

Oklahoma State Council of ESA  
Executive and General Board Meeting Minutes  
March 14, 2015

The Executive and General Board Meeting was called to order at 9:03 a.m. by President Linda Southerland at the Biltmore Hotel in Oklahoma City, Oklahoma on March 14, 2015.

Linda reminded everyone that only Executive board members could vote.

The committee to read the minutes of today's meeting are: Nancy Buck, chairperson with members Catherine Poe and Darla Barton.

The committee to read the minutes of November's meeting were: Lora Thompson, chairperson with members Synovia Lemmings and Kay Brader. Lora reported the minutes were placed on file as printed.

Linda asked everyone to confirm their lunch reservation and the attendance would be taken from the registration.

Lori Few presented proposed bylaw changes.

ARTICLE VIII-DUTIES OF ELECTED OFFICERS: Section 2. To add, She shall be the Membership Chairman. Billye Peterson made motion and Margaret Kramer seconded. Motion carried.

Section 9. To add, She shall be advisor to the District Coordinators and Vice Coordinators. Nancy Buck made motion and Aletha Bolt seconded. Motion carried.

ARTICLE IX-GENERAL BOARD: Section 1 COMPOSITON (Remove Membership) Section 2 and Section 9 and General Board just need clarification. No voting necessary.

ARTICLE IX-GENERAL BOARD: SECTION 1 COMPOSITION-To add, The President shall appoint two MARC Representatives to MARC general board as voting delegates at the MARC meetings. They will serve as liaison between the Oklahoma State Council and MARC keeping the membership informed of activities. Gwynn Nell Swanson made motion and Jacque Cantrel seconded. Motion carried.

ARTICLE VIII. Section 1. To add, The President, or designated alternate, will represent the Oklahoma State Council at the Midwest Area Regional Council (MARC) meetings. Ramona Paine made motion and Lola Jaegers seconded. Motion carried.

Joyce Lacey-Kenney gave a Treasurer's report and reminded everyone if they need a voucher get one today and no checks will be written after April 1, 2015.

The General Manager of the Biltmore, Bobby Abrahams addressed concerns that was reported.

President Linda reminded us of the State Council 50/50 tickets, and Convention Charms are still for sale.

Patti Heer and Peggy Campbell reported they delivered to the Family Preparedness Program about \$800 of products under the Hope for Heroes.

Billye Peterson spoke for Tammy Bowman on Easters Seals tour on March 25 in Oklahoma City.

Meeting adjourned at 9:32.

