

**OKLAHOMA STATE COUNCIL OF ESA**  
**EXECUTIVE AND GENERAL BOARD MEETING**  
**New Covenant United Methodist Church, Edmond**  
**MINUTES**  
**NOVEMBER 14, 2015**

President, Dr. Billye Peterson called the meeting to order at 9:00 a.m. Committee assigned to read the minutes were: Lora Thompson, Chair, with members Darla Barton and Judy Cravens.

The Committee to read the minutes of the June State Council meeting was Linda Voss, Chair, with members Linda Coniglio and Brenda Beed. Linda reported the minutes were correct as printed.

The 72<sup>nd</sup> Oklahoma State Convention minutes were never approved at the June meeting because they were incomplete. Rosalie Griffith, chair, reported the minutes were now complete and were correct as printed.

State Treasurer, Synovia Lemmings reported a beginning balance of \$3,035.44. Total income was \$3,747.00 with total expenses of \$1,660.37 for a balance as of November 14, 2015 of \$5,894.66. Treasurer's report will be placed on file as presented.

Synovia reported that the Registration fee for the IC Leadership was increased to \$625.00. When the budget was approved in June the budgeted amount was based on \$610.00 for the 1<sup>st</sup> Vice President and \$305.00 partial registration for the 2<sup>nd</sup> Vice President. Synovia made a motion, seconded by Jo Rott to increase the amount to \$625 and \$312.50 respectively. Motion carried.

Synovia reported that the 2016 IC Convention registration has increased from the budgeted amount of \$225.00 to \$250.00. Synovia made a motion, seconded by Linda Southerland to increase the budgeted amount for the 2016 IC Convention registration to \$250.00. Motion carried.

Dr. Peterson reported all other reports will be given at the general meeting.

No further business, the Executive and General board meeting was adjourned at 9:12 a.m.

Respectively submitted,

Rosalie Griffith  
Acting Secretary for Margaret Kramer