

EPSILON SIGMA ALPHA INTERNATIONAL
Oklahoma State Council
74th Annual Convention
“ESA in Candy Land”
Hilton Garden Inn, Lawton, OK

“STARBURSTS” 2nd GENERAL ASSEMBLY

The 2nd General Assembly of the 74th Annual Oklahoma State Convention was reconvened and called to order by President Nancy Baucom at 9:15 a.m. She had her board stand and acknowledged and thanked each of them for their hard work.

Liz King, Recording Secretary, moved to dispense with the reading of the 1st General Assembly minutes of the 74th Annual Oklahoma State Convention. Dr. Billye Peterson seconded the motion; motion carried. Minutes will be distributed within 45 days of this convention and posted on the Oklahoma website.

Margaret Kramer, 1st Vice President, presented the bid for the 2019 Oklahoma State Convention to be held April 26, 27, & 28, 2019 in Tulsa. The theme will be “April In Paris.” The hotel is the Hyatt Regency at 2nd and Cincinnati with room rates of \$92, which includes free self-parking. Save the date cards were distributed.

IC Representative Rickie Brown, Jr. Past IC President, gave her farewell message. She presented gifts to President Nancy Baucom and incoming President Peggie Sprinkle. Nancy also presented gifts to Rickie.

Linda Leveridge, 2nd Vice President, announced her 2017-18 Education Theme: “Wanted: Dead or Alive.” This will deal with the “bad boys” of America’s past like Pretty Boy Floyd, Machine Gun Kelly, Bonnie & Clyde, and others.

Nancy asked Margaret to return to the podium. Margaret made a motion to accept the bid for the 2019 convention, “April in Paris” at the Tulsa Hyatt Regency with a cost of \$92 a night. Motion was seconded by Lora Thompson; motion carried.

Sooner Seniorette report by Linda Southerland stated that new Sooner Seniorette officers for 2017-18 are President, Gwynn Nell Swanson; Secretary/Treasurer, Dr. Billye Peterson; and Historian, Nancy Baucom. Billye Peterson led the Sooner Senioresses in the induction of Nancy Baucom into their ranks. She was presented a Sooner Seniorette name badge by Billye.

Angie Butenschoen, MARC President, presented a thank you gift to Nancy and thanked everyone for a wonderful weekend.

Peggie Sprinkle presented ESA Life Active Membership to Nancy for her President’s gift from her board and a life active dangle. Sylvia Ochs presented Nancy with the State Publicity Book.

Cathy Holsted announced Billie Fritch as the winner of the 50/50 drawing and gave her \$218, and Linda Jones was refunded her convention registration. The Branson trip winner was Giovanna MacHugh, Zeta Gamma, Shawnee.

President Nancy presented gifts to her convention co-chairs, Cathy Holsted and Ramona Paine-Means and to Registration Chair, Gwynn Nell Swanson.

President Nancy gave her farewell address. Her gavel pin was lowered by Vivian Gibson and Lora Thompson. Raising of the gavel pin for Peggie Sprinkle was done by Peggy Hughes. A poem for Nancy was composed and read by Margaret Kramer. Nancy presented the meeting gavel to Peggie and turned the meeting over to her.

2017-18 President Peggie presented gifts to IC Rep Rickie Brown and MARC Rep Angie Butenschoen. They were then made "official" Oklahoma ESA members by being presented Indian headbands with feathers.

President Peggie asked her Beta Gamma sisters to stand. She then introduced her 2017-2018 Executive and General Board:

Association of the Arts	Susan Patterson
Auditor	Marilyn Fairchild
Awards	Jacque Cantrel
Chaplain	Robbin Brown
Convention Chair	Judi York
Convention Co-Chair	Cheryl Young
Contest Chair	Robyn Ryan
Credentials	Paula Willingham
Distinguished Achievement Award	Joyce Gibson
Directory Chair	Barbara Eck
Easter Seals	Judy Craven
ESA for St. Jude	Ramona Bench
ESA Foundation Counselor	Rosalie Griffith
Hope for Heroes	Marla Tyndall
Membership	
Outstanding Chapter	Vivian Gibson
Outstanding Youth	Darlene Cushenberry & Barbara Childers
Philanthropic	Libby Zaage
Publicity	Dawn Parli
Secret Sister Coordinator	Charlene Law & Donna McCandless
Social Media/Web Master	Aletha Bolt
Sooner Seniorette President	Gwynn Nell Swanson
ESA Foundation Director	Judi York & Cathy Holsted
Past ESA Foundation Director	Jeanne Meyer
Meeting Motivator	Nancy Buck
Admin Ass't	Brenda Yates
Admin Ass't	Jeanne Lifton

Admin Ass't	Carolyn Womack
District V Coordinator	Sandy Lackey
District IV Coordinator	Gwen Beasley
District III Coordinator	Byrdie Emanuel
District II Coordinator	Synovia Lemmings
Senior Past President/Workshop Coord.	Billye Peterson
Junior Past President/Disaster Fund	Nancy Baucom
Petticoat Journal Editor	Linda Jones
State Project Director	Peggy Hughes
Parliamentarian	Sylvia Ochs
Treasurer	Mona Quaid
Corresponding Secretary	Leslie Farabee
Recording Secretary	Elise Jimison
2 nd Vice President/Educational Director	Linda Leveridge
1 st Vice President/President Elect	Margaret Kramer
State President	Peggie Sprinkle

All the raffle items from the hospitality room were distributed by Cathy Holsted.

At 10:20 the brunch was ready to be served; an invocation was given by Chaplain Peggy Hughes.

Announcements were made after the brunch. Nancy reminded everyone the convention pictures taken by Jerry Hymer could be ordered outside the meeting room. Peggie announced her first state meeting would be June 17 at the Holiday Inn Tulsa. She has President pins for sale for \$5 each. She invited everyone to take home a star decoration as a gift from her. Members were encouraged to purchase IC Trivia night tickets are \$30 each as this pays transportation for IC and MARC reps to come to our state conventions. She also announced that a corrected list of Board officers will be sent out to everyone.

Joyce Gibson announced the list handed out of state award winners had one correction in the Easter Seals category: 3rd Placed Beta Gamma should be \$315 instead of \$251. Credentials Chair Paula Willingham reminded everyone to sign proxies for IC convention before leaving.

Judi York conducted the ceremony for retiring the flags.

President Peggie adjourned the 74th Annual Oklahoma State Convention at 12:10 p.m. Members formed a circle and recited the closing ritual.

s/Liz King
Recording Secretary

Date approved by committee__May 18, 2017____
Date placed on file_____