooner Seniorettette- Deb Hughes.

Past IC President, Past ESA Foundation Chair and Sooner Seniorettette- Cathy Holsted.

Past ESA Foundation Chair, Convention Chair and Sooner Seniorettē-Lola Jaegers.  
Past ESA Foundation Director and Sooner Seniorettē- Vivian Gibson.  
Dixie Palmer Founder and Sooner Seniorettē- Billie Fritch.  
All Sooner Seniorettēs were recognized.

**Corresponding Secretary-Robbin Brown** read regrets from Dorothy Drumm, Birdie Emmanuel, and a letter to Linda from ESA Executive Director, Carloni.

**Recording Secretary-Robyn Ryan** did the roll call.

Linda announced the committee to read the convention minutes are Rosalie Griffith, Chairman; with Jacque Edwards-Cantrell and Sue Knight.

Committee to read the minutes of the March 14, 2015 State Council Meeting was Nancy Buck, Chairman; Catherine Poe and Darla Barton.  
Nancy reported the minutes were correct as printed.

**Parliamentarian-Lori Few** read the Convention Rules. Lori made the motion to adopt the Convention Rules as printed in the Convention Program on page 25. Robbin Brown seconded. The motion carried.

**Convention Program-Cathy Holsted** made the motion to adopt the Convention Program as printed and distributed to paid registrants of the convention. Nancy Buck seconded. The motion carried.

**Credentials Report-Karen Barker, Chairman** reported there are 37 chapters eligible to vote. The total eligible votes are 71. Chapter in attendance vote is 20 with eligible votes of 37.  
Karen made the motion to adopt the report. June Miller seconded. The motion carried.

**Convention Registration Report-Linda Coniglio, Chairman** reported 99 Women, 1 Man, 27 guests for a total registration of 127. Linda made the motion to approve this report. Synovia Lemmings seconded. The motion carried.

**Directory Report-Judi York, Chairman** reported 79 directories were sold at \$8.00 and 3 were sold a \$4.00. The total of \$644.00. The cost to print was \$288.76 leaving a profit of \$355.24 for the State Council.  
Judi made a motion that the directory remain at \$8.00. Darla Barton seconded. The motion carried.

**Petticoat Journal-Rita Hains, Chairman** made a motion that the Petticoat Journal remain at \$15.00. Maxine Wheelan seconded. The motion carried.

**Parliamentarian-Lori Few** made a motion that Article IX-General Board, Section 1 Composition be revised to incorporate the MARC Bylaws as printed in the April/May PJ. Coming from a committee no second is needed. The motion carried. Lori made the motion that Article VIII-Duties of Elected Officers, Section 2 and Section 9 be revised to incorporate the duties and adopted as printed in the April/May PJ. Coming from a committee no second is needed. The motion carried.

**IC Representative-B.J. Voll, IC Treasurer** had the 1<sup>st</sup> time attendees, pledges and their sponsors stand to be recognized.

B.J. invited everyone to the IC Convention, July 12 thru July 19, 2015, in Orlando, Florida.

She also talked about Emergency Preparedness Planning, and Building a Snowman Fundraiser.

**MARC Representative-Lynn Howley** told how MARC was born. The website for MARC is [www.esamarc.org](http://www.esamarc.org).

Lynn invited those going to IC Convention to the MARC meeting on July 16. She also has forms for nominations to the MARC board and committees. Lynn invited everyone to the MARC Convention on October 9-11, 2015 in Omaha, Nebraska.

The 2017 IC Convention will be hosted by MARC.

**Nominating Committee Report-Billye Peterson** thanked her nominating committee. The nominees were recognized. There were two offices that required an election.

Parliamentarian- Jo Rott, Gamma Zeta, Edmond

Peggy Campbell, Zeta Gamma, Shawnee

Treasurer-Jenny Lizama, Omega Pi, Tulsa

Synovia Lemmings, Beta Psi, Clinton

**Election of Officers & Balloting-Linda Southerland, President** with no notifications of intent to nominate from the floor declared the nominations closed. Ballots were gathered by Lola Jaegers, Janice Shockley and Catherine Poe and Robbin Brown escorted them to Linda's room.

**Presentation of 2016 Convention-Billye Peterson, 1<sup>st</sup> Vice President** ~~the date of~~ 2016 State Convention will be April 29, 30, May 1, 2016. The Theme the Beautiful. The hotel is the Sheraton Reed Center in Midwest City. The convention Chairs are Robbin Brown and Linda Coniglio.

**Election of 2015-2016 Nominating Committee-Linda Southerland** called nominations from each district. Those nominated were: District II- Jo Rott, District III- Judi York, District IV- Janice Shockley, District V- June Miller. Gwenn Nell Swanson moved d that nominations s ~~to~~ cease and be accepted by acclamation.  
Peggy Hughes seconded. The motion carried.

**Presentation of MARC request-Rosalie Griffith** made a motion that Oklahoma host the Banquet for the 2017 IC Convention in St. Louis. Deb Hughes seconded. The motion carried.

Rosalie Griffith and Billye Peterson will co-host the event.

**Treasurer's Report-Joyce Lacey-Kenney** reported beginning balance from March Meeting of \$11,379.13 with Income of \$1,011.00 and expenses of \$4,554.33 and transfers from Speakers fund and IC Convention funds of \$144.00 leaving balance of \$7,601.79.

Joyce made a motion to increase the IC Convention registration by \$25 and increase cost of president gavel by \$6. Lora Thompson seconded. Motion carried.

**State Project Report-Margaret Kramer** reported total monies donated directly to Ok State Council State Project Fund was \$4250. The total of students between the OSB and OSD was 202. The amount for OSB is \$1893.56 and OSD is \$2356.44.

President, Linda Southerland-recognized the 1<sup>st</sup> time attendees and She also announced the Awards Luncheon will be starting at 12:00.  
With no other business to be discussed, Linda recessed the meeting.

Submitted by

Robyn Ryan  
Recording Secretary 2014-2015

