

Oklahoma State Council of ESA
Executive and General Board Meeting Minutes
November 15, 2014

The Executive and General Board Meeting was called to order by President Linda Southerland at 9:12 a.m. on Saturday, November 15, 2014, at the Biltmore Hotel in Oklahoma City, Oklahoma.

The Committee to read the minutes of August State Council Leadership meeting was Janice Shockley, Chairperson with members Gwen Beasley and Gwynn Nell Swanson. The minutes were correct as printed.

The committee to read the minutes of November's meeting is Lora Thompson, Chairperson with members Synovia Lemmings and Kay Brader.

Linda asked if everyone confirmed their lunch reservation, if not please do so at this time.

Joyce Lacey Kenney made a motion to increase the leadership registration for the First Vice President to \$625.00 instead of the budgeted \$610.00. Margaret Kramer seconded. Motion carried.

Deb Hughes reported on the MARC Convention that was held the second weekend in October in Madison, Wisconsin.

Linda has asked Deb Hughes and Rosalie Griffith to be our MARC representatives.

Linda thanked June Miller for stepping in for Lori Few as Parliamentarian.

Announcements:

If you haven't picked up your directory see Judi York.

State Council 50/50 tickets for sale.

Hope for Heroes chances see Patti Heer or Peggy Campbell

Convention Charms see Catherine Poe or Karen Barker

Easter Seals- Tammy Bowman

ESA for St. Jude-Peggie Sprinkle

The meeting was adjourned at 9:22 a.m.