

Oklahoma State Council of ESA  
Executive/General Board Meeting Minutes  
June 21, 2014

The Executive and General Board Meeting of Oklahoma State Council of ESA was called to order by President Linda Southerland at 9:40 a.m. Saturday, June 21, 2014 at Biltmore Hotel, Oklahoma City, Oklahoma.

Linda asked if there was anyone in attendance that wasn't a member of the board member to remind them that only board members could vote. She also asked everyone to confirm the lunch reservations with Joyce Lacey-Kenney right now. She also reminded everyone that is giving a report or making a motion to give a copy of it to Recording Secretary Robyn Ryan.

Linda announced the committee to read the minutes of the June State Council is Maxine Wheelan, Sylvia Ochs and Glenda Petty.

Chapter information sheets available at the back of the room for anyone interested.

Linda read letters of resignation from Nellrita Barrick, State Chaplain and Lora Thompson, Membership Co-Chair. She then appointed Lora Thompson as the acting State Chaplain. Due to the timelines of the resignations Nancy Buck is to serve as Chaplain for this meeting only. Future Chaplain duties goes to Lora Thompson.

**Treasurer:** Joyce Lacey-Kenney presented the budget for 2014-2015. Because of rising cost of overall expenses \$3350.24 needed to be moved from the IC Convention Profit Fund to the General Operating Budget to help balance it. After much discussion. The money is there only if needed. Solvia Lemmons made the motion to accept the proposed budget. No second need coming from committee. Motion carried.

**Project Director:** Margaret Kramer read letter from Oklahoma School of the Blind for the wish list for which their donation would be used for. The amount is \$1870.50 for the 1:1 initiative. Margaret made the motion and Lola Jaegers seconded. Motion carried.

Margaret read the wish list for the Oklahoma School for the Deaf. The motion was made to send \$2644.50 for them to use at their discretion. Lora Thompson seconded. Motion carried.

**Contest Chairman:** Mary Adams could not be here she is in St. Thomas. Lora Thompson gives the report. Recommended the following changes regarding contest rules:

1. SERVICE REPORT: Remove Hope Projects-Hats, Baby Blankets, Clothing Add Hope for Heroes the reason we can record miles, hours, monetary value and cash monies the same as our other philanthropic projects and include it for the state of Oklahoma reports to the IC Hope for Heroes Chair. Motion carried.

2. OUTSTANDING CHAPTER: Under Participation remove K) and put it under Philanthropic add F) Hope for Heroes for 10 points. Motion carried. Under Participation eliminate 3J and raise the number of points for 6B Publicity to (10). Motion carried,

RUSH: Add (D) Held recruitment party for 15 points. Motion carried.

PHILANATHROPIC: (A) Service Report reported by April 1, 20\_\_ Raise to 25 points. Motion carried.

CONVENTIONS: The Recording Secretary sends the information to the Outstanding Chapter Chair.

3. PHILANTHROPIC OFFICIAL JUDGING SHEET: Add Hope for Heroes.

**2015 Convention Chair:** Gwynn Nell made motion to keep registration at \$100 for member and \$40 for guests. Judy York seconded. Motion carried.

Gwynn Nell made a motion to include another option for those who wish to attend the Sunday morning brunch as guest only at a cost of \$20. Margaret Kramer seconded. Motion carried.

**Speaker's Fund:** Robbin Brown at the request of Linda would like to request the use of monies from the speaker's fund, not to exceed \$250, for a guest speaker at the August State Council Leadership. Nancy Buck seconded. Motion carried.

**Unfinished business:** None

**New business:** None

**Announcements:** If you are participating in the Secret Sister Program, please see Linda Jones

There are items for sales today. To order a directory, please see Judi York.

President/Convention charms are on sale for \$8 each see Karen Barker.

Petticoat Journal Subscriptions to be mailed to you at a cost of \$15. Contact Rita Hains.

Meeting adjourned at 10:55 a.m.