

**EPSILON SIGMA ALPHA INTERNATIONAL**  
**OKLAHOMA STATE EXECUTIVE/GENERAL BOARD MEETING**

**JUNE 17, 2017**

**MINUTES**

The Oklahoma State Council ESA Executive/General Board meeting was called to order by Oklahoma State President Peggie Sprinkle at 10:30 a.m. at the Holiday Inn in Tulsa, Oklahoma.

Peggie thanked everyone for coming and reminded us to silence our cell phones. She also asked everyone to confirm their lunch reservations with Mona Quaid. Peggie reminded everyone giving a report to give a copy of it to Recording Secretary Elise Jimson.

Because of a full agenda today, Peggie said she will make introductions at the General meeting and those giving reports will be introduced at that time.

The committee to read the minutes of the 74<sup>th</sup> Oklahoma State Convention was June Miller, Chair, Janette Murray and Nadine Moyer-Rader. June Miller moved the minutes with minor corrections be approved. Motion passed.

The committee to read the minutes of the June State Council meeting will be Deb Hughes, Chair, Charlene Law and Billye Peterson.

Treasurer Mona Quaid presented the proposed budget for 2017-2018. Upon recommendation of the budget committee, Mona moved the proposed budget be presented at the State Council meeting. Motion passed.

State Project Director Peggy Hughes reported on the distribution of monies to the schools from last year's State Project funds. Peggy moved we give OSB \$1,822.28 and OSD \$2,215.73 and allow them to proceed with their intentions of new playground equipment for OSB and remodeling their library for OSD. Motioned passed and proposed State Project distributions will be presented for approval at the State Council meeting.

Peggy Hughes brought to board's attention that at Oklahoma State Convention we failed to vote on our State Projects for the next 3 years. Peggy moved that we continue to support Oklahoma School for the Deaf in Sulphur, Ok and Oklahoma School for the Blind in Muskogee, Ok for the next 3 years. Motion passed and the State Projects will be presented for approval at the State Council meeting.

Judy York, 2018 Convention Chair discussed and moved to raise the convention registration fee to \$120.00. Motion passed and the \$120.00 convention registration fee will be presented for approval at the State Council meeting.

Aletha Bolt moved upon recommendation of the Executive Board to:

**Add as Standing Rule #11:** Two signatures are required of all checks written on State Council bank accounts maintained by State Treasurer, State Project and State Petticoat Journal.

**Reason:** To insure adequate oversight of State Council monies and to meet the requirements of our Fidelity Bond. Motion passed and Standing Rule #11 will be presented for approval at the State Council meeting.

Contest Chair, Robyn Ryan reported no contest changes.

Parliamentarian, Sylvia Ochs was not present today. Gwynn Nell Swanson acted in her place.

New Business: Peggie Sprinkle requested \$100.00 from the Speaker's Fund for a guest speaker at the State Council Leadership in September. Motion passed.

Announcements: See Barbara Eck for Directories orders, see Linda Jones for Petticoat Journal subscriptions orders, take advantage of the Convention fundraisers: 50/50 raffle, the State Council Fundraiser: Basket raffle.

With no further business, the Oklahoma State Council ESA Executive/General Board meeting adjourned at 10:55 a.m. by President Peggie Sprinkle.

Submitted by,

Elise Jimson, Recording Secretary