

EPSILON SIGMA ALPHA
75TH ANNUAL OKLAHOMA STATE CONVENTION
“DIAMONDS IN THE GARDEN OF ESA”
CROWN PLAZA HOTEL, TULSA, OK
APRIL 28, 2018
1ST GENERAL ASSEMBLY

Opening Flag Ceremony was presented by Rosalie Griffith.

Oklahoma State Council President Peggie Sprinkle declared the 75th Annual OK State Convention of ESA International in session at 9:30 a.m.

Peggie Sprinkle led the membership in the Opening ritual.

Chaplain Robbin Brown offered a “Thought for the Day”.

Convention Chair Judi York and Co-Chair Cheryl Young welcomed the attendees to the convention. Sara Smith with Crowne Plaza Hotel was to welcome everyone, but was not able to attend due to sickness.

President Peggie Sprinkle introduced the head table: Kim Kummer, IC First Vice President/President Elect; Linda Leveridge, 2nd Vice President/Educational Director; Mona Johnston, Treasurer; Sylvia Ochs, Parliamentarian; Linda Schmitt, MARC Secretary; Margaret Kramer, 1st Vice President/President Elect; Elise Jimison, Recording Secretary.

President Peggie Sprinkle introduced the 2017-2018 Elective Board. 1st Vice President Margaret Kramer; 2nd Vice President Linda Leveridge; Recording Secretary Elise Jimison; Treasurer Mona Johnston; Parliamentarian Sylvia Ochs; State Project Director Peggy Hughes; Petticoat Journal Editor Linda Jones; District 2 Vice Coordinator Darla Barton; District 3 Coordinator Byrdie Emanuel; District 4 Coordinator Gwen Beasley; District 5 Coordinator Sandy Lackey.

Introduction for the General Board were: Association of the Arts Susan Patterson; Auditor Marilyn Hight; Awards Jacque Cantrel; Contest Robin Ryan; Chaplain Robbin Brown; Convention Chair Judi York; Convention Co-Chair Cheryl Young, Credentials Paula Willingham; Directory Chair Barbara Eck; Distinguished Achievement Award Joyce Gibson; Easter Seals Judy Cravens; ESA for St Jude Ramona Bench; ESA Foundation Counselor Rosalie Griffith; Hope for Heroes Marla Tyndall; Membership June Miller; OK MARC Rep Deb Hughes; Outstanding Chapter Chair Vivian Gibson; Outstanding Youth Chair Darlene Cushenberry; Outstanding Youth Co-Chair Barbara Childers; Philanthropic Chair Libby Saage; Scrapbook Chair Darla Barton; Secret Sister Coordinator Charlene Law; Social Media/Web Master Aletha Bolt; Sooner Seniorette President Gwynn Nell Swanson; Sparkle Girl Nancy Buck; Star Quilter Sue Night; Three Sparkle Girls Jeanne Lifton, Brenda Yates, and Carolyn

Womack; ESA Foundation Director Cathy Holsted; Past ESA Foundation Director Jeanne Meyer.

President Peggie Sprinkle introduced the wonderful, amazing, brilliant, magnificent Sooner Senioresses.

President Peggie Sprinkle introduced 3 new pledges attending this year's convention, Liddy Farabee – Eta Mu Chapter, Owasso and Cheryl Bernard – Delta Kappa Chapter, Norman and Bonnie Daye. They were presented with welcome gifts.

President Peggie Sprinkle reminded those giving reports to use the microphone on the floor and to give a copy of their report to Recording Secretary, Elise Jimison. She also reminded chapter presidents or representatives to turn in their Attendance Form to Elise Jimison.

Corresponding Secretary Leslie Farabee received regrets from 2 members for not being able to attend the 75th Oklahoma State Convention. Sooner Senioress Lola Jaegers, Zeta Gamma 4253, Shawnee and Sooner Senioress Bunny Sullens, Epsilon Kappa 1945, Hominy. Aletha Bolt was asked by Billie Fritch, Beta Zeta 3158, OKC to send her regrets for not attending convention was due to illness. Aletha sent around a card for all to sign for Billie.

The Committee to read the minutes of this convention is Robbin Brown, Chair, Kay Brader and Peggy Campbell.

Margaret Kramer, Chair of committee to read the minutes of the March 10, 2018 State Council Meeting reported the minutes were approved as printed.

Sylvia Ochs, Parliamentarian moved the Convention rules be adopted as printed in the Convention program on page 20, the motion was seconded. With no discussion, the President called for a vote, all present were in favor, the motion carried.

Judi York, Convention Chair moved that the Convention Program be adopted as printed and distributed to the paid registrants of the convention. The motion was seconded, there was no discussion, a vote was called by the President; all present were in favor. The motion carried.

Paula Willingham Credential Chair reported that there are 30 Oklahoma Chapters eligible to vote, 22 chapters in attendance that are eligible to vote, and a total of 36 eligible votes in attendance. It was moved the report be adopted, the motion was seconded and with no discussion a vote was called for; all present were in favor, motion carried.

Rosalie Griffith, Convention Registration Chair reported:

Oklahoma Members Present	<u>96</u>	MAL	<u>0</u>
Out of State Membership	<u>2</u>	ELAN	<u>0</u>
Guest	<u>8</u>	DESA	<u>1</u>
		MESA	<u>3</u>

President Peggie Sprinkle introduced IC 1st Vice President/President Elect Kim Kummer from Kansas. Kim greeted the assembly and shared her excitement about spending the Convention weekend in Oklahoma.

President Peggie Sprinkle introduced MARC Secretary Linda Schmitt from Kansas. Linda shared MARC activities and future meetings. She invited everyone to attend the 2018 MARC Conference “Party on the Plains” October 12, to 14th in South Dakota.

Margaret Kramer, 1st Vice President and Nominating Committee Chair introduced Slate of Officer for 2018-2019:

District II Coordinator	Darla Barton, Beta Psi #0498, Clinton
District III Coordinator	Marilyn Hight, Beta Gamma #0391, Tulsa
District IV Coordinator	Patty Heer, Zeta Gamma #4253, Shawnee
District V Coordinator	Tawanna Cathey, Beta Iota #4283, McAlester
Sr. Past President	Nancy Baucom, Beta Mu #0606, Lawton
Jr. Past President	Peggie Sprinkle, Beta Gamma #0391, Tulsa
Petticoat Journal Editor	Peggy Hughes, Beta Gamma #0391, Tulsa
Parliamentarian	Judy Cravens, Sigma Chi #5053, Inola
State Project Director	Susan Patterson, Sigma Chi #5053, Inola
Treasurer	Robyn Ryan, Epsilon Kappa #1945, Hominy
Corresponding Secretary	June Miller, Beta Iota #4283, McAlester
Recording Secretary	Rita Hains, Eta Mu #2877, Owasso
2 nd Vice President	Mona Johnston, Beta Iota #4283, McAlester
1 st Vice President	Linda Leveridge, Delta Kappa #3538, Norman
President	Margaret Kramer, Beta Iota #4283, McAlester

Sylvia Ochs, Kappa Theta #5414, Guthrie moved that the Slate of Officers be elected by acclamation. The motion was seconded. There were no objections, and the Slate of Officers was approved as presented. Motion carried.

Margaret Kramer, 1st Vice President/President Elect announced the 2019 State Convention will be held April 26, 27, 28, 2019 at the Hyatt Regency, Tulsa. Theme: “April in Paris”. Convention Co-Chairs are Tina McKamie and Alice Riback.

President Peggie Sprinkle opened the floor for nominations for the 2018-2019 Nominating Committee. As 1st Vice President, Linda Leveridge will chair the committee. Nominations were:

District II, Liz King, Gamma Zeta, Edmond
District III, Deb Hughes, Beta Gamma, Tulsa

District IV, Robbin Brown, Zeta Gamma, Shawnee
District V, Sandy Lackey, Alpha Theta, Muskogee

Sylvia Ochs moved the nominations cease and the slate be accepted by acclamation. There was a second; there were no objections; and the Nominating Committee was approved as presented.

Mona Johnston, Treasurer reported:

Balance forward from 2017-2018	<u>\$5,138.82</u>
Receipts	<u>\$8,097.17</u>
Disbursements	<u>\$8,749.23</u>
Balance as of April 26, 2018	<u>\$4,486.76</u>
Checks written at convention	<u>\$ 938.06</u>
Check Book Balance April 28, 2018	<u>\$3,548.70</u>
Money Market Fund	<u>\$6,446.30</u>
Speaker's Fund	<u>\$ 811.48</u>
IC Convention Fund	<u>\$ 219.36</u>
2012 IC Convention Fund	<u>\$5,415.14</u>
Certificate of Deposit	<u>\$4,000.00</u>

The Treasurer's Report will be filed for audit.

State Project Director, Peggy Hughes thanked members for their generosity in monies donated to the Project Fund as well as sponsoring the children at both Oklahoma Schools for the Blind and Deaf.

Peggy reported:

Balance forward from 2016-2017	<u>\$3,513.94</u>
Receipts	<u>\$3,750.00</u>
Disbursements	<u>\$3,512.94</u>
Allocations for 2017-2018	
Total money \$3,751.00/199 students = 18.8492462	
Oklahoma School for the Blind 95 students	<u>\$1,790.68</u>
Oklahoma School for the Deaf 104 students	<u>\$1,960.32</u>

Joyce Gibson, DAA Chair presented 10 year old Jax Sealey with the Distinguished Achievement Award. Alpha Nu, Arapaho submitted his entry. Jax has set up a fundraiser called "Every Penny Counts". He set his goal of \$1500 this year and raised a total of \$13,008. His goal for next year is set at \$20,000. Jax says "Why only raise money once a year when kids have cancer all year long". What a great inspiration he was to all!

Darlene Cushenberry and Barbara Childers, Co-Chairs Outstanding Youth Awards presented Emily Coxey the Junior Outstanding Youth Award, and Lily Raskin the Senior Outstanding Youth Award. These two girls do amazing works by volunteering for all sorts of projects.

Judi York made the following announcements: "Garden Shed" Hospitality Room, 2nd floor will be open until 5 p.m. Association of the Arts Display room, 2nd floor will be open from 12:00-12:30. The "Garden Party" Awards Luncheon will be at 12:30 p.m. Special seating is set up for Outstanding Youths, DAA and Guests.

There was no Unfinished Business.

There was no New Business.

The First General Assembly of the 75th Annual Oklahoma State Convention was recessed at 11:30 a.m. by President Peggie Sprinkle, to reconvene Sunday, April 29, 2018 at 9:45 a.m.

Respectfully Submitted,

Elise Jimison

OK State Council

Recording Secretary 2017-2018