

**EPSILON SIGMA ALPHA INTERNATIONAL  
OKLAHOMA STATE COUNCIL  
EXECUTIVE/GENERAL BOARD MEETING  
JUNE 6, 2015  
MINUTES**

The Executive and General Board of Oklahoma State Council of ESA meeting was called to order by President Dr. Billye Peterson at 9:32 a.m., Saturday, June 6, 2015, at New Covenant United Methodist Church, Edmond, OK.

Billye reminded the members in attendance that only Board members could vote during the Board meeting. The membership was also asked if they had confirmed their lunch reservations and if not to see Synovia Lemmings. Dr. Peterson requested everyone giving a report or making a motion to please be sure to give a copy to Margaret Kramer, Recording Secretary. Billye will make formal introductions at the General meeting.

The committee appointed to read the minutes of the June State Council is Linda Voss, Chair; Linda Coniglio and Brenda Beed.

**Corresponding Secretary** – Jacque Cantrel – no report.

**2<sup>nd</sup> Vice President/Educational Director** – Peggie Sprinkle announced her theme for the year “Oklahoma Stars”. Peggie encouraged chapters to have an educational on people who lived in Oklahoma and have done amazing things for the Great State of Oklahoma.

**Treasurer** – Synovia Lemmings presented the proposed budget for 2015-2016. Upon recommendation of the budget committee, Synovia moved the proposed budget be presented for approval by the membership at the State Council meeting later today. Coming from a committee, no second was required. Motion carried.

**Project Director** – Margaret Kramer, (in absence of Tawanna Cathey), presented the report from Tawanna. OSD had two proposals for the project funds of \$2,356.44; upgrade student union or move engraved bricks to area around the flag poles near the football field. They plan to add a plaque recognizing OK ESA at either site. OSB would like to utilize their allotted \$1,893.56 to purchase new cheerleader uniforms. Margaret moved that \$2,356.44 be given to OSD and \$1,893.56 be given to OSB for the schools to be used at their discretion. Coming from a committee, no second is required. There was no discussion, motion carried. Date for OSD Tour, October 3, 2015, and OSB Tour February 20, 2016.

**2016 State Convention Registration Chair** – Linda Voss shared with the group the most painless registration ever! The jar! Linda further explained if everyone went home today and put \$9.17 a week in the jar you would have enough money saved to pay your registration in full by the August 2015 Leadership meeting or if you preferred to put \$4.54 per week you would have adequate funds to pay for Convention registration by the November State Council meeting. Linda encouraged the membership to decorate their jars and bring them to the August meeting to show off and receive something fun. If you pay by registration by August your name will be placed in the “Happy Bucket” for a chance a something special. Linda made a motion to raise the Convention Registration fee to \$110 for members and the Banquet Registration to \$50, the motion was seconded. Motion carried.

**PJ Assistant Editor** – Marilyn Fairchild reminded the membership that the deadline for submitting articles for this year’s first edition is July 5.

## Executive/General Board

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**Contest Chair** – Rita Hains recommended the following changes to the Contest rules:

Outstanding Chapter Official Judging Sheet: Rita moved Outstanding Chapter Contest Meetings Section 8A to read: Each Chapter Member, DESA, MESA and ELAN attending any District Meeting (5 points for each one in attendance) be presented for approval by the membership at the OK State Council meeting. Coming from a committee no second was required, motion carried.

Rita further discussed adding additional subdivisions under the **Division VII– Crafts (Mixed Media)** section of the Association of the Art's Entry Form to include scrapbooking, origami, and cards. It was also suggested to allow the Association of the Art's Chair to award a Certificate of Recognition or a Best in Show and change the Blue Book to reflect the change to encourage participation. The Blue Book changes will be forwarded to Linda Southerland, Jr. Past President for updating.

**Secret Sister Coordinator** – Joyce Lacey-Kinney suggested there be a job description for the Secret Sister Coordinator written in the Blue Book. Joyce agreed to do this and send to Linda Southerland, Jr. Past President for addition to the Blue Book.

### **New Business**

**New Hybrid Chapter** – Epsilon Rho, El Reno

Synovia Lemmings made the motion: "Upon the recommendation of the Budget Committee, I move the Oklahoma State Council Doer's Fund be eliminated and given to Epsilon Rho, the new hybrid chapter, with the understanding this is not a loan and will be used to help the new chapter get started." After discussion a vote was taken and the motion did not carry. Synovia amended her motion to read: "Upon the recommendation of the Budget Committee, I move the Oklahoma State Council Doer's Fund be eliminated and be split between Epsilon Rho, the new hybrid chapter, and Eta Theta, Tulsa, with the understanding this is not a loan and will be used to help the new chapters get started." Coming from a committee no second is required, motion carried. The approved motion will be presented at the OK State Council meeting.

With no further business the ESA OK State Council Executive and General Board Meeting was adjourned at 10:22 a.m. by President Dr. Billye Peterson.

Respectfully Submitted,

*Margaret*

Margaret Kramer  
Recording Secretary