

OKLAHOMA STATE COUNCIL OF ESA
Executive and General Board Meeting
March 5, 2016
Executive Board Meeting Minutes

President Dr. Billye Peterson welcomed all in attendance and called the meeting to order at 8:35 a.m.

President Peterson thanked everyone for their attendance at the State Board meetings, cards of encouragement and dedication to ESA during her year. She then reminded the group that only Board Members could vote during this meeting.

There was 1 guest present, no DESA's and 1 Elan.

State Treasurer, Synovia Lemmings deferred the **Treasurer's** report to the State Council Meeting. Synovia informed the Board that at the June meeting when the State Convention Registration fee was increased for \$100 to \$110 the adjustment was not approved by the Board for the President, IC Representative and MARC Representative. Synovia moved to accept the budget adjustment, the motion was seconded and all present were in favor of the motion; the motion carried.

Parliamentarian, Peggy Campbell addressed proposed by-law changes:

Article XI Meetings, Section 1 – Regular Meetings

Now Reads:

Section 1. REGULAR MEETINGS

A regular meeting of the Oklahoma State Council shall be held in the months of June, November, March and April. The regular meeting held in April shall be the annual convention.

Change to Read:

Section 1. REGULAR MEETINGS

A regular meeting of the Oklahoma State Council shall be held in the months of June, March and April. The regular meeting held in April shall be the annual convention.

Reason: Eliminate the word "November." Membership has repeatedly complained the Council has too many meetings. Eliminating one of the meetings will save money for the Council and the members and align with members' wishes.

Peggy Campbell moved that Article XI Meetings, Section 1 Regular meetings be accepted as proposed, the motion was seconded, with no discussion, vote was conducted and motion carried.

Now Reads:

Section 2. The Leadership Seminar shall be held no later than the third (3rd) weekend in September. Business of an urgent nature may be conducted at the Leadership Seminar.

Change to Read:

Section 2: The Leadership Seminar shall be held in September or October. Business of an urgent nature may be conducted at the Leadership Seminar.

Reason: Eliminate the words: "no later than the third (3rd) weekend" and add the words "or October". Leadership Seminars should be held after most chapters begin their meeting after summer break. Having the Leadership Seminars in August is too early for many chapters who don't begin business meeting until September. Adding the words "or October" will give the President leeway to work around St. Jude Walk to End Childhood Cancer, MARC, and other conflicts.

Peggy Campbell moved that Article XI Meetings, Section 2 be accepted as proposed, the motion was seconded, with no discussion, vote was conducted and motion carried.

Now Reads:

Section 3. The Leadership Seminar, the June, November and March State Council meetings shall be held at a location with convenient accessibility for membership, to be chosen at the discretion of the First Vice President/President Elect.

Change to Read:

Section 3. The Leadership Seminar, the June and the March State Council meetings shall be held at a location with convenient accessibility for membership, to be chosen at the discretion of the First Vice President/President Elect.

Reason: Eliminates the word "November" if Section 1 passes.

Peggy Campbell moved that Article XI Meetings, Section 3 be accepted as proposed, the motion was seconded, with no discussion, vote was conducted and motion carried.

ARTICLE XV – EXECUTIVE AND GENERAL BOARD MEETINGS

Now Reads:

Section 2. Regular Meetings

There shall be four (4) Board meetings held prior to State Council meetings.

Change to Read

Section 2. Regular Meetings

There shall be three (3) regular Board meetings held prior to State Council meetings.

Reason: To comply with Article XI, Section 1 if passes.

Peggy Campbell moved that Article XV Meetings, Section 1 be accepted as proposed, the motion was seconded, with no discussion, vote was conducted and motion carried.

OKLAHOMA STATE COUNCIL – STANDING RULES

Now Reads:

4) No chapter shall be allowed to sell items or chances at convention unless it benefits the Convention Hostesses.

Change to Read:

4) No chapter shall be allowed to sell items or chances at convention unless it benefits the Convention Hostesses. No chapter or elected or appointed officers shall be allowed to sell items or chances at any state meeting unless it benefits the State Council or Convention Hostesses (with the exception of "Shopping on the Mall" if scheduled).

Reason: Members who attend these meetings are being inundated with sales to organizations which benefit from individual chapter fundraising events.

Peggy Campbell moved that Standing Rule #4 be accepted as proposed. Coming from a committee, no second was needed, after discussion and all questions and comments answered satisfactorily, President Peterson called for a vote, the motion carried.

The proposed by-law changes will be printed in the April-May issue of the Petticoat Journal and voted on at State Convention.

Petticoat Journal Editor, Patty Heer reported that 28 issues of the PJ were printed and mailed at a not all inclusive cost of \$17.71 yearly per publication. The PJ Beginning Balance was \$623.00, total expenses \$375.00, leaving a Balance on Hand of \$759.00.

Patty Heer moved that the price of the Petticoat Journal, for first class mail, be increased from \$15 to \$20.00. The motion was seconded, there was no discussion, vote was conducted, motion carried.

Directory Chair, Gwynn Nell Swanson reported that 90 directories were printed and to date 87 were sold at \$8.00 and 1 directory was available today for \$4.00. The Balance on Hand for Directory is \$399.89.

Gwynn Nell Swanson moved the price of the State Directory remain at the cost of \$8.00 each. The motion was seconded, there was no discussion, a voted was conducted, the motion carried.

There was no further unfinished business.

New Business: The Executive and General Board members were instructed to take one of the handouts the Sparklers had placed on the tables, which listed some of the duties and/or what to expect at Convention.

Announcements:

Remember the State Council fundraisers jewelry sales table will take credit cards. 2016 Convention 50/50 raffles, Free Convention Registration raffle and charms were also on sale and credit cards could also be used.

Easter Seals is also selling raffles on a beautiful quilt.

With no further business, the Oklahoma State Council Executive and General Board meeting was adjourned at 9:12 am by President Peterson.

Respectfully Submitted,

Margaret Kramer
OKSC Recording Secretary